# WALES TOWN BOARD MEETING 2016 - #5

**May 10th, 2016 @ 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. Open area development application for Centerline Road

NEW BUSINESS:
1. Resolution to approve Local Law Intro 1-2016 on the prohibition of the storage, use and disposal of sludge, sewage sludge and septage or materials derived from these substances in the Town of Wales.
2. Resolution to approve N.Y.S. Deferred Compensation Plan for Town of Wales Employees.
3. Request to approve Town insurance policy.
4. Request to approve 2015 Town of Wales Department Head fiscal record audit.
5. Building Inspector request for renewal of annual Williamson Law Book Co. software contract.
6. Town Historian request to purchase replacement computer.
7. Replacement for retired Town Assessor position.
8. Iroquois High School Parent Association request for donation in support of their Post Prom Party.
9. Request to approve Deputy Town Clerk Kim Stawicki as designated person to cosign checks
10. Resident request for traffic study to possible speed limit reduction on Rt. 78.
11. Update on Town Web-site redesign.
12. May 24th Wales Town Board workshop meeting to be held at South Wales Memorial Building.

COMMUNICATIONS:

REPORTS OF DEPARTMENT HEADS:

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|---|---|---|---|
| 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 REPORTS
REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORTS
ACTION ON GENERAL FUND BILLS
ACTION ON HIGHWAY BILLS
ADJOURNMENT IN MEMORY OF: Susan Schiltz

## Thank You for Attending !