

**WALES TOWN BOARD MEETING
Minutes of October 13, 2015**

The 10th meeting of the Wales Town Board was held on the 13th day of October, 2015 at the Wales Community Center, 12345 Big Tree Road, Wales Center, NY.

The meeting was called to order at 7:06 pm by Supervisor Rickey Venditti.

ROLL CALL:

Roll call was completed at the Public Hearing. Three (3) council members were present for the Wales Town Board meeting. Absent Councilman Donald Butcher, also present were: Attorney Ronald Bennett, Town Engineer William Wheeler, and Building Inspector Walter Raichel (5) residents whose names are on file. Reporter John Hopkins

INVOCATION:

led by Councilman Michael Simon

PLEDGE OF ALLEGIANCE: led by Councilwoman Jude Hartrich

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartrich approving the agenda as presented. **CARRIED**

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Town Clerk's minutes of September 8th and 22rd, 2015 as presented. **CARRIED**

INVITATION FOR PUBLIC COMMENTS: NONE

OLD BUSINESS:

1) STATUS OF AUCTIONS INTERNATIONAL SUP COMPLIANCE

Building Inspector Walter Raichel said it's in the courts hands, he can't comment, all the paper work has been submitted.

2) TOWN OF WALES 2016 TENTATIVE BUDGET

Supervisor Rickey Venditti asked board if anyone had any questions, He feels the budget looks fine and no changes were needed. Councilman Michael Simon agrees, no Town Tax's again, said it was a fine Budget.

NEW BUSINESS

1) REQUEST TO APPROVE THE TOWN OF WALES 2015 TENTATIVE BUDGET AS THE TOWN OF WALES 2016 PRELIMINARY BUDGET

Supervisor Rickey Venditti, made a request that the board move the 2016 Town of Wales Tentative budget to the Town of Wales 2016 Preliminary Budget.

MOTION # _____ by Supervisor Rickey Venditti, second by Councilman Gerald Klinck approving the Town of Wales 2016 Tentative Budget as the Town of Wales 2016 Preliminary budget. **CARRIED**

ROLL CALL VOTE:

Councilman Simon	Aye	Councilman Klinck	Aye
Councilwoman Hartrich	Aye	Supervisor Venditti	Aye
Councilman Butcher	absent	Ayes -4- Nays -0- Absent -1-	

The Preliminary Budget will be public ready on October 16th and the public hearing for the preliminary budget will be Tuesday, October 27th prior to the workshop.

2) REQUEST TO SET PUBLIC HEARING FOR TOWN PRELIMINARY BUDGET ON OCTOBER 27th 2015 AT 7PM

MOTION# _____ by Councilman Michael Simon and second by Councilman Gerald Klinck approving the town preliminary budget public hearing to be on October 27th 2015 prior to the town workshop meeting. **CARRIED**

3) REQUEST ECCDBG SUPPORT FOR RURAL TRANSIT SERVICES

In conjunction with Elma, Marilla and Town of Aurora in supporting Rural Transit Service which supplies transportation to handicapped and low-moderate income residents.

AUTHORIZING RESOLUTION
COMMUNITY DEVELOPMENT BLOCK GRANT
2015-2016

BE IT RESOLVED, that Supervisor Rickey A. Venditti of the Town of Wales, New York, is hereby authorized to sign, submit and execute a contract with the Erie County

Community Development Block Grant (ECCDBG) program for the following project, upon the approval of the ECCDBG.

PROJECT RANKING #1

RURAL TRANSIT SERVICES VAN IN COOPERATION WITH THE TOWNS OF ELMA, MARILLA, AND AURORA FOR THE YEAR 2015-2016

MOTION#_____by Councilman Gerald Klinck and second by Councilwoman Jude Hartrich approving the resolution in supporting Rural Transit Service with transportation for the handicapped and low-moderate income residents, in conjunction with Elma, Marilla and Aurora.

