



WALES TOWN BOARD MEETING 2016 - #14

December 27th, 2015 @ 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.*

(To follow immediately after closure of scheduled Public Hearings.)

Happy New Year to All !

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.

* Request to enter into Executive session to discuss Town of Wales Highway Employee Union contract renewal.

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 monopole tower at 12713 Big Tree Rd.
3. S.U.P. application received for the amendment of the existing National Fuel permit for the addition of an interconnect station.
4. S.U.P. application received for the amendment of the existing Lelyn Property Development L.L.C. permit.
5. Proposed zoning code revisions in regards to solar energy.
6. Code Enforcement Officer request to create a special event permit application.

NEW BUSINESS:

1. Approval to Authorize Supervisor to make any necessary transfers to balance accounts for 2016.
2. Approval to Authorize Supervisor to pay 2016 bills from 2016 funds prior to the closing of books.
3. Approval to submit Supervisor's Annual Report for 2016 as the Annual report filed with the N.Y.S. Audit and Control.
4. Approval of all Town appointed positions to remain in effect until the 2017 Organizational Meeting.
5. Request from Town Bookkeeper that all Departments Heads submit any 2016 invoices for payment no later than January 14th, 2017.
6. Request from Assessor to expend funds to procure file cabinets.
7. Report received from Erie County Water Authority.
8. Presentation of Town of Wales 2017 Meeting Calendar.

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 REPORT

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT

ACTION ON GENERAL FUND BILLS

ACTION ON HIGHWAY BILLS

ADJOURNMENT:

Thank You for Attending !