

Wales Town Board Meeting

December 13th, 2016

The 13th meeting of the Wales Town Board was held on the 13th day of December, 2016 the Wales Community Center, 12345 Big Tree Road, Wales Center, NY

The meeting was called to order at 7:00pm by Supervisor Rickey Venditti.

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

Also present attorney Ronald Bennett, and (6) residents and Reporters Pat McDonnell

INVOCATION: led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE: led by Councilman Gerald Klinck

ADOPTION OF AGENDA: MOTION#_____ by Councilman Gerald Klinck second by Councilwoman Jude Hartrich, approving the agenda as presented. CARRIED

ACCEPTANCE OF MINUTES OF PRIOR MEETING: MOTION#_____ by Councilman Donald Butcher, second by Councilman Gerald Klinck Approving the Town Clerk's minutes of November 8th and November 22th, 2016 as presented CARRIED

INVITATION PUBLIC COMMENTS

NONE

REQUEST TO ENTER EXECUTIVE SESSION FOR HIGHWAY EMPLOYEE UNION CONTRACT RENEWAL MOTION#_____ By Rickey Venditti and Second by Gerald Klinck to entered executive session at 7:08pm till 7:22pm CARRIED

OLD BUSINESS

1. S.U.P. APPLICATION RECEIVED FOR NOTTING HILL FARM EVENT BARN AT 13375 WARNER HILL ROAD.

The town board has finally received all the paper work from the applicant, The Town Attorney will start drafting up the Special Use Permit for the town board to review.

2. S.U.P. APPLICATION RECEIVED FOR SBA TOWERS TO CONSTRUCT A TOWER AT 12713 BIG TREE ROAD.

The Town Planning Board and Conservation Board have met and gave favorable recommendations for the project, expect questions on the fall zone. Will be requesting to setup public hearing.

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

Both the Planning and Conservation have met, the town board has no further questions. The supervisor will request the public hearing.

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

The board would like to review application further and discuss at the next meeting. The applicant is asking for a big change from the original permit.

5.PROPOSED ZONING CODE REVISIONS IN REGARDS TO SOLAR ENERGY.

Attorney Ronald Bennett reviewed Local law 4-2016 in regards to zoning code revisions for the solar energy. The local law will be available for review at the close out meeting on December 27th.

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

The town board is tabling the proposed special event permit, for further review.

NEW BUSINESS:

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

WHEREAS, a public hearing must be held by the Town Board in regard to application for Special Use Permit of SBA Towers IX, LLC to construct a monopole tower at 12713 Big Tree Road, for the Town of Wales, on the 27th day of December 2016 at 7:00pm

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby schedule a public in regard to application for Special Use Permit of SBA Towers IX, LLC to construct a monopole tower at 12713 Big Tree Road, for the Town of Wales, and be it further

RESOLVED, the Town Clerk is directed to give proper notice of the hearing no later than five (5) days prior to the date of hearing,

MOTION# _____ by Councilman Gerald Klinck and second by Councilman Michael Simon approving the public hearing for December 27th at 7pm. CARRIED

2. RESOLUTION TO SET PUBLIC HEARING IN REGARDS TO SUP PERMIT FOR THE AMEDENDEMENT OF THE EXISTING NATIONAL FUEL PERMIT.

RESOLUTION TO SCHEDULE A PUBLIC HEARING

WHEREAS, a public hearing must be held by the Town Board to amend existing Special Use Permit of National Fuel Gas Supply Corporation for addition of interconnection station, for the Town of Wales, on the 27th of December 2016 at 7:00pm

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby schedule a public hearing to amend existing Special Use Permit of National Fuel Gas Supply Corporation for addition of interconnection station, for the Town of Wales, and be it further

RESOLVED, the Town Clerk is directed to give proper notice of the hearing no later than five (5) days prior to the date of hearing,

MOTION# _____ by Councilman Gerald Klinck and second by Councilman Donald Butcher approving the public hearing for December 27th at 7pm. CARRIED

3)TOWN JUSTICE REQUEST TO EXPEND FUNDS TO PURCHASE ANNUAL COURT ROOM PROGRAM LISCENSE /MAINTENANCE AGREEMNT

MOTION# _____ by Councilman Gerald Klinck and second by Councilwoman Jude Hartrich approving the Court Room Program annual license and management agreement for 2017 at a cost of \$1140. CARRIED

4)TOWN CLERK REQUEST TO EXPEND FUNDS TO PUBLISH TOWN NEWSLETTER

MOTION# _____ by Councilman Gerald Klinck and second by Councilman Donald Butcher approving the Town Clerk to publish the yearly newsletter, which has proved to be a valuable information tool for town residents. Estimated cost for postage and paper not to exceed \$850.00. CARRIED

5.TOWN CLERK REQUEST TO EXPAND FUNDS TO PURCHASE NEW COPIER.