CARRIED

ROLL CALL VOTE:

Councilman Simon	Aye	Councilman Klinck	Aye
Councilwoman Hartrich	Aye	Supervisor Venditti	Aye
Councilman Butcher	absent		

Ayes -4- Nays -0- Absent -1-

4)EMW BOYS AND GIRLS CLUB PRESENTATION

Tracy Karp – Executive Director of the EMW is proud to say, she has worked for 24 years with EMW. She is also proud of the community support system in this community and grateful for the continued support from the town of Wales. The mission of the club is to inspire and enable all young people, especially those who need us most, to realize their full potential as productive, responsible, and caring citizens.

Denise Marshall – on the Board of Directors for the EMW

Would also like to thank the town for their support, the town board knows how hard it is to balance a budget. This year we had a surplus of funds to improve the club, new windows that actually open will be installed. We are creating a teen room, because that’s when membership started to decline. Thanks again for our support, without it we wouldn’t be able to make.

5)TOWN PARK IMPROVEMENTS

Supervisor Rickey Venditti said this is part of the Community Block grant, we are currently working on. The Town Engineering has submitted plans to the town board and Councilwoman Jude Hartrich got Nursery plans also. Quotes will be needed on the nursery side also the paving. Town employees will be working on the project to keep costs down. A committee for this project is Councilman Gerald Klinck and Councilwoman Jude Hartrich. The town will also work with Paul D’Orlando from Erie County Planning

6)TOWN HALL COMPUTER SERVER SYSTEM UPDATE

MOTION#_____by Councilman Michael Simon and second by Councilman Gerald Klinck approving , CDWG for the correct server backup software at cost \$473.60 this is a budgeted item.

CARRIED

7)RESIGNATION LETTER RECEIVED FROM PLANNING BOARD CHAIRMAN

A Letter of resignation was received from Charles Lynch, who is currently the Chairman of the Planning board. Mr. Lynch plans to spend extended time away from the town and cannot justify my involvement with the board. Councilman Michael S. Simon, who serves as the board’s liaison to the Planning Board, said he will canvass the remaining Planning Board members to see if any of them is interested in serving as chairman. They take their time and work very hard, they look at things from a very practical standpoint.”

Supervisor Rickey Venditti thanked Lynch for his “many years of service” and said residents who may have an interest in serving on the Planning Board should submit a letter of interest to Town Clerk Mindy Eaton. Supervisor Venditti said Lynch will not be easy to replace, He’s going to be missed.

COMMUNICATIONS:

ITAC meeting October 27, at Elma Town Hall open to the public

Assemblyman David DiPietro representative Carl Simmeth, reported that Assemblyman David Dipietro is working on some new Legislation regarding group homes. The new legislation would give the Towns more power over group homes in their community. Please feel free to call our office anytime, if you have any questions.

DEPARTMENT HEADS:

Town Clerk/Tax Collector:Rec’d & filed

Building Inspector/CEO:Rec’d & filed

Town Attorney: Rec'd & filed
Highway Dept: Rec'd & filed

COMMITTEES:

Councilman Donald Butcher and Councilman Michael Simon work on the replacement for court officer.

Councilwoman Jude Hartrich announced the Water Protection meeting will be October 22nd h at 7pm, at the Wales fire hall.

Councilman Michael Simon would like to start working with the sludge committee again.

SECOND INVITATION FOR PUBLIC COMMENT:

Dorothy Carlone Hunters Creek Rd - Mrs Carlone asked if the current group homes would be grandfathered in the new legislation that Assemblyman David DePietro is working on. Carl Simmeth is not sure but will speak with Assemblyman David DePietro .

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 October, 2015. Including the transfer's on page 2. **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 October, 2015, as presented. **CARRIED**

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartrich, approving General Fund bills, abstract # 009, voucher #0326-0361 total amount \$25,655.44 **CARRIED**

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilwoman Jude Hartrich, approving Highway Fund bills, abstract # 009, voucher # 0203-0213 total amount \$13,696.46 **CARRIED**

ADJOURNMENT:

Respectfully submitted,

With no further business at hand, motion duly made by Supervisor Rickey and Councilman Michael Simon to adjourn the meeting at 7:34 pm

MEMORY OF:

Bernadette M Lukaszewski, LaRue Yox, Betty Ann Barber, Thoms M Farrant, and Tomas G Wheaton.

Respectfully submitted,

Melinda Eaton

Wales Town Clerk