

Minutes of May 10th, 2016

The 5TH meeting of the Wales Town Board was held on the 10th day of May, 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 Michael Simon
Councilwoman Jude Hartrich
Councilman Gerald Klinck
Councilman Donald Butcher

Also present: Attorney Ronald Bennett, CRA Engineering, and
(11) Residents whose names are on file. Reporters Pat McDonnell and John Hopkins

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilman Gerald Klinck

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Doanld Butcher, approving the agenda as presented.

CARRIED ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the Town Clerk's minutes of April 14, 2016 and Public Hearing on April 28th as presented.

CARRIED

PUBLIC COMMENTS:

James Dumas – Representing himself and neighbors, stated he is concerned with Mr. Lexo putting in driveway bordering his property on Centerline Rd. He feels it poses a security concern. This driveway would also take away his privacy. Mr. Dumas' opinion is that the property was grandfathered in as a foot path. At 43 ft. wide, he does not believe there is a legal right of way for the property to become a driveway.

Adam Radolinski – Centerline resident would like to know more information regarding the reasons and basis for this property being previously grandfathered. Also, would like more information and plans on proposed driveway.

Jeff Lexo – Mr. Lexo stated that he is awaiting an answer from the Planning Board regarding his request to put in the driveway on Centerline Rd.

OLD BUSINESS

1. Open area development application for Centerline Road

Supervisor Venditti stated the application was incomplete and that the code states a roadway access plan needs to be part of the application but one was not submitted. At this time application has been referred back to the Building Inspector. Mr. Lexo stated that Mr. Walter Raichel contacted him and would like plans for the house and also inquired if he intends to only build one house. Mr. Lexo stated that only one house (approximately 1200 sq. ft.) would be built. Mr. Klinck noted that with an application, it is clearly stated that it must include plans for a roadway. Mr. Lexo is unsure of driveway requirements and would like to keep it at 12 ft. wide, if possible. Supervisor Venditti will have the Building Inspector contact the Town Attorney and Mr. Lexo for additional information.

BUSINESS

1. Resolution to approve Local Law Intro 1-2016 on the prohibition of the storage, use and disposal of sludge, sewage sludge and septage or materials derived from these substances in the Town of Wales.

RESOLUTION TO ADOPT LOCAL LAW 1-2016

WHEREAS, Local Law Intro. No. 1-2016 has been introduced to the Town Board to establish the prohibition of the storage, use and disposal of sludge, sewage sludge and septage or materials derived from these substances in the Town of Wales.

WHEREAS, on Tuesday, April 26, 2016, the Town Board conducted a public hearing regarding the proposed prohibition of the storage, use and disposal of sludge, sewage sludge and septage or materials derived from these substances in the Town of Wales.

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby approve Local Law Intro. No. 1-2016 establishing the prohibition of the storage, use and disposal of sludge, sewage sludge and septage or materials derived from these substances in the Town of Wales.

RESOLVED, the Town Clerk is hereby directed to file a copy of the Local Law with the New York Secretary of State.

ROLL CALL: Supervisor Rickey Venditti Aye
Councilman Michael Simon Aye
Councilwoman Jude Hartrich Aye
Councilman Gerald Klinck Aye
Councilman Donald Butcher Aye

MOTION # _____ by Councilman Michael Simon, second by Councilman Donald Butcher, approving the prohibition of the storage, use and disposal of sludge, sewage sludge and septage or materials derived from these substances in the Town of Wales.

CARRIED

2. Resolution to approve N.Y.S. Deferred Compensation Plan for Town of Wales Employees.

Adoption of the State of New York Deferred Compensation Plan

Whereas, the Town of Wales wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions (the "Plan") for the voluntary participation of all Eligible employees; and

Whereas, the Town of Wales is a local public employer eligible to adopt the Plan pursuant to section 5 of the State Finance Law;* and

Whereas, the Town of Wales has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and section 5 of the State Finance Law of the State of New York: and

Whereas, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Wales by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and thereby provide for their retirement; NOW, THEREFORE, it is hereby:

RESOLVED, that the Town of Wales hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Wales are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 10 day of May, 2016, at a meeting of the Town of Wales.

I hereby certify that the Town of Wales is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the NYS deferred compensation plan for the town of Wales employees.

CARRIED

3.Request to approve Town insurance policy.

MOTION # _____ by Councilwoman Jude Hartrich, second by Councilman Donald Butcher, approving Selective Insurance for \$22,9396, with the extra cost of increasing the umbrella policy to \$30,000.000.

