

**TOWN OF WALES
MINUTES OF
August 11, 2015**

The 8th meeting of the Wales Town Board was held on the 11th day of August, 2015 at the Wales Community Center, 12345 Big Tree Road, Wales Center, New York.

The meeting was called to order by Supervisor Rickey Venditti at 7:00 pm EST

ROLL CALL:

Present: Supervisor Rickey Venditti
Councilwoman Jude Hartrich
Councilman Donald Butcher
Councilman Gerald Klinck
Councilman Michael Simon
Absent: None

William Wheeler of CRA Engineering, and Attorney Ronald Bennett, Building Inspector Walter Raichel, of Buffalo News, Pat McDonnell of East Aurora Advertiser, and (14) residents whose names are on file.

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilman Gerald Klinck

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the agenda as presented. CARRIED

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Butcher, second by Councilman Michael Simon, approving the minutes of July 14, 2015 as presented. CARRIED

PUBLIC COMMENTS:

none

OLD BUSINESS

1 LETTER FROM AUCTIONS INTERNATIONAL REQUESTING 12 MONTH SUP EXTENSION.

Supervisor Rickey Venditti stated that last week the building inspector Walter Raichel and Councilwoman Jude Hartrich and Councilman Donald Butcher visited the site to assess construction and cleanup activities at the site. They both came away from their visit unimpressed. The next step is for Building Inspector to provide the board with a list of code violations. Councilman Michael Simon suggested that the next step along with a list of code violations would be for Walter Raichel to issue a Notice to Remedy. Also parking lot dust be added, along with the vacant houses be inspected. Councilman Michael Simon suggested that the council's choices are to deny the extension or take legal steps to address non-compliance with the special use permit. We need a specific list of violations,"

NEWBUSINESS

1)REQUEST TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR THE NYS LEGISLATIVE MEMBER ITEM AWARD FOR RENOVATION OF SOUTH WALES MEMORIAL BUILDING

MOTION # _____ moved by Councilman Butcher, second by Councilman Michael Simon, approving the Supervisor Rickey Venditti to sign the agreement which is a \$5,000 grant for the NYS legislative award for renovation of the South Wales memorial Building.

CARRIED

COMMUNICATIONS:

-Supervisor Rickey Venditti attended EMW Boys & Girls Club Meeting. Town of Wales has had a 5-year trend of 18% participation. May want to increase our Budget for our contribution.

-Supervisor Rickey Venditti attended a meeting along with school officials which was

hosted by Mr. Jeff Durkin, Katie Durkin's father, on the Butterfly Athletic field. August 29th is the kick-off for fundraising. They will be selling items at Aurora Outfitters and all proceeds to benefit the Butterfly Athletic Field.

- September 11th ceremony at 6pm

REPORTS OF DEPARTMENT HEADS:

*Building Inspector/CEO - Rec'd & filed Attorney Report - Rec'd & filed
Town Clerk/Tax Collector – Rec'd & filed Highway Dept - Rec'd & filed*

REPORTS OF COMMITTEES:

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

Supervisor Rickey Venditti requested that the Insurance Committee start working with the town employees on the 2016 health insurance.

. Councilman Gerald Klinck will speak with Michael from Johnson's Nursery on the park renovations

. Water Committee - Councilwoman Jude Hartrich sent an email to Steven and has not heard back. Will send an email "higher up the ladder" for status. Eve Ulrich is working on the education piece for the newsletter. Steven has not confirmed that he will be here for Part II.

*South Wales Fire Co: 55 years of service Willie Knuth
Kiwanis hosted their Golf outing. 76 golfers. Successful event*

SECOND INVITATION FOR PUBLIC COMMENT

none

REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:

MOTION # _____ moved by Councilman Michael Simon, second by Councilwoman Jude Hartrich, approving the Supervisor's monthly report of July, 2015.
CARRIED

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Town Clerk's monthly report for July, 2015, as presented.
CARRIED

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second by Councilman Donald Butcher, approving General Fund bills, abstract # 007, voucher #0293, total amount \$31,290.31
CARRIED

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving Highway Fund bills, abstract # 007, voucher #0202 total amount \$104,574.78
CARRIED

ADJOURNMENT:

With no further business at hand, motion duly made and seconded to adjourn the meeting at 7:12 pm

IN MEMORY OF Nora Fenzel and Dwight Dahmer

Respectfully submitted,
Melinda Eaton
Wales Town Clerk