

**WALES TOWN BOARD MEETING
Minutes of June 13, 2017**

The 6TH meeting of the Wales Town Board was held on the 13th day of June, 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 7:00 pm EST

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

Also present: Attorney Ronald Bennett, CHD Engineering, and
(3) residents whose names are on file. Reporter

INVOCATION:

led by Councilman Michael Simon

PLEDGE OF ALLEGIANCE:

led by Councilwoman Jude Hartrich

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the agenda as presented. **CARRIED**

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the Town Clerk's minutes for the Public Hearing for Alpine Made Products and the May 9, 2017 minutes. **CARRIED**

PUBLIC COMMENTS:

None

OLD BUSINESS:

1S.U.P. application received for Alpine Made L.L.C. to operate at 5445 East Creek Road.

RESOLUTION ADOPTING NEGATIVE DECLARATION

WHEREAS, Alpine Made LLC has submitted an application to amend a Special Use Permit to operate at 5545 East Creek Rd WHEREAS, in furtherance of the application, the applicant has submitted a Short Environmental Assessment Form for unlisted actions, and WHEREAS, the Town has carefully considered and taken a hard look at the subject items included in the SEAF,NOW, THEREFORE, be it RESOLVED, that the Town does hereby adopt a Negative Declaration in accordance with the State Environmental Quality Review Act. Items 1-11 no environmental impact codes. Supervisor Venditti continued on with consideration of standards as set forth in Town Code Section 200-36:

- 1) Conformity with Master Plan: No
- 2) Conformity with existing zoning: No
- 3) Effect on adjacent property: None
- 4) Aesthetic impact: None
- 5) Ecological impact: None
- 6) Traffic & Parking: Addressed in submitted plans
- 7) Presence of odors, dust, smoke, refuse etc: No impacts

MOTION # _____ moved by Councilman Gerry Klinck, second Councilman Michael Simon, approving the adoption of the negative declaration for the special use permit for Alpine Made LLC. **CARRIED**

RESOLUTION APPROVING APPLICATION FOR SPECIAL USE PERMIT

WHEREAS, Alpine Made LLC has petitioned for a Special Use Permit for the production of natural goat milk soap at premises located at 5445 East Creek Road in the Town of Wales, and

WHEREAS, the application has been reviewed and approved by the Town Planning Board and Town Conservation Board, and

WHEREAS, a Public Hearing was held at which time interested parties had the opportunity to address the application of Alpine Made LLC, and

WHEREAS, the Town has made a thorough review of all proceedings including the approval by the Planning and Conservation Boards of the Town and the application with all supporting documents submitted by Alpine Made LLC,

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby approve the issuance of a Special Use Permit to Alpine Made LLC, a copy of the Special Use Permit and addendums being attached hereto, and be it further

RESOLVED, that the Supervisor is authorized to sign the Special Use Permit on behalf of the Town, and be it further

RESOLVED, that the Special Use Permit shall become effective upon the signed approval of the applicant.

MOTION # _____ moved by Councilwoman Jude Hartrich, second Councilman Gerald Klinck, approving the adoption of the negative declaration for the special use permit for Alpine Made LLC. CARRIED

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

NEW BUSINESS:

1 Approval of Town insurance policy.

Gunner Insurance has provided the town with different commercial policies to review. Jeff Gunner recommends the Towns policy with Selective insurance still has the best rates. Selective is going to start issuing dividends. The rate is down 10%. Public Officials Policy is going to be with Selective. Their claims department is excellent. Guaranteed replacement on all buildings and contents. Even if claim is catastrophic, they still replace items as they are. \$1,000.00 deductible. General Liability \$1million each occurrence. \$3million aggregate. Umbrella Policy \$5million. Total \$6million on any covered law suit. General liability covers all premises and operations. Crime & bonding \$25,000 for tax collection. A bond for \$35,000. Excess amounts for Supervisor, Tax Receiver, Deputy, Bookeeper. Bringing those positions up to \$400,000 bonded for the Supervisor and \$200,000 for the other positions. Highway equipment and the two(2) newer dump trucks replacement cost coverage \$744,000 all covered. Older trucks over 10 years old are depreciated and have compensation and collision with a \$1,000.00 deductible. \$1million auto liability plus owned trucks and not owned. Should someone act as an agent of the town might have an accident is covered for town’s vicarious liability. Public Officials liability covers wrongful acts. Part of the deal with going with Selective is a lower deductible on employment practice.

