



WALES TOWN BOARD MEETING 2016 - #9
September 14th, 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. S.U.P. application received for Notting Hill Farm event barn at 13375 Warner Hill Rd.
2. 2017 Town of Wales Budget.
3. Proposed Zoning code revisions.
4. Town Park improvements.

NEW BUSINESS:

1. Request to set date for Special Board Meeting to present Town of Wales 2017 Tentative Budget on September 27th, 2016.
2. Request to set date for Public Hearing on proposed zoning code revisions on September 27th, 2016.
3. Request to set date for Public Hearing on E. C. Community Development Block Grants on September 27th, 2016.
4. Reappointment of Assessment Review Board members.
5. Resignation received from Deputy Town Clerk.
6. Request received from E.M.W. Sports Cheerleading to use Town facility.
7. Request to procure annual maintenance of eCode360 electronic codes from General Code for the Town website.
8. Installation of security system in Town Buildings.
9. Removal of temporary Town ban on open burning.
10. Town Judges & Court Clerk request to attend Magistrates seminar September 25th - 28th.
11. Received notice from the International Union of Operating Engineers that the Highway workers contract expires 12/31/16.

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 REPORTS
REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORTS
ACTION ON GENERAL FUND BILLS
ACTION ON HIGHWAY BILLS**

ADJOURNMENT IN MEMORY OF: Milton Black, Eva Meigs, Marlene Dukarm and David Dauer

Thank You for Attending !