MOTION# _____ by Councilman Gerald Klinck and second by Councilman Donald Butcher approving the Town Clerk to purchase a new copier from WNY Imaging at a price of \$7480. We had two bids off the state bid list, the Kyocera TA-3352ci, best fit the needs for the town.

CARRIED

6)PROPOSED 2017 PREIMINARY TOWN OF WALES CAPITAL PLAN UPDATE

Supervisor Rickey Venditti asked the town board to review the capital plan to discuss at the close out meeting

7)REAPPOINTMENT OF TOWN CONSERVATION ADVISORY BOARD MEMBER

MOTION # _____ by Supervisor Venditti and second by Councilwoman Jude Hartrich, approving Joan Keicher reappointment to the Conservation Board for a new term beginning December 31, 2016, this is a five year term. CARRIED

8)REAPPOINTMENT OF TOWN PLANNING BOARD MEMBER

MOTION # _____ by Councilman Gerald Klinck and second by Councilwoman Jude Hartrich, approving Fred Lee reappointment to the Planning Board for a new term beginning December 31, 2016, this is a five year term. CARRIED

9. RESIGNATION LETTER RECEIVED FROM TOWN COURT SECURITY OFFICER

Received letter from George Avery the town constable is resigning as of November 17 due to NYS pension rules is retiring from the Erie County Sheriff's office after 20 years. Constable Solomon will be filling in for him till the end of the year. He would like to be reinstated for 2017.

10.RESIGNATION LETTER RECEIVED FROM TOWN ASSESSOR.

Resignation letter received from Julie Barry who is one of the assessors, she has accepted a position with Erie County Environment & Planning. The Town Board wish her well, but sad to see he go, she was a real asset to the town.

COMMUNICATIONS:

Closeout Meeting December 27, 2016 at 7:00p.m

Receive thank you from the Wales hollow Cemetery Assoc. and a breakdown of the \$100.00 funds for 2016.

Water meeting – with Erie County Water Authority, Supervisor's, and Town Engineers Looks like the cost have doubled from 6 million to 13 million dollars

DEPARTMENT HEADS:

Town Clerk/Tax Collector: *Rec'd & filed*

Building Inspector/CEO: *Rec'd & filed*

Highway Dept: *Rec'd & filed*

COMMUNITY ORGANIZATIONS

South Wales Fire Dept

Celebrations: Dee Zeigel would like to thank everyone involved for the tree lighting celebration.

SECOND INVITATION FOR PUBLIC COMMENT

NONE

REVIEW AND ACTION ON SUPERVISOR'S MONTHLY REPORT:

MOTION # _____ moved by Councilman Gerald Klinck, second by Councilwoman Jude Hartrich, approving the Supervisor's monthly report of November, 2016 including the transfers on page 2.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:

MOTION # _____ by Councilman Michael Simon, second by Councilman Jude Hartrich, approving the Town Clerk's Monthly Report for the month of November, 2016 as presented.

CARRIED

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving payment of the 2016 General Fund Abstract # 012, voucher #387-437 total amount \$ 96,580.67

CARRIED

ACTION ON HIGHWAY BILLS:

MOTION # _____ by Councilman Gerald Klinck, second Councilman Michael Simon, approving payment of the 2016 Highway Fund Abstract # 012, voucher #151-174 , total amount \$42,613.45

CARRIED

ADJOURNMENT:

With no further business at hand, motion by Supervisor Rickey Venditti and seconded by Councilman Donald butcher, to adjourn the meeting at 7:31 pm

IN MEMEORY OF: Ronald Guard Jr and Ernest Blab

Respectfully submitted,

Melinda Eaton

Wales Town Clerk