

**WALES TOWN BOARD MEETING**

**Minutes of March 8th, 2016**

The 3<sup>rd</sup> meeting of the Wales Town Board was held on the 8<sup>th</sup> day of March, 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 7:09 pm EST

**ROLL CALL:**

Present: Supervisor Rickey Venditti  
Councilman Donald Butcher  
Councilman Gerald Klinck  
Councilwoman Jude Hartrich  
Councilman Michael Simon ABSENT

also present: Building Inspector Walter Raichel and (3)residents whose names are on file. Reporter and John Hopkins

**INVOCATION:**

led by Councilman Don Butcher

**PLEDGE OF ALLEGIANCE:**

led by Councilwoman Jude Hartrich

**ADOPTION OF AGENDA:**

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

**ACCEPTANCE OF MINUTES:**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the minutes as presented. CARRIED

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

**1)PROPOSED DEVELOPMENT PROJECT FOR CORNER OF RT16 AND EMERY RD**

At this time, the Town Board has only received the original letter of intent. No permits received to date. Walter Raichel advised the Board that the developer must stay under 50,000 sq. ft. (as stated in Town Code Book) and keep the property in one piece. He can then submit a Special Use Application. Councilwoman Hartrich inquired that the property must have 250 ft. frontage and minimum of 3 acres. Mr. Raichel confirmed that the property was almost 4 acres.

**2)OPEN AREA DEVELOPMENT APPLICATION FOR PROPERTY LOCATED ON CENTERLINE RD**

**MOTION # \_\_\_\_\_** by Supervisor Rickey Venditti, second by Donald Butcher approving the proposal to be forwarded to the Planning Board for their review.

CARRIED

Walter Raichel reported that the Assessors already deemed that it was a usable lot for an open development. Individual already put in an application to build his house back behind the other houses.

**NEW BUSINESS:**

**1) APPROVE SUPERVISOR'S ANNUAL FINANCIAL REPORT 12/31/2015**

**MOTION # \_\_\_\_\_** by Gerald Klinck, second by Councilwoman Jude Hartrich, approving the Supervisor's Annual Financial Report for year ending 12/31/2015.

**ROLL CALL:**

Supervisor Rickey Venditti Aye  
Councilman Donald Butcher Aye  
Councilman Gerald Klinck Aye  
Councilman Michael Simon ABSENT  
Councilwoman Jude Hartrich Aye

CARRIED

Town Clerk has report available for review.

**2)TOWN OF WALES KIWANIS CLUB REQUEST TO USE TOWN FACILITIES FOR THEIR ANNUAL EASTER EGG HUNT**

**MOTION# \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilman Donald Butcher approving the use of the Town Park for the annual Easter Egg Hunt on March 26, at 11:00am, sponsored by the Wales Kiwanis Club. CARRIED

**3)REQUEST FROM HIGHWAY SUPERINTENDENT TO SAND BLAST, PRIME AND PAINT THE SMALL TOWN DUMP TRUCK.**

Highway Superintendent Michael Zywar submitted a quote from Hillcrest to sandblast, prime and top coat the ford 350 small dump truck at a cost of \$3750.00. Supervisor Rickey Venditti would like him to receive another quote to meet the requirements of the procurement policy.

**4) REQUEST FOR APPROVAL OF PROPOSED INCREASE IN COST OF BURIAL SITES IN SOUTH WALES CEMETERY**

MOTION# \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Donald Butcher approving the increase of burial sites from \$300.00 to \$500.00 at the South Wales Cemetery. CARRIED

**5) REQUEST FROM HIGHWAY SUPERINTENDENT TO DECLARE JOHN DEERE LAWN MOWER GRASS COLLECTOR AS EXCESS EQUIPMENT**

MOTION# \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Donald Butcher approving the John Deere lawn mower grass collector as excess equipment. CARRIED

**6) REQUEST FOR SUPPORT OF THE RESOLUTION RECEIVED FROM THE ASSOC OF ERIE COUNTY GOVERNMENT ON THE TAX CAP**

MOTION# \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilwoman Jude Hartrich to support the Resolution from the Association of Erie County Governments and forward it to the Governor, Senators and Assemblymen. CARRIED

**COMMUNICATIONS:**

Received letter from Holland PTO for post prom party

Bryan Bremer achieving rank of Eagle Scout, Town will recognize Bryan with a Proclamation

Received letter about mobile library service, possibility of a stop at Wales.

**REPORTS OF DEPARTMENT HEADS:**

Inspector: Rec'd & filed

Highway Dept.: Rec'd & filed.

Tax Collector: Rec'd & filed

**REPORTS OF COMMITTEES:**

Councilman Michael Simon will provide a draft of "sludge" law and working on Dept. head audits & Councilwoman Jude Hartich - Water study meeting will be March 31 at 7pm

**REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:**

*Kiwanis: Easter Egg Hunt March 26<sup>th</sup> at 11 am*

*Wales Center Fire Co.: Gun Raffle March 19 sold-out*

**REVIEW AND ACTION ON SUPERVISOR'S REPORT:**

MOTION # \_\_\_\_\_ by Councilman Michael Simon, second by Councilman Don Butcher approving the Supervisor's reports for December 2015, and January-February 2016, CARRIED

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

MOTION # \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Town Clerk's monthly report for February 2016 as presented. CARRIED

**GENERAL FUND BILLS:**

MOTION # \_\_\_\_\_ by Councilman Michael Simon, second by Councilman Jude Hartrich, approving payment of the 2016 General Abstract # 003, voucher #0051-0092 total amount \$53,342.40 CARRIED

**HIGHWAY FUND BILLS:**

MOTION # \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving payment of the 2016 Highway Abstract # 003, voucher #0019-0036 total amount \$11,130.66 CARRIED

**ADJOURNMENT:**

Motion duly made and seconded to adjourn the meeting at 7:20 pm

IN MEMORY OF: **Marybeth Minotti, Linda Obstarczyk and Kenneth Obstarczyk.**

Respectfully submitted,

Melinda Eaton

Wales Town Clerk