MOTION # _____ by Councilman Gerry Klinck, second by Councilman Michael Simon, to approve Selective insurance for Property/Liability/Auto/Equipment/Umbrella amount of 16,825 and for public officials/employment \$2098 and for Fidelity Bond \$817.

CARRIED

2Approval of Permit fees for Solar Energy installations.

Councilman Gerald Klinck relayed what he discussed at the workshop. These fees are in-line the windmills. I discussed this with our Building Inspector

MOTION # _____ by Councilman Gerald Klinck, second Councilwoman Jude Hartrich, approving the permits fee for \$50.00 for accessory use solar energy system, and secondary use solar energy system \$100.00 and primary use solar energy system (solar farm) \$3000.00.

CARRIED

3Approval for procurement of replacement carpeting for Town Hall and Community Center.

Three quotes were obtained in compliance with the Procurement Policy. Valley Flooring came in the lowest with \$10,356.10 for the Town Hall, Community Center, and Highway Superintendent’s Office.

MOTION # _____ by Councilman Michael Simon and Councilwoman Jude Hartrich Approving Vally Flooring at a cost of \$10356.10 CARRIED

4Approval for procurement of counter top for Town Hall cabinets.

Three quotes were obtained in compliance with the Procurement Policy. Sortie Countertops came in the lowest with \$1,490 for granite countertop.

MOTION # _____ by Councilman Gerald Klinck and Councilwoman Jude Hartrich approving Sortie to install the granite countertop at a cost of \$1490.00. CARRIED

5 Resolution to approve Town Engineer, (GHD) to advertise for the Town Park shelter improvements.

RESOLUTION AUTHORIZING NOTICE TO BIDDERS

WHEREAS, the Town has undertaken improvements to the Town park including a shelter addition, and WHEREAS, the Town Engineers, GHD Consulting Services, Inc., have contract drawn specifications for the shelter addition, and

WHEREAS, it is necessary for the Town to comply with General Municipal Law §103 to advertise for bids for the purpose of letting contracts for construction, and

WHEREAS, engineers have prepared a Notice to Bidders a copy of which is attached hereto,

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby approve the contract, drawings and specifications for the shelter addition, and be it further

RESOLVED, that separate sealed bids will be received by the Town until 10:00 AM local time on Tuesday, July 18, 2017 at the office of the Town Clerk at 12345 Big Tree Road, Wales Center, New York 14169, and be it further

RESOLVED, that the Town Clerk is directed to prepare and publish a Notice to Bidders in regard to the bidding for the shelter addition.

MOTION # _____ moved by Councilman Michael Simon, second Councilman Gerald Klinck, approving the resolution for notice to bidders. CARRIED

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

6Waste Management refuse collection contract.

We need to start talking about our Waste Management contract, it expires at the end of the year. Someone from Waste Management will be at our next workshop.

REPORTS OF DEPARTMENT HEADS:

Bldg. Inspector: Rec'd & filed Highway Dept.: Rec'd & filed Town Clerk: Rec'd & filed

REPORTS OF COMMITTEES:

Councilman Michael Simon will be finishing the adept audits soon, only the Court clerk is left Someone from Spectum will be attending the next workshop

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the Supervisor's reports for May, 2017 with transfers on page CARRIED

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ by Councilman Donald Butcher, second Councilwoman Jude Hartrich, approving the Town Clerk's monthly report for May, 2017 as presented. CARRIED

GENERAL FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving payment of the 2017 General Fund Abstract # 006, voucher # 0175-0225 total amount\$48,089.72 CARRIED

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving payment of the 2017 Highway Abstract # 006, voucher # 064-081 total amount \$28,263.07 CARRIED

ADJOURNMENT:

Motion duly made by Supervisor Rickey Venditti and seconded by Councilwoman Jude Hartrich to adjourn the meeting at 7:21pm. CARRIED

MEMORY OF: Barbara Lindsley, John Benny and John Ubrinek
Melinda Eaton Town Clerk