



**WALES TOWN BOARD MEETING 2019 - #4**  
**April 9<sup>th</sup>, 2019 @ 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.*

**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 of Wales ground water study.
2. S.U.P. application received from The Broadway Group for proposed Dollar General Store on Big Tree Rd.
3. S.U.P. application from Reid Petroleum for proposed project to remodel /expand Crosby's Convenience Store at 11566 Big Tree Rd.
4. S.U.P. application received from 1 Way Flooring Covering & Renovation Inc. to operate at 11086 Big Tree Rd.
5. Proposed Local Law Intro 2-2019 regarding the N.Y.S. D.E.C. National Flood Insurance Program.

**NEW BUSINESS:**

1. Amendment to revise the order of content only in Local Law 1-2019 regarding portable temporary storage units.
2. Revise the Town of Wales fee schedule to include a cost for portable temporary storage unit permits.
3. S.U.P. application received for Restaurant / Concert Hall / Theater to operate at 12294 Big Tree Rd.
4. Request from Town of Wales Kiwanis Club to use Town Park facilities for their Annual Community Night – Out, to be held June 26<sup>th</sup>.
5. Request from Town of Wales Kiwanis Club for donation for their Annual Community Night – Out.
6. Request from Town of Wales Kiwanis Club to use Town Park facilities for their Annual Easter Egg Hunt, to be held April 20<sup>th</sup> @ 11:00 am.
7. Highway Superintendent request to attend annual training school in Ithaca, NY
8. Request to approve Town Park Port – A – Let contract for the summer months.
9. Status of Auctions International S.U.P. compliance.
10. Discuss remaining Bicentennial merchandise.

**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 IN MEMORY OF: .**

**Thank You for Attending !**