

**TOWN OF WALES
MINUTES OF
August 8th, 2017**

The 9th meeting of the Wales Town Board was held on the 8th day of August, 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
Absent: Councilwoman Jude Hartrich

Town Engineer, and Attorney Ronald Bennett, Pat McDonnell of East Aurora Advertiser, and (3) residents whose names are on file.

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilman Gerald Klinck

ADOPTION OF AGENDA:

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

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Donald Butcher, second by Councilman Michael Simon, approving the minutes of July 11, 2017 as presented. CARRIED

PUBLIC COMMENTS:

Pat McDonnell-Report East Aurora Advertiser-

Apologized for incorrect information on the flags that was in the Advertiser. Supervisor Rickey Venditti reported that the Sherriff contacted him and said they had video-footage from a local store, showing the people who had taken the flags, wearing them on their heads. He does not know whether or not said people were arrested.

OLD BUSINESS

1.WASTE MANAAGEMENT REFUSE COLLECTION CONTRACT

Our current contract expires at the end of the year, we have the option to extension the contract with the same terms for another 5 years or Waste Management. Currently we use the area urban CPI. They did offer of going with a contract with a fixed-rate of 2.5% actually a \$4.50 per each household increase each year. The Current CPI is 1.6, Supervisor Venditti proposes that we stay with Urban CPI. This to be discussed at future meetings.

2. S.U.P. application received from Rupp Development for property located on the corner of Emery Rd. and Rt.16.

Supervisor Rickey Venditti asked the board if they had any comments from the workshop presentation. Councilman Gerald Klinck inquiring about cars back up. Councilman Donald Butcher concerned about calls at the South Wales Fire Hall and how are responders going to be able to intervene with the increased traffic. Both Councilman inquired whether Rupp Development would consider increasing the width of the road. Supervisor Venditti said at the workshop there was discussion on expanding the waiting line much like the Tim Horton's on Transit Road. Councilman Michael Simon concerned with this being a step in ruining the rural flavor of the town. Councilman Donald Butcher commented that this is not in keeping with the Town's Master Plan

MOTION # _____ moved by Supervisor Venditti, second by Councilman Gerald Klinck, to move our concerns to the applicable boards and agencies for their study and the board's future discussion CARRIED

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

Supervisor Rickey Venditti and Councilman Michael Simon both agree that this is going against the rural flavor of the town as well as it being zoned residential/agricultural.

MOTION # _____ moved by Supervisor Rickey Venditti, and second Donald Butcher to address our concerns to the applicable boards and agencies for their study and the board's future discussion. CARRIED

NEW BUSINESS:

1. Approval of Annual Town Department Head Audit.

Supervisor Vendetti requested that Councilman Michael Simon check with the Court Clerk how she handles her cancelled checks. The board will review and pass at the September meeting.

2. Approval of bid for Town Park shelter addition as part of the E.C.C.D.B.G. project.

RESOLUTION APPROVING CONTRACT

WHEREAS, on June 13, 2017, the Town approved drawings and specifications as directed by the engineer for sealed bids to be received by the Town of Wales on or before July 18, 2017 for a Town Park Shelter addition, and

WHEREAS, the Town has complied with the requirements of General Municipal Law Section 103 in advertising for bids for the park shelter addition, and

WHEREAS, on Tuesday, July 18, 2017 at 10:00 a.m. local time, the Town of Wales had received four (4) bids for the Town Park Shelter addition, and

WHEREAS, GHD Consulting Services as Engineer in the tabulation of bids reviewed the qualification and experience of Ledge Creek Development Inc. as low bidder for the Park Shelter addition and has found they have performed similar work acceptably, and

WHEREAS, GHD Consulting Service has determined that Ledge Creek Development is the lowest responsible bidder with a bid of \$35,700.00

NOW, THEREFORE, be it then

RESOLVED, The Board does hereby accept the recommendation of GHD Consulting Engineering and does hereby accept the bid of \$35,700 submitted by Ledge Creek Development, Inc, and be it further

RESOLVED, that GHD Engineering is authorized to submit a contract incorporating the contract drawing and specifications for approval together with the contract price of \$35,700, and be it further

RESOLVED, the certified copy of this resolution shall be submitted by the Town Clerk to Ledge Creek Development, Inc.

MOTION # _____ moved by Councilman Donald Butcher, second Councilman Michael Simon approving the bid \$35,700 from Ledge Creek Development Inc.

CARRIED

3. Approval of request to expend funds for the purchase of trees for the Town Park as part of the E.C.C.D.B.G. project.

Councilwoman Jude Hartrich and Councilman Gerald Klinck are collecting bids from local nurseries per the Procurement Policy as well as the stipulations for the E.C.C.D.B.G. Councilman Gerald Klinck

4. Highway Superintendent request expend funds to replace heaters in highway garage.

Highway Superintendent Michael Zywar procured 2(two) bids both for the heater. He decided to choose Strykersville Heating & Plumbing because of their strong business relationship and expertise.

MOTION # _____ moved by Councilman Gerald Klinck, second Donald Butcher approving to replace heaters in highway garage and installed by Strykersville Plumbing and Heating for \$8,475.00.

CARRIED

5. Town Historian request expend funds for Town of Wales 2018 Bicentennial calendar.

Supervisor Rickey Venditti stated that the annual newsletter calendar of events will be included in the calendar, which will save the town money. He has seen 4 other town's bicentennial calendar completed by these two vendors.

MOTION # _____, moved by Councilman Gerald Klinck, second Donald Butcher to expend funds for Town of Wales 2018 Bicentennial calendar to purchase 2,000 calendars. Zender Group to do the Printing & Mailing for \$3,500 and Social Butterfly to do the Set-up for \$1,100.

CARRIED

6. Wales Center Volunteer Fire Company Inc. contract.

Supervisor Venditti reported that the contract is for 5 years. He met along with others met with them tonight and will keep the board members and town posted as discussion progresses.

REPORTS OF DEPARTMENT HEADS:

*Building Inspector/CEO - Rec'd & filed
Town Clerk/Tax Collector – Rec'd & filed
Highway Dept - Rec'd & filed*

REPORTS OF COMMITTEES:

*Donald Butcher heard from government liaison from Spectrum who will attend August Workshop with updates on improvements
Councilman Gerald Klinck and Town Attorney Ronald Bennett will have updates on zoning at next month's meeting
Historical Committee-Chairperson Dee Ziegel stated that Wales received "Best Theme" and came in 2nd. Place at the 2017 Erie County Fair
Town Park Improvements Town Engineer working on plans for shelter extension
Supervisor Rickey Venditti Budget Time start looking into 2017 health insurance.*

SECOND INVITATION FOR PUBLIC COMMENT

Doug Sernoffsky asked if the new trees that are to be planted can be dedicated to people. Supervisor Rickey Venditti responded that these trees are part of Community Block Development Grant Money. The trees planted in 2002 were privately donated.

REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:

MOTION # _____ moved by Councilman Michael Simon, second by Councilmen Donald Butcher, approving the Supervisor's monthly report of July, 2017.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:

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

CARRIED

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving General Fund bills, abstract # 008, voucher #0251-0284 Total amount \$36,131.68

CARRIED

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving Highway Fund bills, abstract # 008, voucher #094-0105 Total amount \$15,442.56

CARRIED

ADJOURNMENT:

With no further business at hand, motion duly made and seconded to adjourn the meeting at 7:26pm

IN MEMORY OF: John Sly, Assessor

Respectfully submitted,

Melinda Eaton

Wales Town Clerk