

### WALES TOWN BOARD MEETING 2015 - #12

December 8th, 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.

# Merry Christmas to All!

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 Employee health insurance.
- 2. Replacement for Town Planning Board Member.
- 3. Replacement for Town Constable / Court Security Officer.

#### **NEW BUSINESS:**

- 1. Request received by Building Inspector / C.E.O. for a large animal permit.
- Highway Superintendent request to support resolution on roads and bridges.
- Reappointment of Town Conservation Advisory Board member.
- Reappointment of Town Zoning Board of Appeals member.
- Town Clerk request to expend funds to publish Town Newsletter
- Town Justice request to expend funds to purchase annual Court Room Program license/maintenance agreement. 6.
- Request from Highway Superintendent to approve revised municipal snow plow contract amendment.

#### **COMMUNICATIONS:**

## REPORTS OF DEPARTMENT HEADS:

Conservation Advisory Board

Planning Board Town of Wales Justices **Zoning Board of Appeals** 

Building Inspector/C.E.O. Board of Assessors Town of Wales Attorney Dog Control Officer Town of Wales Historian **Highway Superintendent** 

Town Clerk /Tax Receiver

#### 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** 

# Thank You for Attending!