

**Minutes of November 22, 2016**  
**Special Wales Town Board Meeting**

The 13<sup>th</sup> meeting of the Wales Town Board was held on the 22nd day of November, 2016 at the Wales Community Center, 12345 Big Tree Road, Wales Center, NY.

The meeting was called to order at 7:00 pm by Supervisor Rickey Venditti.

**ROLL CALL**

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

**ABSENT:** None

Also present was: Attorney Ronald Bennett, Building Inspector Walter Raichel and (4) residents whose names are on file. Report Pat McDonnell.

**INVOCATION:**

led by Councilman Donald Butcher

**PLEDGE OF ALLEGIANCE:**

led by Councilwoman Jude Hartrich

**ADOPTION OF AGENDA:**

**MOTION # \_\_\_\_\_** by Councilman Michael Simon, and Councilwoman Jude Hartrich approving the agenda.

**CARRIED**

**NEW BUSINESS:**

**1.ERIE COUNTY SNOW AND ICE REMOVAL CONTRACT**  
**AUTHORIZING RESOLUTION**  
**SNOW REMOVAL AND ICE CONTROL AGREEMENT**

At a special meeting of the Town board of the Town of Wales, Erie County, New York, held on November 22<sup>nd</sup> 2016 ,the following Resolution was adopted.

BE IT RESOLVED, That Supervisor Rickey Venditti of the Town of Wales, New York, is hereby authorized to sign, submit and execute an agreement with the Erie County Department of public Works, Division of highways.

**MOTION # \_\_\_\_\_** by Supervisor Rickey Venditti, second by Councilman Michael Simon, approving the 2016-2019 snow removal and ice control agreement.

**ROLL CALL**

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

**ADJOURNMENT:** With no further business at hand, motion duly made by Supervisor Rickey Venditti, seconded by Councilman Michael Simon to adjourn the meeting 7:06 pm.

Respectfully submitted,

Melinda Eaton  
Wales Town Clerk