

**MOTIONS AND RESOLUTIONS
2016**

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1	Adoption of January 12, 2016 Agenda	1557
2	Acceptance of Minutes December 8 and 28, 2015	1557
3	Adoption of Rules of Procedure of Town Board Meetings for 2016	1557
4	Approval of 2016 Salaries	1557
5	Authorization to Pay Officials for Use of Home Facilities	1558
6	Designate Person or Persons to Sign and Cosign Checks	1558
7	Designate Official Banks	1558
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10	Authorize Town Officials to Attend their Respective Local Association Mtgs. At Town Expense	1558
11	Review Town of Wales Procurement Policy – 2016	1558
12	Authorize Tax Collector to Collect Taxes – 2016	1558
13	Authorize to Pay Mileage to all Town Officials	1558
14	Appointment of Officers – 2016	1558
15	Authorize Payment of Association of Towns Annual Dues	1559
16	Town Contribution for Basic Personal Cell Phone Use	1559
17	Authorize Prepayment of Claims in Advance of Audit	1559
18	Agreement to Spend Highway Funds	1559
19	Appointment of Committee Chairpersons	1559
20	Approved Special Use Permit for a Large Animal SUP for 4434 Watters Rd.	1560
21	Authorize Supervisor to Sign Contracts	1560
22	Approved Annual Donation to Aurora Day Care for \$546, Sergeant Mark Rachemacher Veterans Post for \$546, Meals on Wheels for \$1040 and East Creek Cemetery for \$1000	1560
23	Approved Set Date for Town Records – January 18, 2016	1560
24	Authorize Supervisor to Enter Agreement for Engineering Services for 2016 At an Annual Fee of \$4000	1560
25	Approval of Dog Warden Contract for 2016 Services	1560
26	Designate Appointing Officer, Rickey Vendetti - NYS Civil Service Law	1561
27	Approval of Town Clerk’s Monthly Report for December 2015	1561
28	Approval of Payment of 2015 General Abstract #013, voucher #0469-0489, Total Amt. \$6050.65	1561
29	Approval of Payment of the 2015 Highway Abstract #013, voucher #0264-0273, Total Amt. \$1787.61	1562
30	Adoption of February 9, 2016 Agenda	1563
31	Acceptance of Minutes January 12, 2016	1563
32	Approval of a second Town Constable position	1563
33	Appointment of George Avery to the shared position of Town Constable	1563
34	Approved Town Clerk’s request to renew annual software program with Williamson Law Book for \$665.50.	1563
35	Approved website design with Aurora Consulting at a cost not to exceed \$8330	1564
36	Approved request from Wales Center Hotel Women’s Softball to use Town Park Mondays and Wednesdays beginning mid-April from 5:30-8:30	1564
37	Approval of Town Clerk’s monthly report for January 2016	1564
38	Approved payment of 2016 General Abstract 002, voucher #0012-0050 for \$29,195.04	1564
39	Approval of payment of the 2016 Highway Abstract 002, voucher #001-018 total amount \$4,928.02	1564
40	Adoption of March 8, 2016 Agenda	1565
41	Acceptance of Minutes February 9, 2016	1565
42	Approved proposal to be forwarded to the Planning Board for their review regarding the open area development for property on Centerline Rd.	1565
43	Approved Supervisor’s Annual Financial Report for year ending 12/31/2015	1565
44	Request granted to Town of Wales Kiwanis Club to use town facilities for Annual Easter Egg Hunt on March 26, 2016 at 11:00 AM	1565
45	Approved the increase of the cost of burial sites at South Wales Cemetery from \$300 to \$500	1566
46	Approved request from Highway Superintendent to declare John Deere Lawn	

