

WALES TOWN BOARD MEETING
Minutes of March 10, 2015

The 3rd meeting of the Wales Town Board was held on the 10th day of March, 2015 at the Wales Community Center, 12345 Big Tree Road, Wales Center, New York..

The meeting was called to order by Supervisor Rickey Venditti at 7:09 pm EST

ROLL CALL: Taken at prior meeting

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

also present: Attorney Ronald Bennett, and(10)residents whose names are on file.

Reporters Pat McDonnell and John Hopkins

INVOCATION:

led by Councilman Don Butcher

PLEDGE OF ALLEGIANCE:

led by Councilman Jude Hartrich

ADOPTION OF AGENDA:

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

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartrich, approving the minutes as presented. CARRIED

PUBLIC COMMENTS:

Evelyn Kleinberg Old Big Tree Rd Commented on Agenda Item # 3 that she thinks it would be desirable for the Town of Wales to show support on policy of home rule regarding The Use of Sludge. She also commented that some of the policies need to be defined more clearly.

OLD BUSINESS:

1)REQUEST TO APPROVE AGREEMENT WITH THE ERIE COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

Supervisor Rickey Venditti had Town Attorney, Ronald Bennett, revised the Agreement with the Erie County Society for the Prevention of Cruelty to Animals.

MOTION# _____ by Supervisor Rickey Venditti. by Councilman Michael Simon, approving the agreement with the Erie County Society for the prevention of cruelty to animals. CARRIED

NEW BUSINESS:

1) APPROVE SUPERVISOR'S ANNUAL FINANCIAL REPORT 12/31/2014

MOTION # _____ by Gerald Klinck, second by Councilwoman Jude Hartrich, approving the Supervisor's Annual Financial Report for year ending 12/31/2014.

ROLL CALL:

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

CARRIED

note: Town Clerk has report available for review.

2)UPDATE TO PROPOSED MORATORIUM ON THE USE OF SLUDGE IN THE TOWN OF WALES

Councilman Michael Simon states the committee has worked very hard with much discussion. They have come to a consensus and a draft has been submitted to Ronald Bennett who has made a few changes that will make it stand up stronger. When the changes are made it will be sent to Work Shop and then vote on a moratorium at the next Town Board meeting.

3)REQUEST FROM RESIDENT TO SUPPORT THE TOWN OF MARILLA'S DECLARATION OF HOME RULE

Supervisor Rickey Venditti received a copy of the Marilla Home Rule Declaration from the Marilla Supervisor. Councilman Michael Simon states that we already have Home Rule and the NYS Constitution and NYS Town Law and this

Declaration just make's that statement. He is in support of saying to the legislators "don't forget about us" and that we do have these rights. At this moment he would not support Marilla's declaration until we know if it is written correctly.

It needs further discussion at the Work Shop.

4)REQUEST FROM HIGHWAY SUPERINTENDENT TO PROCURE NEWTRACTOR AND SWEEPER

MOTION#_____ by Councilman Gerald Klinck, second by Councilman Donald Butcher approving the purchase from Z&M Ag and Turf for a John Deere 2015 tractor at the price of \$65,832.33 and sweepster broom for \$12,142.00. **CARRIED**

5) TOWN OF WALES KIWANIS CLUB REQUEST TO USE TOWN FACILITIES FOR THEIR ANNUAL EASTER EGG HUNT

MOTION#_____ by Councilman Gerald Klinck, second by Councilman Donald Butcher approving the used of the Town Park for the annual Easter Egg Hunt on April 4, at 11:00am, sponsored by the Wales Kiwanis Club. **CARRIED**

6) REQUEST FOR TOWN PARK FOR WALES CENTER WOMEN'S SOFTBALL CONTRACT

MOTION # _____ by Councilman Don Butcher, second by Councilwoman Jude Hartrich, approving the Wales Center women's softball to use the Town Park from April-September, on Mondays and Wednesdays. **CARRIED**

COMMUNICATIONS:

Ken Brown provided us with information about an upcoming workshop regarding the Emerald Ash Borer, it will be March 26 at 9am at the Cornell Cooperative extension center. Marilla will be having a public hearing on Thursday at 7:30pm regarding Bio-solid's.

REPORTS OF DEPARTMENT HEADS:

- Town Attorney: Rec'd & filed
- Bldg. Inspector: Rec'd & filed
- Highway Dept.: Rec'd & filed.
- Tax Collector: Rec'd & filed
- Historian: Rec'd & filed

REPORTS OF COMMITTEES: NONE

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

- Kiwanis: Easter Egg Hunt April 4th at 11 am*
- Wales Center Fire Co.: Gun Raffle March 21 sold-out*

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ by Councilman Michael Simon, second by Councilman Don Butcher approving the Supervisor's reports for December 2014, and January-February 2015, **CARRIED**

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Town Clerk's monthly report for February 2015 as presented. **CARRIED**

GENERAL FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second by Councilman Jude Hartrich, approving payment of the 2015 General Abstract # 002, voucher #0044-0092 total amount \$375,295.32 **CARRIED**

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving payment of the 2015 Highway Abstract # 002, voucher #0120-0134 total amount \$ 6,558.07 **CARRIED**

ADJOURNMENT:

Motion duly made and seconded to adjourn the meeting at 7:32pm
IN MEMORY OF: Beverly Ann Drushler, Hagen "Ted Goller, Onalee Sweetland and Kristin Jaworski
Respectfully submitted,

Melinda Eaton
Wales Town Clerk

