

WALES TOWN BOARD MEETING
Minutes of July 11th, 2017

The 7TH meeting of the Wales Town Board was held on the 11th day of July, 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:

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

also present: Attorney Ronald Bennett, Engineer for GHD and (1) residents whose names are on file. Reporter Pat McDonnell

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilman Michael Simon

ADOPTION OF AGENDA:

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

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Donald Butcher, second Councilwoman Jude Hartrich, approving the Town Clerk's minutes of June 13th, 2017 presented.

CARRIED

PUBLIC COMMENTS:

None

OLD BUSINESS:

1. Waste Management refuse collection contract.

Supervisor Rickey Venditti reported that we have to start thinking about the contract as to whether we bid or take the extension option. Representative from Waste Management said that when he was here the last time stay with the current increase decrease based on the CPI consumer price index or fixed annual increase that could help at budget time.

NEW BUSINESS:

1.S.U.P. application received by C.E.O. from Rupp Development for property located on the corner of Emery Rd. and Rt.16.

Councilwoman Jude Hartrich would like to see a presentation on the project. Councilman Donald Butcher requested a traffic study be done as to impact on fire department, emergencies. Councilman Gerald Klinck does not like the idea of 2 business on one the 3.4 acre lot. Ron Bennett answered Supervisor's Venditti question as to his input. A variance application would have to be submitted.

MOTION# _____ by Councilman Donald Butcher, second Councilman Gerald Klinck further discussion at workshop scheduled for July 25, 2017 7p.m.

2.S.U.P. application received by C.E.O. from Nicholas Snyder for business to be located on 5960 Merlau Road.

Councilman Gerald Klinck said application was not complete. Councilman Donald Butcher said a Cease and Desist may have to be Ordered since it is a businesses operating on a Residential/Agricultural zoned district.

MOTION# _____ by Councilman Donald Butcher, second Councilman Gerald Klinck further discussed at workshop scheduled for July 25, 2017 7p.m.

MOTION# _____ by Councilman Gerald Klinck, second Donald Butcher to give the application back to the Building Inspector for further review

3. Highway Superintendent request expend funds to seal and stripe Town Hall and Town Park parking lots.

Highway Superintendent Michael Zywar, received bids from Seal-Rite for highway barn lot for \$1775.00 and Town parking lot for \$1050.00

MOTION # _____ by Councilman Michael Simon and second by Councilwoman Jude Hartrich approving Seal-Rite to seal and stripe parking lots for highway barn lot for \$1775.00 and Town parking lot \$1050.00.

CARRIED

4.Highway Superintendent request to attend annual fall training conference.

Highway Superintendent Michael Zywar request to attend fall conference at a cost of \$900.00 this is a budgeted item.

MOTION # _____ by Councilman Michael Simon and second by Councilman Gerald Klinck approving the cost of \$900.00 to attend the conference. This is a budgeted item

CARRIED

5.Update on Town Park improvements.

Notice of bid for the shelter addition have been in several publication's, the deadline is July 18th at 10:00 am at that time all sealed bids will be open. Will continue to discuss improvements.

6 Update on Annual Town Department Head Audit

Councilman Simon said this Thursday the department head audits will be finished up, only Court Clerk left.

COMMUNICATIONS:

County Executive Mark Poloncarz announced the 3 public hearings for the shared services plan. July 17 5:30pm ECC North Campus, July 18 12:30pm ECC City Campus and July 19 5:30pm ECC South Campus

REPORTS OF DEPARTMENT HEADS:

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

REPRESENTATIVES

Kiwanis: Golf outing

SECOND INVITATION FOR PUBLIC COMMENT

None

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ by Councilman Gerald Klinck, second Councilman Michael Simon, approving the Supervisor's monthly report for June 2017 as presented.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

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

CARRIED

GENERAL FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second Councilwoman Jude Hartrich, approving payment of the 2017 General Fund Abstract # 007, voucher# 219-261 total amount \$29905.89

CARRIED

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second Councilwoman Jude Hartrich, approving payment of the 2017 Highway Abstract # 007, voucher #083-096 total amount \$23,695.71

CARRIED

ADJOURNMENT IN MEMORY OF: Robert Gajewski and Francis Schaub

Motion duly made and seconded to adjourn the meeting at 7:26 pm.

Respectfully submitted,

Melinda Eaton
Wales Town Clerk