

WALES TOWN BOARD MEETING

Minutes of April 12, 2016

The 4th meeting of the Wales Town Board was held on the 12th day of April 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:

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

Also present: GHD Engineering, and Highway Superintendent Michael Zywar (7) residents whose names are on file. Reporters Pat McDonnell and John Hopkins.

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilwoman Jude Hartrich

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving the agenda as presented. With addition to item#5 park improvements.

CARRIED

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Town Clerk's minutes of March 8th 2016 Town Board meeting.

CARRIED

Welcome Karl Simmeth from Assemblyman David DePietro's office

PUBLIC COMMENTS:

Matt Rawler from Reflection Signs of Buffalo was present to address the Board regarding the proposed sign at 7-Eleven. He stated that there will be no structural changes to the sign itself. The plan is to eliminate the interchangeable plastic numbers and replace with a lighted sign to better illuminate their pricing.

OLD BUSINESS:

1.OPEN AREA DEVELOPMENT APPLICATION FOR PROPERTY LOCATED ON CENTERLINE ROAD

Supervisor Venditti stated that the town Planning Board is meeting tomorrow night at 7pm on April 13th, we will wait to hear their recommendations about the open development plan.

2. 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. Highway Superintendent Mike Zywar said he looked all over the area but no one else does that.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving Hillcrest to sandblast, prime and top coat the ford 350 small dump truck at a cost of \$3750.00.

CARRIED

NEW BUSINESS:

1PROPOSED LOCAL LAW INTRO#1-2016 ON THE USE OF BIO-SOLIDS IN THE TOWN OF WALES

RESOLUTION TO SET PUBLIC HEARING ON LOCAL LAW INTRO 1-2015 TO ESTABLISH A MORTORIUM ON THE USE OF "SEWAGE SLUDGE"

RESOLUTION TO SET A PUBLIC HEARING

WHEREAS, Local Law Intro. No. 1-2015 has been introduced to the Town Board on Tuesday, March 24, 2015, and

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing upon five (5) days' notice, and

WHEREAS, Municipal Home Rule Law Section 20(4) provides that no such local law shall be passed until it sits upon the desks or table of the members at least seven (7) calendar days, exclusive of Sunday, prior to its final passage or mailed to each of them in post-paid properly addressed and secured closed envelopes or wrappers in a post box of a post office of the United States Post Office Department within the local government at least ten (10) calendar

days, exclusive of Sunday, prior to its passage,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Wales does hereby set the 28th day of April, 2015 at 7:00 p.m. at the Wales Town Hall, 12345 Big Tree Road, Wales, New York, for the purpose of conducting a public hearing on the proposed Local Law to establish a moratorium on the storage and spreading of anaerobically digested sewage sludge within the Town of Wales, and be it further

RESOLVED, that the Town Clerk is hereby directed to publish a notice of said public hearing in the East Aurora Advertiser.

MOTION#_____ by Councilman Gerald Klinck, second by Councilman Donald

Butcher approving the public hearing on April 26th at 7pm.CARRIED

2. FINAL REPORT ON TOWN OF WALES GROUND WATER STUDY

Councilwoman Jude Hartrich shared the findings of the town-wide water survey. Mr. Steven Winkley of New York Rural Water Association had presented a map depicting the town's aquifers to the Wales Town Water Committee which Ms. Hartrich shared at the board meeting. The survey results were to be expected. Maps produced from the survey show where water is plentiful and where very little exists for people on well water. It was noted that there are a lot of older farms in the area with shallow wells and both the location of the wells and how they were dug affect the production. Mr. Wrigley recommended overlay zoning which would add a layer of caution and awareness for certain activities. A second map presented showed the well yields in the area. Erie County requires five (5) gallons per minute for development and several locations did not meet that minimum. Mr. Winkley will forward copies of a water production study he conducted in the Finger Lakes region, which is very similar to Wales. Ms. Hartrich has shared this information with the town's Zoning Board, Planning Board and Conservation Board requesting feedback before any changes are made.

3. REQUEST FOR NEW SIGNAGE AT GAS STATION IN SOUTH WALES.

MOTION#_____ by Councilman Gerald Klinck, second by Councilman Donald

Butcher approving the new signage at the South Wales gas Station.

CARRIED

4. REQUEST FROM HIGHWAY SUPERINTENDENT TO DECLARE FORD TRACTOR AS EXCESS EQUIPMENT

MOTION#_____ by Councilman Gerald Klinck, second by Councilman Donald

Butcher approving the Ford Tractor as excess equipment.

CARRIED

5. REQUEST FOR HIGHWAY SUPERINTENDENT TO PURCHASE MATERIALS TO REPLACE TOWN PARK FENCE.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the replacement of town park fence, not to exceed \$3000.00

CARRIED

6. REQUEST FROM HIGHWAY SUPRINTENDENT TO PURCHASE REPLACEMENT JOHN DEERE LAWN MOWER

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the purchase from Z&M Ag and Turf for \$8,265.18 for a John Deere Z930m lawn mower and \$2,771.58 for a John Deere 14 Bushel Dump.

