

WALES TOWN BOARD MEETING

Minutes of February 9, 2016

The 2nd meeting of the Wales Town Board was held on the 9th day of February, 2016 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
Councilman Donald Butcher
Councilman Gerald Klinck
Councilman Michael Simon
Councilwoman Jude Hartrich

Absent: None

Also present: GHD Engineering, Reporting John Hopkins, Building Inspector Walter Raichel and (5) residents whose names are on file.

INVOCATION:

Led by Donald Butcher

PLEDGE OF ALLEGIANCE:

Led by Councilwoman Jude Hartrich

ADOPTION OF AGENDA:

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

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Donald Butcher, second Councilman Gerald Klinck, approving the Town Clerk's minutes of January 12th 2016 as presented. CARRIED

PUBLIC COMMENTS: NONE

OLD BUSINESS:

1.Request for the creation of a second Town Constable position.

MOTION# _____ by Supervisor Rickey Venditti and second by Councilman Donald Butcher to approve a second Town Constable position, this position will be shared.

Another **MOTION# _____** by Councilman Michael Simon and second by Councilman Donald butcher approving George Avery to the position of Town Constable to be shared with the current Constable. CARRIED

NEW BUSINESS:

1.Presentation on proposed development project for corner of Rt. 16 & Emery Rd.

Mr. Rupp, owner and operator of Countryside Stove & Chimney presented a proposal as follows:

Owns a four-acre parcel, would like Town Board's approval sell 1 acre to Tim Horton's and one acre to Dollar General. Both establishments he received a "Letter of Intent". The back parcel he would not sell and is proposing a storage facility. Mr. Rupp pointed out that jobs generated from this development could be 15 full-time and 25 part-time. If this was not acceptable to the board then sell two acres to each establishment. Again, maintaining the back lot, to develop into a storage facility. He stated that he prides himself on running a clean, respectable business.

The Board requested Mr. Rupp to send a proposal in writing; as it needs more information before going through the proper channels.

2. Request to approve Williamson Law Book Company annual software update.

MOTION# _____ by Supervisor, Rickey Venditti, and second by Councilman Donald Butcher, approving the Town Clerks request to renew annual software program with Williamson Law Book, in the amount of \$665.50. This is a budgeted item.

CARRIED

3.Open area development application for property located on Centerline Road.

At this time, the property has no address. The lot is 2400 feet on Merlau Road (one piece). Supervisor Rickey Venditti asked Building Inspector Walter Raichel to retrieve more information as to what the plans are for the property.

4.Aurora Consultants recommendation for updates on Town Web-Site.

MOTION# _____ by Councilman Donald Butcher, and second by Councilman Michael Simon, approving the website redesign with Aurora Consulting at a cost not to exceed \$8,330.

CARRIED

5. Request from Wales Center Hotel Women’s Softball to use Town Park.

MOTION# _____ by Councilman Donald Butcher, and second by Councilman Michael Simon, approving the team to use the Town Park Monday’s and Wednesday’s from mid-April to 5:30-8:30. The team will supply the proper insurance.

CARRIED

COMMUNICATIONS

Supervisor Rickey Venditti received a letter from local Boy Scout Troop #290. They have four eagle scouts and are looking for some recognition from the towns. Supervisor Rickey Venditti will procure a plaque for the Wales Eagle Scout and a special letter for the other Eagle Scouts.

DEPT HEADS REPORTS

- Bldg. Inspector: Rec’d & filed
- Highway Dept.: Rec’d & filed.
- Town Clerk: Rec’d & filed

REPORTS OF COMMITTEES:

Councilman Michael Simon - Sludge Committee. Councilman Donald Butcher will be proposing a draft of a law at the February 23rd. 2016 workshop.

Councilwoman Jude Hartrich – Working with Steve Winkley to setup meeting for water study. Would like to put together a presentation for the employee’s to update the harassment workplace violence training. Will try to have one session that encompasses all updates.

Supervisor Rickey Venditti – Stated, regarding Wales Town Park updates, never too early to start especially with the possibility of receiving a grant.

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

Carl Symon from Assemblymen DiPietro’s office reiterating if anyone has any governmental issues to call their office at 655-0951. Please notify us when you have an Eagle Scout, so we may recognize him as well.

SECOND INVITATION FOR PUBLIC COMMENT:

Brenna Gawronski, 12732 Big Tree Road. Concerned over Mr. Rupp’s proposal on the small businesses that are in that area affecting their profit. Also mentioned that there is a Dollar General in Holland a few miles down the road.

REVIEW AND ACTION ON SUPERVISOR’S REPORT:

Not available at this time

REVIEW AND ACTION ON TOWN CLERK’S REPORT:

MOTION # _____ by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the Town Clerk’s monthly report for January 2016 as presented.

CARRIED

GENERAL FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon approving payment of the 2016 General Abstract 002 , voucher #0012-0050 total amount \$29,195.04

CARRIED

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck approving payment of the 2016 Highway Abstract 002, voucher #001-018 total amount \$4,928.02.

CARRIED

IN MEMORY OF: Thecla Smith, Mary H. Koszuta and Bernice E Moltrup

Motion duly made and seconded to adjourn the meeting at 7:30pm
Respectfully submitted,

Mindy Eaton
Wales Town Clerk