



WALES TOWN BOARD MEETING 2015 - #11

November 10th, 2015 @ 7:00 PM

**Emergency procedures: Follow the exit signs to the closest possible exit in an orderly manner.*

** Please turn off all cell phones and pagers.*

Remember to Honor our Veterans

CALL TO ORDER BY THE SUPERVISOR

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

The Agenda and documentation for items contained on it are available to the public from the Town Clerk during normal business hours, 9:00 am Monday until 5:00 pm on Tuesday prior to the scheduled meeting.

ACCEPTANCE OF MINUTES OF PRIOR MEETING (S)

INVITATION FOR PUBLIC COMMENT ON AGENDA ITEMS:

All persons wishing to speak in favor of or against any item(s) on the agenda as published and/or adopted may be heard at this time.

Agendas have been provided when signing in and any persons wishing to speak will be recognized by the Chairman of the meeting.

When recognized, please state your full name and address and you will then be allowed three (3) minutes to speak on the agenda item(s).

Note: Persons wishing to speak will be heard once per agenda item, discussions on non-agenda items may be discontinued by the Chairman.

OLD BUSINESS:

1. Town of Wales 2016 Preliminary Budget.
2. Town Park improvements / Erie County Community Development Block Grant.
3. Town Employee health insurance.

NEW BUSINESS:

1. Request to approve the Town of Wales 2016 Preliminary Budget as the final Town of Wales 2016 Budget. .
2. Replacement for Town Planning Board Member.
3. Replacement for Town Constable / Court Security Officer.
4. Building Inspector / C.E.O. request to purchase gas and carbon monoxide meter.
5. Highway Superintendent request to purchase tires and rims for Highway trucks.
6. Request to appoint Supervisor as delegate to the Association of Towns annual meeting in Feb. 2015 and approval for prepayment of registration.
7. Building Inspector / C.E.O. request to attend annual training / recertification school in Jan. 2016.
8. Town of Wales Veterans' Day service.

COMMUNICATIONS:

REPORTS OF DEPARTMENT HEADS:

| | | | |
|-----------------------------|-------------------------|---------------------------|--------------------------|
| Planning Board | Town of Wales Justices | Building Inspector/C.E.O. | Board of Assessors |
| Zoning Board of Appeals | Town of Wales Attorney | Dog Control Officer | Town Clerk /Tax Receiver |
| Conservation Advisory Board | Town of Wales Historian | Highway Superintendent | |

REPORTS OF COMMITTEES:

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

| | | | |
|-------------------------------|---------------------------|--------------------------|-----------------|
| Senior Citizens | Wales Center Fire Company | Kiwanis Club of Wales | Boy /Cub Scouts |
| Sergeant Mark Rademacher Post | South Wales Fire Company | Wales Historical Society | Girl Scouts |

SECOND INVITATION FOR PUBLIC COMMENT: Open agenda items may be discussed at this time. The Public comment procedure as previously stated applies. New items or items requiring further discussion may be addressed with any Board member after the meeting.

REVIEW AND ACTION ON SUPERVISOR'S MONTHLY REPORT

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT

ACTION ON GENERAL FUND BILLS

ACTION ON HIGHWAY BILLS

ADJOURNMENT IN MEMORY OF: Richard Suleski, George Weissenburger and Margaret Hannah

Thank You for Attending !