



WALES TOWN BOARD MEETING 2016 - #12
Wednesday, November 9th, 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. S.U.P. application received for SBA Towers to construct a tower at 12713 Big Tree Rd.
3. Town Park improvements / Erie County Community Development Block Grant.
4. Town of Wales 2017 Preliminary Budget.

NEW BUSINESS:

1. Request to approve the Town of Wales 2017 Preliminary Budget as the final Town of Wales 2017 Budget.
2. S.U.P. application received for the amendment of the existing Nation Fuel permit. .
3. S.U.P. application received for the amendment of the existing Birch Grove Landscaping permit.
4. Proposed zoning code revisions in regards to solar energy.
5. Town of Aurora resident's petition for the creation of a Reiter Road water district.
6. Erie County snow and ice removal contract.
7. Town Employee health insurance.
8. Code Enforcement Officer request to review a special event permit application.
9. Highway Superintendent request to expend funds to purchase replacement Gradall excavator.
10. Request to appoint Supervisor as delegate to the Association of Towns annual meeting in Feb. 2016 and approval for prepayment of registration.
11. Town of Wales Veterans' Day service.

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: Rose Mahar and Dennis Zaffram

Thank You for Attending !