CARRIED

7. REQUEST FROM HIGHWAY SUPERINTENDENT TO HAVE TOWN HALL CARPETS CLEANED.

2 bids for cleaning carpets of town hall building - Stanley Steemer for \$367.64 and Valley Floors carpet cleaning for \$498.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Stanley Steemer for \$367.64 to cleaning the town hall Building.

CARRIED

8.REQUEST FROM HIGHWAY SUPERINTENDENT TO ATTEND TRAINING SCHOOL.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the school on June 1-3, not exceed \$700.00 this is a budget item.

CARRIED

9.REQUEST FROM TOWN HISTORIAN TO PURCHASE REPLACEMENT IWOJIMA STATUE FOR VETERANS PARK.

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartrich, approving the replacement of the Iwo Jima Statue for \$1200.00. Matt Hannah who

did the original statue will be able to have it completed by Memorial Day.

CARRIED

10. REQUEST FROM TOWN HISTORIAN TO PURCHASE REPLACEMENT COMPUTER.

The Historian is still waiting for a quote from Aurora Consulting, will have quote at next meeting.

11. REQUEST FROM TOWN HISTORIAN TO PURCHASE FIREPROOF SAFE.

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartich approving the purchase of a fireproof safe at a cost not to exceed \$850.00.

CARRIED

12. REQUEST FROM TOWN CLERK TO PURCHASE STORAGE CABINETS FOR TOWN HALL.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck approving the purchase of cabinets from Lowe's for \$3942.13

CARRIED

13. REQUEST RECEIVED FROM ASA WOMEN'S BASEBALL LEAGUE TO NAME TOWN PARK BASEBALL DIAMOND

Former coach and community member, Melanie Hasselberg. Melanie passed away about a year ago and was a great inspiration to the whole baseball league. The league will buy the plaque to mount in her memory.

MOTION# _____ by Supervisor Rickey Venditti, second by Councilman Donald Butcher approving the renaming of the ASA Women's Baseball Diamond to honor her.

CARRIED

14. TOWN OF WALES KIWANIS CLUB REQUEST FOR FINANCIAL SUPPORT IN HOSTING WALES COMMUNITY NIGHT OUT.

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartrich approving the donation of \$600.00 in support of the Kiwanis clubs, community night out on July 6, 2016.

CARRIED

15. REQUEST RECEIVED FROM HOLLAND SADD CLUB REQUESTING 2016 POST PROM PARTY DONATION.

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartciah approving the donation of \$100.00 in support of the Holland SADD Club.

CARRIED

16. WALES HOLLOW COMMUNITY LUTHERAN CHURCH BUILDING.

Supervisor Rickey Venditti informed the Board that the Wales Hollow Community Lutheran Church will be closing due to shrinking enrollment. They generously offered to donate the building to the Town but it was determined that there was no viable use for it at this time. Also noted was that the structure is not accessible for the elderly or handicapped. Board members expressed that there is no justification to burden the taxpayers and that the Wales Hollow Community Lutheran Church will be missed in our community.

17. RETIREMENT RESIGNATION LETTER RECEIVED FROM TOWN ASSESSOR.

Peter Taranwskj is retiring as of May 31th. The town would like to thank Pete for his many years of service. Gerald Klinck and Dave Lane will be considering applicants to fill this position.

18. REQUEST TO APPROVE TOWN PARK PORT-A-LET CONTRACT.

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartrich, approving Royal Flush at a cost of \$60.00 per unit a month.

CARRIED

COMMUNICATIONS:

Bookmobile will be visiting every 1st and 3rd Monday from 5pm to 7pm starting June 20th

DEPARTMENT HEAD'S:

Bldg. Inspector: Rec'd & filed

Highway Dept.: Rec'd & filed.

Tax Collector & Town Clerk: Rec'd & filed

COMMITTEES

Zoning - Councilman Gerald Klinck we are working on adjusting fee's to meet other towns.

Employee training -Councilwoman Jude Hatrich April 27, May18 and June 4 are the dates for training

Dept. head audits – Councilman Michael Simon only waiting for the Court Clerks audit

SECOND INVITATION FOR PUBLIC COMMENTS:

Anna Kwaizer 13805 Warner Hill Rd - I live in South Wales an wanted to announce that I 'm running for the Iroquois School district Board of Education. She would be proud to represent the community of Wales on the School Board of Education.

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving the Town Clerk's monthly report for March 2016 as presented.

CARRIED

GENERAL FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving payment of the 2016 General Abstract # 004, voucher #0091-0141total amount \$ 58,691.64.

CARRIED

HIGHWAY FUND BILLS: MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving payment of the 2016 Highway Abstract # 004, voucher #0037-0051total amount \$12,231.90

CARRIED

ADJOURNMENT:

Motion duly made and seconded to adjourn the meeting at 7:36pm

IN MEMORY OF: Bernard Groh

respectfully submitted,

Melinda Eaton
Wales Town Clerk