



**WALES TOWN BOARD MEETING 2017 - #5**  
March 14<sup>th</sup>, 2017 @ 7:00 PM  
( To follow immediately after closure of scheduled Public Hearings. )

*\*Emergency procedures: Follow the exit signs to the closest possible exit in an orderly manner.  
\* Please turn off all cell phones and pagers.*

- 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.

**OLD BUSINESS:**

1. Request to approve Local Law Intro. 1 – 2017, proposed zoning code revisions in regards to solar energy.
2. S.U.P. application for SBA Towers to construct a monopole tower at 12713 Big Tree Rd.
3. S.U.P. application for the amendment of the existing Lelyn Property Development L.L.C. permit.
4. S.U.P. application for Thorpe’s Organic Family Farm Market at 12866, Rt. 78.
5. S.U.P. application for the amendment of the existing Promised Land Inc. permit.

**NEW BUSINESS:**

1. Request to approve Supervisor’s annual financial report for year ending 12/31/2016.
2. Request to approve Town Highway Employee Union Contract.
3. Request from Town of Wales Kiwanis Club to use Town facilities for their Annual Easter Egg Hunt.
4. Request from Town of Wales Kiwanis Club to use Town facilities for their Annual Community Night-Out.
5. Request received from Wales Center Hotel Women’s Baseball League to use Town facilities for their 2017 season.
6. Request received from Holland SADD Club requesting 2017 post prom party donation.
7. Request to utilize WNYnetWorks as Town’s computer and internet support provider.

**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
- REVIEW AND ACTION ON GENERAL FUND BILLS
- REVIEW AND ACTION ON HIGHWAY BILLS

ADJOURNMENT IN MEMORY OF: Iris Huck, Lorraine Marshall and Douglas Curtis.

**Thank You for Attending !**