

**TOWN OF WALES  
MINUTES OF  
December 27, 2016  
Close-out Meeting**

The 14<sup>TH</sup> meeting of the Wales Town Board was held on the 27<sup>th</sup> day of December, 2016 at the Wales Community Center, 12345 Big Tree Road, Wales Center, New York. The meeting was called to order by Supervisor Rickey Venditti at 7:32 pm EST

**ROLL CALL: taken at prior public hearing**

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

also present: Attorney Ronald Bennett, GHD and Walter Raichel Building  
Inspector/CEO (7) residents whose names are on file. Reporters 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 Councilman Gerald Klinck, approving the agenda as presented. CARRIED

**REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS TOWN OF WALES HIGHWAY EMPLOYEE UNION CONTRACT RENEWAL**

**MOTION # \_\_\_\_\_** by Supervisor Rickey Venditti second by Councilman Gerald Klinck to enter into executive session. CARRIED

**MOTION # \_\_\_\_\_** by Supervisor Rickey Venditti second by Councilman Michael Simon to return to the scheduled meeting. CARRIED

**PUBLIC COMMENTS:** None

**OLD BUSINESS:**

**1) S.U.P. APPLICATION RECEIVED FOR NOTTING HILL FARM.**

**MOTION # \_\_\_\_\_** by Supervisor Rickey Venditti second by Councilman Gerald Klinck to have attorney Ronald Bennett draft the special use permit for the Notting Hill Farm event barn. CARRIED

**2) S.U.P. APPLICATION RECEIVED SBA TOWER TO CONSTRUCT A MONOPOLE TOWER AT 12713 BIG TREE ROAD.**

**MOTION # \_\_\_\_\_** by Supervisor Rickey Venditti second by Councilman Gerald Klinck to have attorney Ronald Bennett draft the special use permit for the monopole tower at 12713 Big Tree Road CARRIED

Attorney Ron Bennett would like more information on the lease agreement for the fall zone, he will discuss with SBA Towers attorney Matthew Kerwin.

**3) S.U.P. APPLICATION RECEIVED AMENDMENT OF THE EXISTING NATIONAL FUEL PERMIT**

**MOTION # \_\_\_\_\_** by Supervisor Rickey Venditti second by Councilman Gerald Klinck approving attorney Ronald Bennett draft the special use permit for the amendment to the National Fuel interconnect station. CARRIED

**4) S.U.P. APPLICATION RECEIVED FOR THE AMENDMENT OF THE EXISTING LELYN PROPERTY DEVELOPMENT LLC PERMIT.**

Supervisor Rickey Venditti stated the applicant is looking for a large change, increasing the occupancy from 150 to 250, also to have three events on weekends and events during the week. The original permit was under a Birch Grove landscaping now it's Lelyn Property Development LLC, These are big changes. The board needs to look into these changes. The applicant is in violation of permit currently, already having more events than the permit permitted.

**5)PROPOSED ZONING CODE REVISIONS IN REGARDS TO SOLAR ENERGY**

Councilman Gerald Klinck made a few changes to the draft, now attorney Ronald Bennett needs to draw up the final draft for the board to review.

**MOTION # \_\_\_\_\_** by Supervisor Rickey Venditti second by Councilman Gerald Klinck to have attorney Ronald Bennett draft the solar energy law CARRIED

**6)CODE ENFORCEMENT OFFICER REQUEST TO CREATE A SPECIAL PERMIT APPLICATION.**

The board would like to review more, will discuss at the January workshop meeting. Some board members not sure why we would even need this permit.

**NEW BUSINESS**

**1) AUTHORIZE SUPERVISOR TO MAKE NECESSARY TRANSFERS TO TRANSFER ACCOUNTS -FOR 2016**

**MOTION # \_\_\_\_\_** by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the authorization to the Supervisor to make any necessary transfers to balance all accounts for 2016. CARRIED

**2)AUTHORIZE SUPERVISOR TO PAY 2016 BILLS FROM 2016 FUNDS PRIOR TO THE CLOSING OF BOOKS**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the authorization to the Supervisor to pay 2016 bills from 2016 funds prior to closing of the books. CARRIED

**3)SUPERVISOR'S ANNUAL REPORT FOR 2016 AS THE ANNUAL REPORT FILED WITH THE N.Y.S. AUDIT AND CONTROL**

**MOTION # \_\_\_\_\_** by Councilwoman Jude Hartrich, second by Councilman Donald Butcher, approving to submit the Supervisor's Annual Report for 2016 as the Annual Report filed with the New York State Audit and Control. CARRIED

**4) TOWN APPOINTED POSITIONS TO REMAIN IN EFFECT UNTIL THE 2017 ORGANIZATIONAL MEETING IS HELD, JANUARY 10<sup>H</sup> 2017**

**MOTION # \_\_\_\_\_** by Councilman Michael Simon, second by Councilman Donald Butcher, approving that all Town appointed positions are to remain in effect until the 2017 Organizational Meeting on January 10th 2017. CARRIED

**5)TOWN BOOKKEEPER REQUEST THAT ALL DEPT. HEADS SUBMIT ANY 2016 INVOICES FOR PAYMENT NO LATER THAN JANUARY 14<sup>TH</sup> , 2017**

Informational - Request from Town Bookkeeper, Rae Hoxsie, that all Department Heads submit any 2016 invoices for payment no later than January 14<sup>TH</sup>, 2017

**6)REQUEST FROM ASSESSOR TO EXPEND FUNDS TO PROCURE FILE CABINETS**

**MOTION # \_\_\_\_\_** by Councilman Michael Simon, second by Councilman Donald Butcher, approving the purchase of two file cabinets from Mid-City furniture off state bid list at a price of \$475.00 each. CARRIED

**7)REPORT RECEIVED FROM ERIE COUNTY WATER AUTHORITY**

**MOTION # \_\_\_\_\_** by Councilman Michael Simon, second by Councilman Donald Butcher, approving that all Town appointed positions are to remain in effect until the 2017 Organizational Meeting on January 10th 2017. CARRIED

**8)2017 TOWN MEETING CALENDAR**

The 2017 calendar of board meetings and workshop dates has been presented and copies are available. The schedule is subject to change but proper notice will be given.

**COMMUNICATIONS:**

Erie county Water Authority letter

EMW contracts Attorney Ron Bennett will right up the contracts

Received request for a Resolution for School Chose week, please review

Received SUP applicant from Thorpe's Farm

**SECOND COMMENT:**

none

**ACTION ON GENERAL FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilman Michael Simon, approving General Fund bills, abstract # 013, voucher #438-448, total amount \$ 6817.16  
CARRIED

**ACTION OF HIGHWAY FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Michael Simon, second by Councilman Donald Butcher, approving Highway Fund bills, abstract # 013, voucher #175-176, total amount \$ 280.20  
CARRIED

**ADJOURNMENT:**

No further business at hand, motion duly made and seconded to adjourn the meeting at 8:26 pm

Respectfully submitted,

Melinda Eaton

Wales Town Clerk