



WALES TOWN BOARD MEETING 2020 - #3
March 10th, 2020 @ 7:00 PM

**Emergency procedures: Follow the exit signs to the closest possible exit in an orderly manner.
* Please turn off all cell phones.*

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. Source water protection plan presentation by Steven Winkley.
2. S.U.P. application received from 1 Way Flooring Covering & Renovation Inc. to operate at 11086 Big Tree Rd.
3. Open Development Area permit request for vacant property located on Centerline Road.
4. Local Law Intro. 6-2019 in regard to amending section 200-6, Zoning Map, of the Codes of the Town of Wales.
5. N.Y.S. required Municipal Workers Compensation Alliance safety training.

NEW BUSINESS:

1. Request to approve Supervisor's annual financial report for year ending 12/31/2019.
2. Amended Resolution for home-based business, Nemo's Arms LLC, to operate at 6680 Maple Hill Road.
3. S.U.P. application from The Broadway Group for proposed Dollar General Store at 6401 Olean Rd.
4. Request received for Natemeg Farm LLC. to operate a farm for N.Y.S. wine and craft beer at 6846 Olean Rd.
5. Resolution in opposition of Governor Cuomo's budget amendment in regard to "Accelerated renewable energy growth and community benefit act" and the negative impact it will have on Town's right to "Home Rule".
6. Highway Superintendent request to expend funds to procure replacement dump truck.
7. Request to contract with Dresher and Malecki LLP municipal accounting services for review, consulting and advice on Town financial practices and record keeping.
8. Request from Wales Center Women's softball team to use Town Park facilities.
9. Holland High School P.T.O. request for donation in support of the 2020 Post Prom Party.
10. Request from Town of Wales Kiwanis Club to use Town Park facilities for the Annual Easter Egg on April 11th @ 11:00 AM.
11. Request from Town of Wales Kiwanis Club to use Town Park facilities for the Annual Community Night Awareness Night on June 25th from 5:00 to 8:00 PM.
12. Request from Town of Wales Kiwanis Club for Town donation for their Annual Community Awareness Night.
13. Replacement Planning Board and Zoning Board of Appeals Clerk.
14. Update from the Code Enforcement Officer on the current status of Auctions International S.U.P. compliance.

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

REVIEW AND ACTION ON GENERAL FUND BILLS

REVIEW AND ACTION ON HIGHWAY BILLS

ADJOURNMENT

Thank You for Attending !