CARRIED

4.Approval of Town of Wales 2015 Department Head fiscal record audit.

Councilman Michael Simon said the audits are complete, we have all the paperwork in place for approval at next month's meeting.

5.Building Inspector request for renewal of annual Williamson Law Book Co. software contract.

MOTION # _____ by Councilwoman Jude Hartrich, second by Councilman Donald Butcher, approving the renewal of the Williamson Law Book software at a cost of \$600.00. This is a budget item. **CARRIED**

6. Historian request to purchase new computer.

MOTION # _____ by Councilwoman Jude Hartrich, second by Councilman Donald Butcher, approving the purchase of a new computer at a price of \$809.59 Aurora Consulting will be purchasing the computer off state bid. **CARRIED**

7. Replacement for retired Town Assessor position.

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving Julie Barry as the new Assessor as of June 1, 2016 **CARRIED**

8. Iroquois High School Parent Association request for donation in support of their Post Prom Party.

MOTION # _____ by Councilman Michael Simon, second by Councilman Donald Butcher, approving the donation of \$100.00 to the post prom party. **CARRIED**

9. Request to approve Deputy Town Clerk Kim Stawicki as Co-signor of Town checks

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Jude Hartrich, approving Deputy Clerk Kim Stawicki as co-signor of town checks **CARRIED**

10. Resident request for traffic study to possible speed limit reduction on Rt. 78.

Supervisor Venditti informed the board that he has already consulted with Highway Superintendent Mike Zywar on this matter. Mr. Zywar had previously submitted a request to the State for this traffic study and is awaiting a reply. Mr. Venditti will inform the resident that this request is already in progress. He will also provide the board members a copy of this request.

11. Update on Town Web-site redesign.

Town Clerk Mindy Eaton and her Deputy Town Clerk, Kim Stawicki, have reviewed the existing web site, made recommendations for improvements and received two hours of off-site training. It will be up and running in the next few weeks. Mindy Eaton noted that it is easier to work with than the previous web site.

12. May 24th Wales Town Board workshop meeting to be held at South Wales Memorial Building.

Reminder of May 24th workshop is being held in South Wales at Memorial Building on Emery Road at 7pm.

COMMUNICATIONS:

There have been several complaints and questions regarding Auctions International.

There is debris and mud being brought in the road. The Building Inspector will be notified. A representative from Quota club might give a presentation on the Smart 911 program at an upcoming workshop.

Rezoning request received from Mark Laufer about re-zoning 5 acres of his vacant parcel from agricultural to commercial, in order to construct a banquet hall. Mr. Venditti will consult with the Town Building Inspector and Town Attorney in regards to this zoning request. Residents are to be approached about solar farms. Attorney Ron Bennett will determine if it involves rezoning or a special use permit.

Supervisor Venditti noted that Grievance Day will be on May 26th from 2-4pm and 7-9pm.

REPORTS OF DEPARTMENT HEADS:

Building Inspector: Rec'd & filed

Highway Dept.: Rec'd & filed.

Town Clerk: Rec'd & filed

REPORTS OF COMMITTEES:

Historian Dee Zeigel is working on the plans for the Memorial Day Parade, scheduled for Monday, May 30TH, 2016. Line-up at 11:30am on Hunters Creek Road. After the parade a Memorial Day service will be at Veterans Park. Historian Dee Zeigel is working with the Historical Society on plans for the 200th town celebration

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

Historical Society: Meeting next Tuesday May

Wales Center Fire Co.: Chicken BBQ Memorial Day - May 30, 2016

SECOND PUBLIC COMMENTS:

none

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ by Councilman Don Butcher, second by Councilman Gerald Klinck, approving the Supervisor's reports for April, 2016 as presented with the transfer on page 2.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ by Councilwoman Jude Hartrich, second Councilman Donald Butcher, approving the Town Clerk's monthly report for April, 2016 as presented.

CARRIED

GENERAL FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartrich, approving payment of the 2016 General Fund Abstract # 005 voucher #0136-0174 total of \$47,374.77

CARRIED

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilwoman Jude Hartrich, approving payment of the 2016 Highway Abstract # 005, voucher #052-063 total amount \$12,478.29

CARRIED

ADJOURNMENT:

Motion duly made and seconded to adjourn the meeting at 7:35pm

IN MEMORY OF: **Susan Schiltz**

Respectfully submitted,

Melinda Eaton, Wales Town Clerk