

**WALES TOWN BOARD MEETING**  
**Minutes of July 12th, 2016**

The 7<sup>TH</sup> meeting of the Wales Town Board was held on the 12<sup>th</sup> day of July, 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 Absent  
Councilman Gerald Klinck  
Councilman Michael Simon  
Councilwoman Jude Hartrich

also present: Attorney Ronald Bennett, Engineer for CDH and (3) residents whose names are on file. Reporter Pat McDonnell

**INVOCATION:**

led by Councilman Michael Simon

**PLEDGE OF ALLEGIANCE:**

led by Councilman Gerald Klinck

**ADOPTION OF AGENDA:**

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

**ACCEPTANCE OF MINUTES:**

**MOTION # \_\_\_\_\_** by Councilman Michael Simon, second Councilwoman Jude Hartrich, approving the Town Clerk's minutes of June 14<sup>th</sup>, 2016 and June 28<sup>th</sup> as presented. **CARRIED**

**PUBLIC COMMENTS:**

None

**OLD BUSINESS:**

**1. Resolution to approve Local Law Intro 2-2016 for a 6 month moratorium on the use of land for commercial solar power projects in the Town of Wales.**

**RESOLUTION TO ADOPT LOCAL LAW 2-2016**

WHEREAS, Local Law Intro. No. 2-2016 has been introduced to the Town Board to establish a Six month moratorium on the use of land for commercial solar power projects in the Town of Wales.

WHEREAS, on Tuesday, June 28, 2016, the Town Board conducted a public hearing regarding the establishment of a Six month moratorium on the use of land for commercial solar power projects in the Town of Wales.

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby approve Local Law Intro. No. 2-2016  
RESOLVED, the Town Clerk is hereby directed to file a copy of the Local Law establishing a Six month moratorium on the use of land for commercial solar power projects in the Town of Wales to the New York Secretary of State.

**MOTION # \_\_\_\_\_** by Supervisor Rickey Venditti second by Councilman Michael Simon, approving the six month moratorium on the use of land for commercial solar power projects in the Town of Wales. **CARRIED**

**NEW BUSINESS:**

**1. Resolution to adopt N.Y.S. Sheriff's Association Yellow Dot Program**

Yellow Dot Resolution

WHEREAS, the New York State Sheriff's Association Yellow Dot Program was designed to help first responders provide life-saving medical attention during the "golden hour" after a crash or emergency event; and

WHEREAS, a Yellow Dot decal adhered to the driver's- side rear window of a vehicle will alert first responders that vital medical information for the driver and or passenger is stored in the vehicle's glove compartment; and

WHEREAS, the Yellow Dot Program can also be utilized at a residence by placing the decal on an entry door(s) of a dwelling as to alert first responders that important medical information for one or more of the residents, within the dwelling, can be located in a clear plastic bag in the freezer compartment of the refrigerator; and

WHEREAS, Erie County Sheriff Timothy B. Howard and the sheriff's office has staff and resources dedicated to raising the awareness of the Yellow Dot program in the towns, villages and communities throughout Erie County; and

WHEREAS, the sheriff's office has encountered situations where a Yellow Dot decal has been helpful to first responders at the scene of an incident and contributed to the fast and proper triage of a victim.

NOW, THEREFORE, BE IT

RESOLVED, the Town of WALES does hereby recognize the live-saving potential of the Yellow Dot program; and be it further

RESOLVED, that this Honorable Body declares the Town of WALES as a Yellow Dot community and encourages all citizens to sign-up for and participate in the live-saving program Yellow Dot Program.

**MOTION # \_\_\_\_\_** by Councilman Michael Simon and second by Councilwoman Jude Hartrich approving the New York State Sheriff's Association Yellow Dot Program.

**CARRIED**

**2. S.U.P. application received for Notting Hill Farm event barn at 13291 Warner Hill Rd.**

Mark and Jill Laufer adjusted the site, so that no neighbors would be affected by the site or sound.

**MOTION # \_\_\_\_\_** by Councilman Michael Simon and second by Councilwoman Jude Hartrich approving the SUP application and to forward to the application to all the boards involved.

**CARRIED**

**3. Notice received in regards to C.P.A. annual audit of Town L.O.S.A.P.**

Attorney Ron Bennett is looking into the matter, Section 219-a of General Municipal Law, Paragraph 3 which requires an annual audit by an independent CPA or independent public accountant. The board will get bids for the audit and will approve at next month's meeting.

**4. Highway Superintendent request to remove / replace tree at the South Wales Memorial Building.**

Highway Superintendent Michael Zywar, received two bids for the tree removal at the South Wales Memorial Building.

**MOTION # \_\_\_\_\_** by Councilman Michael Simon and second by Councilwoman Jude Hartrich approving DR Tree Care to remove tree and grind stump for \$1772.63

**CARRIED**

**COMMUNICATIONS:**

none

**REPORTS OF DEPARTMENT HEADS:**

Bldg. Inspector: Rec'd & filed  
Highway Dept.: Rec'd & filed.  
Town Clerk/Tax Collector: Rec'd & filed

**REPORTS OF COMMITTEES:**

Water Quality - Councilwoman Jude Hartrich working on setting up Part 2 of meeting, having a hard time with a date, might not be until this fall.

Town Park Committee will set up meeting before next workshop, and go over the plans from the town engineer.

Zoning committee working with Attorney Ron Bennett.

**REPRESENTATIVES**

Kiwanis: Successful Community Night out on July 6<sup>th</sup>, around 150 people attended and the food trucks did very well. Hope next year that this event will grow.

Historical: working on fair display, also 200<sup>th</sup> celebration

**SECOND INVITATION FOR PUBLIC COMMENT**

Daniel Kosakowski – 12128 Centerline Road Concerned about the price increase of permit fees. His original permit would have been \$110.00 but now it is \$450.00. The Town Board members will speak with Walter Raichel to figure out what exactly is going on.

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

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second Councilman Michael Simon, approving the Supervisor's monthly report for June 2016 as presented.

**CARRIED**

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

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second Councilman Michael Simon, approving the Town Clerk's monthly report for June 2016 as presented.

**CARRIED**

**GENERAL FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Michael Simon, second Councilwoman Jude Hartrich, approving payment of the 2016 General Fund Abstract # 007, voucher# 0226-0254 total amount \$2574.73

CARRIED

**HIGHWAY FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Michael Simon, approving payment of the 2016 Highway Abstract # 007, voucher #082-093 total amount \$47,349.99

CARRIED

**ADJOURNMENT IN MEMORY OF: Martha Guard Ulrich, Franklin Lambert and Samuel Pagano.**

Motion duly made and seconded to adjourn the meeting at 7:21 pm.  
Respectfully submitted,

Melinda Eaton  
Wales Town Clerk