



WALES TOWN BOARD MEETING 2017 - #11
September 13th, 2017 @ 7:00 PM

**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.

* Request to enter into Executive session to discuss Wales Center Volunteer Fire Company Inc. contract.

OLD BUSINESS:

1. Waste Management refuse collection contract.
2. S.U.P. application received from Rupp Development for property located on the corner of Emory Rd. and Rt.16.
3. S.U.P. application received from Nicholas Snyder for business to be located on 5960 Merlau Road.
4. Wales Center Volunteer Fire Company Inc. contract.

NEW BUSINESS:

1. 2018 Town of Wales Budget.
2. Request to set date for Special Board Meeting to present Town of Wales 2018 Tentative Budget on September 26th, 2017.
3. Request to set date for Public Hearing on E. C. Community Development Block Grants on September 26th, 2017.
4. Request to set date for Public Hearing for proposed zoning code revisions on September 26th, 2017.
5. Request to expend funds to purchase of trees for the Town Park as part of the E.C.C.D.B.G. project.
6. Request to expend funds for the creation of the Town Park walking path as part of the E.C.C.D.B.G. project.
7. Request to expend funds to procure annual maintenance of eCode360 electronic codes from General Code for website.
8. Approval of appointment for replacement for Building Inspector / Code Enforcement Officer.
9. Approval of appointment of replacement for vacant Town of Wales Assessor position.
10. Approval of appointment of replacement for vacant Town of Wales Assessment Review Board position.
11. Approval of Annual Town Department Head Audit.
12. Approval of Town Judges & Court Clerk request to attend annual Magistrate's seminar.

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: Randie Joseph

Thank You for Attending !

