

WALES TOWN BOARD MEETING

Minutes of June 14th, 2016

The 6TH meeting of the Wales Town Board was held on the 14th day of June, 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 7:00 pm EST

ROLL CALL:

Present: Supervisor Rickey Venditti
Councilman Donald Butcher
Councilman Gerald Klinck
Councilman Michael Simon Absent:

Councilwoman Jude Hartrich

also present: Attorney Ronald Bennett, , and (8) residents
whose names are on file.

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilman Gerald Klinck

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Gerald Klinck, second Councilman Michael Simon, approving the agenda as presented. **CARRIED**

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Michael Simon, second Councilwoman Jude Hartrich, approving the Town Clerk's minutes of May 10th 2016 as presented.

CARRIED

PUBLIC COMMENTS: NONE

OLD BUSINESS:

1) TOWN OF WALES DEPARTMENT HEAD AUDIT

Councilman Michael Simon has completed the report for the records audits for 2015, the following town officials: Town Clerk/Tax Collector, Justice, Court Clerk, Chief Fiscal Officer and bookkeeper. The report will be filed with the Town Clerks office.

MOTION#_____ By Councilman Donald Butcher and second by Councilman Michael Simon approving the 2105 Town of Wales Department head audit.

CARRIED

NEW BUSINESS

CARRIED

1) REQUEST TO APPROVE RENEWAL OF TOWN INSURANCE CONTRACT

Gunner insurance has provided the town with different commercial policies to review. Jeffrey Gunner recommends the Towns policy with Selective insurance still has the best rate. The policy is up for renewal with an increase of 3% due to adjustments to blanket property limits. The bookkeeper would like the policy to renew January 1st for budgeting purposes.

MOTION#_____ By Councilman Gerald Klinck and second by Councilman Donald Butcher Approving Selective Insurance at a cost of \$22,636 to renew starting January 1, 2015.

CARRIED

2) REQUEST TO APPROVE TOWN WORKERS COMPENSATION INSURANCE

The Town's Worker's Compensation policy with Comp Alliance is up for renewal as of July 1, 2014, the remaining balance is \$19,691. The Bookkeeper thought for budgeting purposes

A January 1- Dec 31 policy renewal date would work better. Comp Alliance announced

only a 2% increase for our next renewal period.

MOTION#_____ By Councilman Gerald Klinck and second by Councilman Michael

Simon approving the Worker's Compensation policy with Comp Alliance, starting new renewal date January 1st 2015. **CARRIED**

as you go via annuity for the Wales Center Fire Co.
Award post-entitlement benefits. **CARRIED**

4) REPLACEMENT MEMBER FOR ZONING BOARD OF APPEALS

The Town Board has appointed Glenn Goerke as Chairman. The ZBA board was in the middle of two cases and a new one pending. The Town Board is looking for any town residents who might be interested, please drop off a letter to the Town Clerk's office.

COMMUNICATIONS.

Received a thank you card from the Holland after party committee, thanking the town for its donation.

Received letter from Ag& Market requesting a proposal for farmland protection implementation project, please review.

REPORTS OF DEPARTMENT HEADS:

Town Clerk/Tax Collector: Rec'd & filed
Town Attorney: Rec'd & filed
Bldg. Inspector: Rec'd & filed
Highway Dept.: Rec'd & filed

REPORTS OF COMMITTEES:

Website – website in final stage, will be live starting June 16th

Water Quality - Councilwoman Jude Hartrich to have an update, the committee met last Tuesday with Steven Winkley, he has gave the committee direction on they can help collect data. The Committee consists of Eve Ulrich and Bill Walters for Wales Hollow, Paul Rose and Ken Brown for South Wales and Dori Carlone and Evie Kleinberg and Laura Monte for Wales Center. The Committee's next meeting is June 17th.

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

Historical Society: meeting next week
South Wales Fire Co.: good turn-out for chicken bbq Wales Center Fire Co.: caution so dry, shouldn't be burning
Water Protection: meeting next Tuesday June 17th

SECOND INVITATION FOR PUBLIC COMMENT NONE

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ by Councilman Michael Simon, second Councilman Gerald Klinck, approving the Supervisor's reports for June 2016 as presented.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

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

CARRIED GENERAL

FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second Councilman Gerald Klinck, approving payment of the 2016 General Fund Abstract # 005, voucher#0163-0202 total amount \$ 36,556.01

CARRIED

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second Councilwoman Jude Hartrich, approving payment of the 2016 Highway Abstract # 005, voucher #057-070 total amount\$ 9123.37

CARRIED

ADJOURNMENT IN MEMORY OF MONICA SCHEERS & MARY KNOBLOCH

Motion duly made and seconded to adjourn the meeting at 7:25 pm

Respectfully submitted,
Melinda Eaton
Wales Town Clerk