

WALES TOWN BOARD MEETING

Minutes of October 11, 2016

The 11th meeting of the Wales Town Board was held on the 11th day of October, 2016 at the Wales Community Center, 12345 Big Tree Road, Wales Center, NY. The meeting was called to order at 7:06 pm by Supervisor Rickey Venditti.

ROLL CALL:

Councilman Simon	Aye	Councilman Klinck	Aye
Councilwoman Hartrich	Aye	Supervisor Venditti	Aye
Councilman Butcher	Aye	Ayes -5-	Absent -0-

also present were: Attorney Ronald Bennett, Town Engineer , and Building Inspector Walter Raichel (5) residents whose names are on file. Reporter Pat McDonnell

INVOCATION: led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE: led by Councilman Michael Simon

ADOPTION OF AGENDA:

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

CARRIED

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Town Clerk's minutes of September 13th and 25th 2016 as presented.

CARRIED

INVITATION FOR PUBLIC COMMENTS: NONE

Supervisor Venditti introduced Mitchell Martin the Community Representative for Senator Patrick Gallivan

Mr. Martin wanted everyone to know about a free drop-off for electronics that Senators Gallivan's is sponsoring, it will be held October 22 from 9:30am-1:30m at the West Seneca East High School at 4760 Seneca Street.

OLD BUSINESS:

1 SUP APPLICATION FROM NOTTING FARM EVENT BARN AT 13375 WARNER HILL RD

The Laufer's are still on building plans and site plans for the event barn. Supervisor Venditti said more detailed professional plans need to be submitted.

2) TOWN OF WALES 2017 TENTATIVE BUDGET

Supervisor Rickey Venditti asked board if anyone had any questions, He said the budget has will include EMW Sports Inc this year and will increase the Boys and Girls Club donation. Most employee's will see a 2% increase in their salaries but other will be bigger increases. A comparable salary survey was done between the smaller towns and some salaries were lacking which included the Bookkeeper, Historian and Supervisor. We should raise these salaries to the median salary to make for a more even salary structure, or maybe lower others. Councilman Gerald Klinck see no reason why anyone doing the same job shouldn't make the same pay, Councilman Michael Simon agrees. Coucilwoman Jude Hartrick thinks we need a better way of tracking salaries so we don't see such big increase all at once, maybe these increases should be done over a two year period, Councilman Donald Butcher agrees.

NEW BUSINESS

1) REQUEST TO APPROVE THE TOWN OF WALES 2017 TENTATIVE BUDGET AS THE TOWN OF WALES 2017 PRELIMINARY BUDGET

Supervisor Rickey Venditti, made a request that the board move the 2017 Town of Wales Tentative budget to the Town of Wales 2017 Preliminary Budget.

MOTION # _____ by Supervisor Rickey Venditti, second by Councilman Gerald Klinck approving the Town of Wales 2017 Tentative Budget as the Town of Wales 2017 Preliminary budget.

CARRIED

ROLL CALL VOTE:

Councilman Simon	Aye	Councilman Klinck	Aye
Councilwoman Hartrich	Aye	Supervisor Venditti	Aye
Councilman Butcher	absent	Ayes -4-	Nays -0- Absent -1-

The Preliminary Budget will be public ready on October 17th and the public hearing for the preliminary budget will be Tuesday, October 25th prior to the workshop.

2) REQUEST TO SET PUBLIC HEARING FOR TOWN PRELIMINARY BUDGET ON OCTOBER 25th 2016 AT 7PM

MOTION# _____ by Councilman Michael Simon and second by Councilman Gerald Klinck, approving the town preliminary budget public hearing to be on October 25th 2016 prior to the town workshop meeting.

CARRIED

3) REQUEST ECCDBG SUPPORT FOR RURAL TRANSIT SERVICES

In conjunction with Elma, Marilla and Town of Aurora in supporting Rural Transit Service which supplies transportation to handicapped and low-moderate income residents. AUTHORIZING RESOLUTION COMMUNITY DEVELOPMENT BLOCK GRANT

BE IT RESOLVED, that Supervisor Rickey A. Venditti of the Town of Wales, New York, is hereby authorized to sign, submit and execute a contract with the Erie County Community Development Block Grant (ECCDBG) program for the following project, upon the approval of the ECCDBG.

