

**Minutes of May 9th, 2017**

The 5<sup>TH</sup> meeting of the Wales Town Board was held on the 9<sup>th</sup> day of May, 2017 at the Wales Community Center, 12345 Big Tree Road, Wales Center, New York.

The meeting was called to order by Supervisor Rickey Venditti at 7:13 pm EST

**ROLL CALL:**

Present: Supervisor Rickey Venditti  
Councilman Michael Simon ABSENT  
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

**INVOCATION:**

led by Councilman Donald Butcher

**PLEDGE OF ALLEGIANCE:**

led by Councilwoman Jude Hartrich

**ADOPTION OF AGENDA:**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the agenda as presented.

**CARRIED ACCEPTANCE OF MINUTES:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the Town Clerk's minutes of April 11, 2017

**CARRIED**

**PUBLIC COMMENTS: none**

**OLD BUSINESS:**

**1. S.U.P. APPLICATION RECEIVED FOR ALPINE MADE LLC TO OPERATE AT 5445 EAST CREEK ROAD.**

Councilwoman Jude Hartrich is going to tour the facility. Supervisor Rickey Venditti asked that the board members review the application and see if there are any special conditions needed, so Attorney Ronald Bennett can start drafting the special use permit.

**NEW BUSINESS:**

**1. ANNUAL TOWN INSURANCE RENEWEL PRESENTATION**

Gunner Insurance agency is not able to give quote's 30 days prior to the insurance renewal date. Hoping to have rate in time for the workshop meeting on the 23th.

**2. TOWN HIGHWAY EMPLOYEE UNION CONTRACT.**

**RESOLUTION APPROVING CONTRACT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS**

WHEREAS, THE Contract with the International union of Operating Engineers terminated on December 31, 2016, and

WHEREAS, the parties have had numerous sessions for a new contract and

WHEREAS, the parties have agreed that the new contract shall be for five (5) years

Terminating on December 31, 2021 and

WHEREAS, the terms and provision of the contract are included by reference with attached contract,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Wales does hereby agree and ratify the proposed contract with the International Union of Operating Engineers for the term

commencing on January 1, 2017 and terminating on December 31, 2021, and be it further

RESOLVED, that the contract shall be submitted to the Union for its approval

endorsement, and be it further

RESOLVED, that the Supervisor of the Town of wales is hereby authorized to execute the Agreement on behalf of the Town as presented, and be it further

RESOLVED, that a certified copy of this contract shall be submitted to the International Union of operating Engineers.

**MOTION # \_\_\_\_\_** by Councilwoman Jude Hartrich, second by Councilman Donald Butcher, approving

**CARRIED**

**ROLL CALL:**

Supervisor Rickey Venditti	yes
Councilman Michael Simon ABENT	
Councilwoman Jude Hartrich	yes
Councilman Gerald Klinck	yes

**3.APPOINTMENT OF TOWN OF WALES BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER.**

MOTION# \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving Walter Raichel to Building Inspection/Code Enforcement Officer for the remainder of 2017. At year's end he will retire. Supervisor Rickey Venditti stated they are looking into a shared-service. The Governor is pushing for shared-services within municipalities. Councilman Klinck stated that they would look into this to see if it was good for the town. If they hire new personnel would like to do so by October so training can be in place.

**CARRIED**

**4.APPOINTMENT TO WALES ASSESSMENT REVIEW BOARD A CLERK**

Supervisor Venditti stated that this is an informational item not an appointment. Assessor David Lane needs a clerk for Grievance Day. He cannot use the Assessor's Clerk as the Assessor Review Board Clerk per information he received from the department of Real Property Services stating that this is no longer allowed. The Town Clerk stated that one of her Deputy Clerks' can fulfill this vacancy.

**5. APPOINTMENT OF THE TOWN OF WALES REPRESENTATIVE TO THE ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL.**

MOTION # \_\_\_\_\_ by Supervisor Rickey Venditti, second by Councilman Donald Butcher, approving Peter Tarnawskyj to the Erie County Environmental Council for a term of two years.

**CARRIED**

**6.HIGHWAY SUPERINTENDENT REQUEST TO REMOVE TREES IN CEMETERY ON 20A.**

The Highway Superintendent received two bids, one from Above and Beyond Tree Co. and DR Tree Care for the tree removal. Above and beyond bid was \$2750. And DR Tree Care's bid was \$ 2100.00

MOTION# \_\_\_\_\_ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving DR Tree Care bid of \$2100.00 for the tree removals. CARRIED

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

MOTION # \_\_\_\_\_ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the renewal of the Williamson Law Book software at a cost of \$612.00. This is a budget item.

**CARRIED**

**8. REQUEST TO APPROVE TOWN ENGINEER GHD, QUOTE FOR TOWN PARK IMPROVEMENTS.**

MOTION# \_\_\_\_\_ by Supervisor Rickey Venditti, second by Councilman Gerald Klinck. Approving GHD engineering to oversee the plans, bidding of park improvements for \$6,575 and also approve \$800.00 for survey and staking out the improvements.

**CARRIED**

**9. REQUEST TO APPROVE NEW TOWN MILEAGE FORM.**

MOTION # \_\_\_\_\_ by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the new town mileage form.

**CARRIED**

**10.IROQUOIS HIGH SCHOOL PARENT ASSOCIATION REQUEST FOR DONATION TO SUPPORT POST PROM PARTY.**

MOTION # \_\_\_\_\_ by Councilman Gerald Klinck and second by Councilman Donald Butcher, approving the donation of \$100.00 to the post prom party. CARRIED

**11.TOWN HISTORIAN 200<sup>TH</sup> ANNIVERSARY PRESENTATION**

Historian Dee Zeigel would like to send a Bicentennial Calendar to all residents which we could include with the town newsletter, she is working on some quotes. The historical society

is planning on an old fashioned picnic theme with help from the Wales Center Fire co. Auxiliary. Also planning Pioneer Days is South Wales.

**COMMUNICATIONS:**

Reminder of May 23<sup>th</sup> workshop is being held in South Wales at Memorial Building on Emery Road at 7pm.

Grievance Day will be on May 23<sup>th</sup> 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:**

Councilman Donald Butcher reported South Wales Fire Department Chicken BBQ sold out

Historian Dee Zeigel is working on the plans for the Memorial Day Parade, scheduled for Monday, May 29<sup>TH</sup>, 2017. Line-up at 11:30am on Hunters Creek Road. After the parade a Memorial Day service will be at Veterans Park.

**REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:**

*Historical Society: Meeting next Tuesday May*

*Wales Center Fire Co.: Chicken BBQ Memorial Day - May 29, 2017*

**SECOND PUBLIC COMMENTS:**

none

**REVIEW AND ACTION ON SUPERVISOR'S REPORT:**

**MOTION # \_\_\_\_\_** by Councilman Don Butcher, second by Councilwoman Jude Hartrich, approving the Supervisor's reports for April, 2017 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, 2017 as presented.

**CARRIED**

**GENERAL FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilwoman Jude Hartrich, approving payment of the 2017 General Fund Abstract # 005 voucher #140-176 total of \$29,249.37

**CARRIED**

**HIGHWAY FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving payment of the 2017 Highway Abstract # 005, voucher # 55-64 total amount \$10,082.18

**CARRIED**

**ADJOURNMENT:**

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

IN MEMORY OF: Richard Blewett, Wayne Rutkowski, Douglas Curtis and William Foss

Respectfully submitted,

Melinda Eaton, Wales Town Clerk