

**TOWN OF WALES
MINUTES OF SEPTEMBER 14th, 2016**

The 9th meeting of the Wales Town Board was held on the 14th day of September, 2016 at the Wales Center Community Building at 12345 Big Tree Road Wales Center, NY 14169 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
Absent: Michael Simon

Attorney Ronald Bennett, Town Engineering, Building Inspector and (2) residents whose names are on file. Also reporter Pat McDonnell

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilwoman Jude Hartrich

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the agenda as presented. CARRIED

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the minutes of August 9th 2016 as presented. CARRIED

COMMENTS: NONE

OLD BUSINESS:

1.S.U.P. application received for Notting Hill Farm event barn at 13375 Warner Hill Rd.

Would like Wally Rachiel to work with the applicant on building plans and site plans, that they can present to the town board to complete the application.

2.2017 Town of Wales Budget.

Bookkeeper Rae Hoxsie and Supervisor Rickey Venditti are currently working on the 2017 budget, it likes a 2% increase for town employee's which is what the other towns are doing. Ron Bennett will go from an hourly rate to a monthly salary. Ask Ron Bennett to setup contract with EMW for yearly donation.

3.Proposed Zoning code revisions.

The zoning committee which includes Councilman Gerald Klinck, Councilman Michael Simon and Supervisor Rickey Venditti, have been working with town attorney Ron Bennett have four code changes 1. Accessory building will no longer need to go before the ZBA board, if the building is more than 300ft from the road. 2. The Definition of driveway a road or right-of-way usually private, extending from a street or other public thoroughfare to a building, house, garage or other fixed structure. 3. Driveway shall be minimum of 10 feet in width and 20 foot side yard from the lot line.4 Hospitality Events in an Agricultural District, added to the Special Use Permits uses. Will be calling for a public hearing for September 27, 2016 under new business.

NEW BUSINESS:

1.Request to set date for Special Board Meeting to present Town of Wales 2017 Tentative Budget on September 27th, 2016.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Special Board meeting on September 27th to present the 2017 Tentative Budget. CARRIED

2.Request to set date for Public Hearing on proposed zoning code revisions on September 27th, 2016

. RESOLUTION TO SCHEDULE A PUBLIC HEARING

WHEREAS, a public hearing must be held by the Town Board to amend Chapter 200, Zoning Code and Chapter 181, Subdivision of Land, for the Town of Wales,
NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby schedule a public hearing to amend Chapter 200, Zoning Code and Chapter 181, Subdivision of Land, for the Town of Wales, and be it further
RESOLVED, the Town Clerk is directed to give proper notice of the hearing no later than five (5) days prior to the date of hearing,

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Public Hearing on September 27th. CARRIED

3. Request to set date for Public Hearing on E. C. Community Development Block Grants on September 27th, 2016.

MOTION # _____ by Councilwoman Jude Hartrich, second by Councilman Gerald Klinck, approving the Public Hearing for the E.C. Community Development Block Grants on September 27th, 2016 prior to the Board meeting. CARRIED

4.Reappointment of Assessment Review Board members.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the reappointments of Daniel Driver and James Hausauer to the Assessment Review Board for a 5 year term. CARRIED

5.Resignation received from Deputy Town Clerk.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the appointment of Camille Venditti as Deputy Town Clerk. CARRIED

6.Request received from E.M.W. Sports Cheerleading to use Town facility.

This request is no longer need. The cheerleading found a different venue.

7.Request to procure annual maintenance of eCode360 electronic codes from General Code for the Town website.

MOTION # _____ by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the annual maintenance fee of \$1195 for eCode360 for town website. CARRIED

8.Installation of security system in Town Buildings.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the installation of addition security system with Direct Security at cost of \$3699.00 with a monthly monitoring of \$30.00. CARRIED

9.Removal of temporary Town ban on open burning.

After consulting with the town disaster coordinator and local fire departments the temporary ban has been lifted

10.Town Judges & Court Clerk request to attend Magistrates seminar September 25th - 28th.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Court Clerk to attend seminar at a not exceed \$800.00. this was a budgeted item. CARRIED

11.Received notice from the International Union of Operating Engineers that the Highway workers contract expires 12/31/16.

Attorney Ronald Bennett to contact the union representative to start working on new contract. We try for Tuesday or Wednesday next week at 4pm.

COMMUNICATIONS:

Bookmobile will be having to separate events Oct 3 6-6:45 Preschool Storytime and Oct 17 5:30pm adult coloring all supplies will be provided

The State Comptroller's office it currently doing a Town Audit , any questions contact press office at (518) 747-4015

Senator Chris Collins is offering free drop off of electronics Oct 22 9:30-1:30pm
at West Seneca East High School

REPORTS OF DEPARTMENT HEADS:

*Building Inspector/CEO - Rec'd & filed Attorney Report - Rec'd & filed
Town Clerk/Tax Collector – Rec'd & filed Highway Dept - Rec'd & filed*

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

South Wales Fire Co: Chicken Bar-B-Q 11AM - Sept 18

SECOND INVITATION FOR PUBLIC COMMENT: NONE

REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:

MOTION # _____ moved by Councilman Donald Butcher, second by
Councilman Gerald Klinck, approving the Supervisor's monthly report of September, 2016.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:

MOTION # _____ by Councilman Donald Butcher, second by Councilwoman
Jude Hartrich, approving the Town Clerk's monthly report for September, 2016, as presented.

CARRIED

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald
Butcher, approving General Fund bills, abstract # 009, voucher #0285-0321 total amount
\$ 33,671.83

CARRIED

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher,
approving Highway Fund bills, abstract # 009, voucher # 0106- 0124 total amount
\$ 28,310.60

CARRIED

ADJOURNMENT:

With no further business at hand, motion duly made by Supervisor Rickey Venditti and
seconded by Councilman Donald Butcher to adjourn the meeting at 7:31 pm

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

Respectfully submitted,

Melinda Eaton

Wales Town Clerk