	Mower Grass Collector as excess equipment	1566
47	Approved request to support the resolution received from the Association of Erie County Government on the Tax Cap	1566
48	Approval of Supervisor's Reports for December 2015 and Jan.-Feb. 2016	1566
49	Approval of Town Clerk's monthly report for February 2016	1566
50	Approved payment of the 2016 General Abstract #003, voucher #0051-0092 total amount \$53,342.40	1566
51	Approved payment of the 2016 Highway Abstract #003, voucher #0019-0036 total amount \$11,130.66	1566
52	Adoption of April 12, 2016 Agenda	1567
53	Acceptance of Minutes March 8, 2016	1567
54	Approved request from Highway Superintendent to sand blast, prime and paint the small town dump truck at a cost of \$3750	1567
55	Approval of Public Hearing date set for April 26, 2016 at 7:00 PM to establish a moratorium on the use of "Sewage Sludge"	1567
56	Approved request for new signage at gas station in South Wales	1568
57	Approval of request from Highway Superintendent to declare Ford tractor as excess equipment	1568
58	Approved request for Highway Superintendent to purchase materials, not to exceed \$3000, to replace Town Park fence	1568
59	Approved request from Highway Superintendent to have Town Hall carpets cleaned by Stanley Steamer for \$367.64	1568
60	Approved request from Highway Superintendent to attend training school on June 1-3, not to exceed \$700.00	1568
61	Approval of the replacement of the Iwo Jima Statue for Veterans Park for \$1200.00	1568
62	Approved the request to purchase a fireproof safe not to exceed \$850	1569
63	Approved the request from the Town Clerk to purchase storage cabinets from Lowe's for \$3942.13 for the Town Hall	1569
64	Request approved from ASA Women's Baseball League to name the Town Park Baseball Diamond in honor of Melanie Hasselberg	1569
65	Approval of donation of \$600 in support of the Kiwanis Club Community Night Out on July 6, 2016	1569
66	Approval of donation in support of Holland Sadd Club for Post Prom Party	1569
67	Approved contract with Royal Flush at \$60 per unit per month for Town Park port-a-let	1569
68	Approval of Town Clerk's monthly report for March 2016	1570
69	Approved payment of the 2016 General Abstract #004, voucher #0091-0141 totaling \$58,691.64	1570
70	Approved payment of the 2016 Highway Abstract #004, voucher #0037-0051 in the amount of \$12,231.90	1570
71	Adoption of May 10, 2016 Agenda	1571
72	Acceptance of Minutes April 14, 2016	1571
73	Approved to adopt Local Law 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	1571
74	Approval of the Adoption of N.Y.S. Deferred Compensation Plan for the Town of Wales employees	1571
75	Approved Selective Insurance for \$22,939,600, with the extra cost of increasing the umbrella policy to \$30,000,000	1571
76	Approval of Town of Wales 2015 Department Head fiscal record audit	1571
77	Approved the renewal of the Williamson Law Book software at \$600.00	1572
78	Approved Historian's request to purchase a new computer for \$809.59	1572
79	Approval of Julie Barry as the new Assessor as of June 1, 2016	1572
80	Approved the donation of \$100.00 for the Iroquois Post Prom Party	1572
81	Approved Deputy Town Clerk, Kim Stawicki, as co-signor of town checks	1572
82	Approved the Supervisor's reports for April 2016	1573
83	Approved the Town Clerk's monthly report for April 2016	1573
84	Approval of payment of 2016 General Fund Abstract #005, voucher #0136-0174, totaling \$47,374.77	1573
85	Approval of payment of 2016 Highway Abstract #005, voucher #052-063, totaling \$12,478.29	1573
86	Adoption of June 14, 2016 Agenda	1574