PROJECT RANKING #1:

**PROPOSED IMPROVEMENTS TO THE WALES TOWN PARK
LOCATED AT 12345 BIG TREE ROAD, WALES CENTER, NY.**

PROJECT RANKING #2:

**RURAL TRANSIT SERVICES VAN IN COOPERATION
WITH THE TOWNS OF ELMA, MARILLA, AND AURORA
FOR THE YEAR 2016-2017.**

MOTION# _____ by Councilman Gerald Klinck and second by Councilwoman Jude Hartrich approving the resolution in supporting Rural Transit Service with transportation for the handicapped and low-moderate income residents, in conjunction with Elma, Marilla and Aurora

CARRIED

4) RESOLUTION TO APPROVE LOCAL LAW INTRO 3-2016 IN REGARDS TO THE PROPOSED ZONING CODE REVISIONS

RESOLUTION TO ADOPT LOCAL LAW INTRO NO. 3-2016

WHEREAS, Local Law Intro. No. 3-2016 has been submitted amending Chapter 200, Zoning Code and Chapter 181, Subdivision of Land,

WHEREAS, the amendments to the Zoning Code and Subdivision of Land set forth in said Local Law have been carefully considered by the Town, and

WHEREAS, Article XI of Chapter 200 of the Zoning Code provides for amendments to the Zoning Code, setting forth the procedure requiring a public hearing, and

WHEREAS, a public hearing was held on September 27, 2016 permitting public comments in regard to the proposed amendments, which included amendments to the Zoning Code and Subdivision of Land,

NOW, THEREFORE, be it

RESOLVED, Local Law No. 3-2016 is hereby adopted and shall become effective upon filing of the Local Law with the New York Secretary of State, and be it further

RESOLVED, the Town Clerk is directed to file a copy of the Local Law with General Code Publishers for the purpose of updating the Code Book of the Town of Wales.

MOTION# _____ by Councilman Gerald Klinck and second by Councilwoman Jude Hartrich approving the resolution for zoning code revisions to adopt local law 3-2016.

CARRIED

5) S.U.P. APPLICATION RECEIVED FOR SBA TOWERS TO CONSTRUCT A TOWER AT 12712 BIG TREE ROAD.

Matthew Kerwin counsel for SBA Towers explained his client would like to construct a 165' monopole to be used by Verizon Wireless at the property of 12712 Big Tree road the Parcel has 100 acres. The owner Big Tree Camp LLC has entered into a lease agreement with SBA Tower LLC that will permit SBA to construct and operate monopole wireless facility the property. The proximity of the tower to any existing residence or any other structures is approximately 471'. The monopole, equipment and related equipment will be surrounded by a 50' by 50' fence compound. Verizon is consider a public utility in NY for zoning purposes and is licensed and regulated by the Federal Communications Commission.

6) HIGHWAY SUPERINTENDENT REQUEST TO EXPEND FUNDS TO PROCURE REPLACEMENT GRADALL.

Highway Superintendent Michael Zara stated the towns current Gradall is 37 years old and you can no longer find parts for the machine. He has been looking a used Gradalls and has four bids, the gradall he is interested in from Yancano's Gradall Sales is 15 years old at a cost \$57,000. He will be testing out the machine for the next month, in the meantime Supervisor Venditti will speak with the bookkeeper and State Auditor to see how to procure the funds.

7)HIGHWAY SUPERINTENDENT REQUEST TO EXPEND FUNDS TO REPLACE ROOF ON TOWN SALT BUILDING.

Highway Superintendent Michael Zywar received three bids to replace roof at the salt barn. MOTION# _____ by Councilman Gerald Klinck and second by Councilwoman Jude Hartrich approving the Terry Mooney construction for the labor and Sheldon Wholesale for materials at a cost of \$6097.28. **CARRIED**

8)DECLARE GRADALL AT EXCESS NEED AND PUT OUT FOR AUCTION

MOTION# _____ by Councilman Gerald Klinck and second by Councilman Michael Simon approving the 1979 Gradall as excess need and put out to auction. **CARRIED**

COMMUNICATIONS:

ITAC meeting (it takes a community) October 26th 6:30pm middle school building
Health Insurance rates same as 2016 if renewed before Dec 1st

DEPARTMENT HEADS:

Town Clerk/Tax Collector: Rec'd & filed

Building Inspector/CEO: Rec'd & filed

Highway Dept: Rec'd & filed

COMMUNITY ORGANAZTIONS:

Kiwanis - BBQ sold out on October 9th

South Wales Fire - Please clean your chimneys out

Wales Fire Co- Vendor's fair on October 16th

SECOND INVITATION FOR PUBLIC COMMENT:

Larry Becker Two Rod Rd- Asked about the reinterest in a water district on Reiter Road, heard that East Aurora residents on Reiter petitioned the town to expansion a water district.

REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:

Not available

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving the Town Clerk's monthly report for October, 2016, as presented.

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartrich, approving General Fund bills, abstract # 010, voucher #0322-0354 total amount \$24,809.80 **CARRIED**

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilwoman Jude Hartrich, approving Highway Fund bills, abstract # 010, voucher # 0123-0133 total amount \$11,127.81 **CARRIED**

ADJOURNMENT:

Respectfully submitted,

With no further business at hand, motion duly made by Supervisor Rickey and Councilman Michael Simon to adjourn the meeting at 7:54 pm

MEMORY OF: Leah Tanner-Goller and Frank Cartonina

Respectfully submitted,

Melinda Eaton

Wales Town Clerk