



WALES TOWN BOARD MEETING 2017 - #14

November 14th, 2017 @ 7:00 PM

(To follow immediately after closure of scheduled Public Hearing.)

**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.

OLD BUSINESS:

1. Waste Management refuse collection contract.
2. S.U.P. application received from Nicholas Snyder for business to be located on 5960 Merlau Road.
3. Wales Center Volunteer Fire Company Inc. contract.
4. Town of Wales 2018 Preliminary Budget.

NEW BUSINESS:

1. Request to approve the Town of Wales 2018 Preliminary Budget as the final Town of Wales 2018 Budget.
2. Delaware River Solar Representative presentation of proposed project in the Town of Wales.
3. Town of Wales Employee health insurance.
4. Letter from C.E.O on excessive false alarms.
5. Erie County Emergency Services request for a letter of support for a Certificate of Need.
6. Replacement Building Inspector / C.E.O. request to place position on hold until N.Y.S. certification training is available.
7. Request to appoint Supervisor as delegate to the Association of Towns annual meeting in Feb. 2018 and approval for prepayment of registration.
8. Update on E.C.C.D.B.G. Town Park improvement project.
9. Update on Town of Wales Bicentennial.

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: Gary Clements

Thank You for Attending !