

**TOWN OF WALES  
MINUTES OF  
August 9, 2016**

The 8<sup>th</sup> meeting of the Wales Town Board was held on the 9<sup>th</sup> day of August, 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  
Councilwoman Jude Hartrich  
Councilman Donald Butcher  
Councilman Gerald Klinck  
Councilman Michael Simon  
Absent: None

Town Engineer, and Attorney Ronald Bennett, Pat McDonnell of East Aurora Advertiser, and (3) residents whose names are on file.

**INVOCATION:**

led by Councilman Donald Butcher

**PLEDGE OF ALLEGIANCE:**

led by Councilman Michael Simon

**ADOPTION OF AGENDA:**

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

**ACCEPTANCE OF MINUTES:**

**MOTION # \_\_\_\_\_** moved by Councilman Butcher, second by Councilman Michael Simon, approving the minutes of July 12, 2016 as presented.

CARRIED

**PUBLIC COMMENTS:**

none

**1.Audit requirement of Town L.O.S.A.P. for Wales Center Volunteer Fire Company.**

The bookkeeper has received recommendations to use Drescher & Melecki for next years audit the funds will be coming out of the Wales Center Volunteer fire Company's 2017 budget.

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

It was noted that the Planning and Conservation Boards have both reviewed the application for Notting Hill Farm. The Conservation Board would still like some additional information concerning zoning, agricultural matters, taxes and potential penalties. It was determined that Ron Bennett and the Assessor's Office would need to be contacted for additional information.

**NEW BUSINESS:**

**1. Resolution to schedule Public Hearing for S.U.P. application received for Notting Hill Farm event barn**

**RESOLUTION SETTING A PUBLIC HEARING**

WHEREAS, Mark and Jill Laufer have applied for a Special Use Permit for property located at 13375 Warner Hill Road in the Town of Wales for the purpose of conducting events such as weddings, bridal/baby showers, anniversaries and corporate events at property located at 13375 Warner Hill Road, and

WHEREAS, pursuant to Section 200-38(a)(8) of the Codes of Wales require a public hearing with proper notice for such application,

NOW, THEREFORE, be it

RESOLVED, the Town Board will hold a public hearing on Thursday, August 23, 2016 at 7:00 p.m. at the Town Hall located at 12345 Big Tree Road in the Town of Wales, and be it further

RESOLVED, the Town clerk is requested to submit the proper posting and publication of said notice.

Duly adopted this 9th day of August, 2016.

**MOTION # \_\_\_\_\_** moved by Councilman Donald Butcher, second by Councilman Michael Simon, approving the Public Hearing on August 23<sup>rd</sup> before the workshop meeting. CARRIED

**2. Building permit fee adjustment.**

Town Supervisor Rickey Venditti noted that two months ago the Town of Wales raised building permit fees to be more in line with what neighboring towns were charging. After further review, the Building Inspector proposed to reduce the permit fee regarding each additional 100 square feet over 500 sq. ft. to its original cost of \$25. The permit fee was temporarily raised to \$50 per each additional 100 sq. ft.

**MOTION # \_\_\_\_\_** moved by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the change in permit fee for each additional 100 square feet over 500 sq. ft. to its original cost of \$25. **CARRIED**

It was determined that anyone who paid the fee from the time the increase was instituted until now would be reimbursed the difference.

**3. Highway Superintendent request to attend fall conference.**

The Highway Superintendent has requested to attend his annual fall training school. It is a budgeted item for the Highway Superintendent with costs not to exceed \$850. It will be held at the Crowne Plaza Hotel in Lake Placid, NY from September 13-16, 2016.

**MOTION # \_\_\_\_\_** moved by Councilman Donald Butcher, second by Councilman Michael Simon, approving the Michael Zywar to attend conference with cost not to exceed \$850. **CARRIED**

**REPORTS OF DEPARTMENT HEADS:**

*Building Inspector/CEO - Rec'd & filed*

*Town Clerk/Tax Collector - Rec'd & filed*

*Highway Dept - Rec'd & filed*

**REPORTS OF COMMITTEES:**

*Town Park Improvements Town Engineer working on plans for shelter extension*

*Supervisor Rickey Venditti Budget Time start looking into 2017 health insurance.*

*Councilman Gerald Klinck is working on the the new solar power law*

**SECOND INVITATION FOR PUBLIC COMMENT**

**none**

**REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:**

**MOTION # \_\_\_\_\_** moved by Councilman Michael Simon, second by Councilwoman Jude Hartrich, approving the Supervisor's monthly report of July, 2016. **CARRIED**

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

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Town Clerk's monthly report for July, 2016, as presented. **CARRIED**

**ACTION ON GENERAL FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Michael Simon, second by Councilman Donald Butcher, approving General Fund bills, abstract # 008, voucher #0251-0284 total amount \$36,131.68 **CARRIED**

**ACTION OF HIGHWAY FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilman Michael Simon, approving Highway Fund bills, abstract # 008, voucher #094-0105 total amount \$15,442.56 **CARRIED**

**ADJOURNMENT:**

With no further business at hand, motion duly made and seconded to adjourn the meeting at 7: pm

IN MEMORY OF: **Mildred Sernoffsky and Thomas McGlynn.**

Respectfully submitted,  
Melinda Eaton  
Wales Town Clerk