

**TOWN OF WALES  
MINUTES OF  
September 8th, 2015**

The 9<sup>th</sup> meeting of the Wales Town Board was held on the 8<sup>th</sup> day of September, 2015 at the Wales Center Community Building at 12345 Big Tree Road Wales Center, NY 14169  
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

Absent: Michael Simon

Attorney Ronald Bennett, William Wheeler of CRA Engineering, and (3) residents whose names are on file. Also reporter John Hopkins

**INVOCATION:**

led by Councilman Donald Butcher

**PLEDGE OF ALLEGIANCE:**

led by Councilman Gerald Klinck

**ADOPTION OF AGENDA:**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the agenda as presented. CARRIED

**ACCEPTANCE OF MINUTES:**

**MOTION # \_\_\_\_\_** moved by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the minutes of August 11th 2015 as presented. CARRIED

**COMMENTS: NONE**

**OLD BUSINESS:**

**1. Status of Auctions International S.U.P. compliance.**

Wales Building Inspector Walter Raichel issued Russ Scherer at Auctions International, 11 violations that are still open at this time. He will speak with Ronald Bennett the Town Attorney to proceed in the Wales Court system.

**MOTION # \_\_\_\_\_** by Rickey Venditti and Councilwoman Jude Hartrich to work with Ronald Bennett, Wales Town Attorney to proceed with the court system once the 30 days of remedying the Violations are up. CARRIED

**NEW BUSINESS:**

**1 Town Judges & Court Clerk request to attend Magistrates seminar September 27<sup>th</sup> - 30<sup>th</sup>.**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Town judge and Court Clerk to attend seminar at a cost of \$536.00 per person, this was a budgeted item. CARRIED

**2 Building Inspector request to procure equipment from Compliance Sign.**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the purchase of new signs from Compliance Signs at a cost of \$414.50, to comply with a new state law. CARRIED

**3. Building Inspector request to increase building permit fees.**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilwoman Jude Hartrich, approving the increasing the building fees by \$20.00 to cover the new requirements for truss, pre-engineered wood or timber construction to have affixed sign or symbol affixed on it. CARRIED

**4. Disaster Coordinator request to approve resolution to adopt N. Y. Multi-Jurisdictional Hazard Mitigation Plan Update**

**RESOLUTION**

**New York Multi-Jurisdictional Hazard Mitigation Update Plan**

WHEREAS, Town of Wales with the assistance from URS Corporation has gathered information and prepared the Erie County, New York Multi-Jurisdictional Hazard Mitigation Plan Update ("the Plan") and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and

WHEREAS, Town of Wales is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, Town of Wales has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE BE IT RESOLVED by Wales Town Board and Town of Wales adopts the Erie County, New York Multi-Jurisdictional Hazard Mitigation Plan Update as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan. ADOPTED THIS 8th day of September 2015, at a meeting of the Wales Town Board.

MOTION # \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the resolution to adopt the NY Multi-Jurisdictional Hazard Mitigation Plan Update.

CARRIED

**5. Town Clerk request to procure annual maintenance of eCode360 electronic codes for the Town website.**

MOTION # \_\_\_\_\_ by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the annual maintenance fee of \$1195 for eCode360 for town website.

CARRIED

**6. Town Historian request to procure water/fire proof file cabinets.**

MOTION # \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the purchase of a water/fire proof cabinet a cost not exceed \$1,307.98 which is for two cabinets.

CARRIED

**7. Town of Elma request to fund Tri-Town recreation building in accordance with inter-municipal agreement.**

MOTION# \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving to pay the Town of Elma \$7,350 to construct a new building in accordance with the Tri-Town Recreation inter-municipal agreement. CARRIED

**8. Request to authorize Supervisor to sign contract with GHD Consulting Services for Town Park improvements.**

MOTION # \_\_\_\_\_ by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the Supervisor to sign contract with GHD Consulting for Town Park improvements, at a cost of \$7500.

CARRIED

**9. Request to reappoint Assessment Review Board member, John Carlone**

MOTION # \_\_\_\_\_ by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the reappointment of John Carlone to the Assessment Review Board for a 5 year term.

CARRIED

**10. Request to set Special Board meeting on September 22, 2015 to present the 2016 Tentative Budget.**

MOTION # \_\_\_\_\_ by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the Special Board meeting on September 22th to present the 2016 Tentative Budget.

CARRIED

**11. Request to set date for Public Hearing on E. C. Community Development Block Grants on October 13<sup>th</sup>, 2015.**

MOTION # \_\_\_\_\_ by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the Public Hearing for the E.C. Community Development Block Grants on October 13th, 2015 prior to the Board meeting.

CARRIED

**COMMUNICATIONS:**

Resident called about the stop sign on Warner Hill and Vermont Road being covered with brush, Highway Superintendent Michael Zywar had called the county to let them know.

**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:**

Councilwoman Jude Hartich - Water study meeting at Wales Fire hall on October 22<sup>nd</sup>

Steve Winkley will present the second half of the water study

Councilman Donald Butcher is still in communication with Time Warner for expansion of cable in Wales.

Councilman Gerald Klinck spoke with on resident on Reiter road who was concerned about the zoning on Lina's property, which she backs up to her property on Reiter Rd.

**REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:**

*South Wales Fire Co: Chicken Bar-B-Q 11AM - Sept 12*

*Wales Historical Society 9-11 Memorial Service, Sept. 11 at 6:30pm*

*Wales Fire Dept:*

**SECOND INVITATION FOR PUBLIC COMMENT:**

**REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:**

MOTION # \_\_\_\_\_ moved by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the Supervisor's monthly report of September, 2015.

CARRIED

**REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:**

MOTION # \_\_\_\_\_ by Councilman Donald Butcher, second by Councilman Michael Simon, approving the Town Clerk's monthly report for September, 2015, as presented.

CARRIED

**ACTION ON GENERAL FUND BILLS:**

MOTION # \_\_\_\_\_ by Councilman Michael Simon, second by Councilman Donald Butcher, approving General Fund bills, abstract # 008, voucher #0294-0325 total amount \$31,701.95

CARRIED

**ACTION OF HIGHWAY FUND BILLS:**

MOTION # \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving Highway Fund bills, abstract # 008, voucher # 0203-0216 total amount \$63,375.59

CARRIED

**ADJOURNMENT:**

With no further business at hand, motion duly made and seconded to adjourn the meeting at 7:38 pm

IN MEMORY OF: Nora Fenzel, Kathleen Knuth and Thomas Zugay

Respectfully submitted,

Melinda Eaton

Wales Town Clerk