87	Acceptance of Minutes May 10, 2016	1574
88	Approval of the 2015 Town of Wales Department Head Audit	1574
89	Approved to renew Town Insurance Contract through Selective Insurance at a cost of \$22,636	1574
90	Approved Town Worker's Compensation insurance through Comp Alliance	1574
91	Approval of Supervisor's Reports for June 2016	1574
92	Approval of Town Clerk's monthly report for June 2016	1574
93	Approved payment of the 2016 General Fund Abstract #005, Voucher #0163-0202, total amount \$36,556.01	1574
94	Approved payment of the 2016 Highway Abstract #005, Voucher #057-070, totaling \$9123.37	1574
95	Acceptance of Minutes of June 14 and June 29, 2016	1575
96	Adoption of July 12, 2016 Agenda	1575
97	Approval of Local Law Intro 2-2016 for a 6 month moratorium on the use of land for commercial solar power projects in the Town of Wales	1575
98	Approval of the New York State Sheriff's Association Yellow Dot Program	1576
99	Approved the SUP application for Notting Hill Farm event barn	1576
100	Approval of removal and replacement of tree at South Wales Memorial Building by DR Tree Care	1576
101	Approved the Supervisor's monthly report for June 2016	1576
102	Approved the Town Clerk's monthly report for June 2016	1576
103	Approval of payment of the 2016 General Fund Abstract #007, Voucher # 0226-0254, total amount \$2574.73	1576
104	Approval of payment of the 2016 Highway Abstract #007, Voucher #082-093, total amount \$47,349.99	1576
105	Acceptance of Minutes of July 12, 2016	1578
106	Adoption of August 9, 2016 Agenda	1579
107	Resolution to schedule Public Hearing for S.U.P. Application received for Notting Hill Farm Event Barn	1579
108	Approval of Supervisor's monthly report for July 2016	1580
109	Approval of Town Clerk's monthly report for July 2016	1580
110	Approval of payment of the 2016 General Fund Abstract #008, Voucher# 025100284 total \$36,131.68	1580
111	Approval of payment of the 2016 Highway Abstract #008, Voucher#094-0105 Total \$15,442.56	1580
112	Adoption of September 14, 2016 Agenda	1581
113	Acceptance of August 9, 2016 Minutes	1581
114	Resolution to schedule public hearing on Zoning Codes for September 27, 2016	1582
115	Approval of Supervisor's monthly report for September, 2016	1583
116	Approval of Town Clerk's monthly report for September, 2016	1583
117	Approval payment of 2016 General Fund Abstract #009, Voucher #0285-0321 #33,671.83	1583
118	Approval payment of 2016 Highway Abstract #009, Voucher #0106-0124	1583
119	Public Hearing September 27, 2016 Code Changes Accessory Building, Definition of Driveway, Hospitality Events in Agricultural District added to S.U.P.	1584
120	Special Wales Town Board Meeting September 27, 2016 Presentation of the Wales 2017 Tentative Budget.	1585
121	Public Hearing September 27, 2016 Community Block Project	1586
122	Authorizing Resolution Community Development Block Grant 2016-2017	1588
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125	Authorizing Resolution Community Development Block Grant for improvements To Wales Town Park and Rural Transit Servies in Cooperation with the towns of Elma, Marilla, Wales	1590
126	Resolution to Adopt Local Law Intro No. 3-2016 to in Regards to the Proposed Zoning Code Revisions	1590
127	Approval of Clerk's Monthly Report for October, 2016	1591
128	Approval of Payment of 2016 General Funds Abstract #010, Voucher #0322-0354 \$24,809.80	1591
129	Approval of Payment of 2016 Highway Funds Abstract #010, Voucher #0123-0133 \$11,127.81	1591
130	Public Hearing Town of Wales 2017 Preliminary Budget	1592
131	Adoption of November 9th. 2016 Agenda	1593
132	Acceptance of October 11 th & October 25 th Minutes	1594

133	Motion to Request Approval of the Town of Wales Preliminary Budget as the final Town of Wales 2017 Budget	1594
135	Approval of Supervisor's Monthly Report	1595
136	Approval of Clerk's Monthly Report for October, 2016	1595
137	Approval of Payment of 2016 General Funds Abstract #011, Voucher #0356-0386 \$30,468.41	1595
138	Approval of Payment of 2016 Highway Funds Abstract #011, Voucher #134-150 \$11,127.81	1595
139	Special Wales Town Board Meeting Minutes of November 22, 2016	1596
140	Erie county Snow and Ice Removal Contract Authorizing Resolution Snow Removal And Ice Control Agreement	1596
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143	Resolution to set Public Hearing in regards to SUP for SBA Towers to construct a tower At 12713 Big Tree Road. Resolution to schedule a Public Hearing	1597
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