

1. Request to approve the Town of Wales 2018 Preliminary Budget as the final Town of Wales 2018 Budget.

MOTION # _____ by Councilman Gerald Klink, second by Councilman Donald Butcher, to approve the Town of Wales 2018 preliminary budget as the final Town of Wales Budget for 2018.

ROLL CALL VOTE

Councilman Michael Simon Aye
Councilwoman Jude Hartrich Aye
Supervisor Rickey Venditti Aye
Councilman Donald Butcher Aye
Councilman Gerald Klink Aye
Aye-5- Noes-0- CARRIED

2. DELAWARE RIVER SOLAR REPRESENTATIVE PRESENTATION OF PROPOSED PROJECT IN THE TOWN OF WALES

3. TOWN EMPLOYEE HEALTH INSURANCE.

MOTION# _____ By Supervisor Rickey Venditti and second by Councilman Gerald Klink, approving the Platinum 110 plus Blue Shield/Blue Cross, with the employee's contributions of 7% for the plan and union percentage of 20% due to union contract. The Gold –Aqua Blue Shield/Blue Cross as the basic plan at no-cost, per union contract.

ROLL CALL VOTE

Councilman Michael Simon Aye
Councilwoman Jude Hartrich Aye
Supervisor Rickey Venditti Aye
Councilman Donald Butcher Aye
Councilman Gerald Klink Aye
Aye-5- Noes-0- CARRIED

4. LETTER FROM CEO ON EXCESSIVE FALSE ALARMS.

5. ERIE COUNTY EMERGENCY SERVICE REQUEST FOR A LETTER OF SUPPORT FOR A CERTIFICATE OF NEED.

6. REPLACEMENT BUILDING INSPECTOR /CEO REQUEST TO PLACE ON HOLD UNTIL NYS TRAINING IS AVAILABLE

7. REQUEST TO APPOINT SUPERVIOR AS DELEGATE TO THE ASSOCIATION OF TOWNS ANNAUL MEETING IN FEB AND APPROVAL FOR PREPAYMENT OF REGISTRATION.

MOTION#_____ By Councilman Donald Butcher and second by Councilman Gerald Klinck, approving Supervisor Rickey Venditti as delegate for the annual Associations of Towns meeting and to Pre-pay registration fees of \$125.00. **CARRIED**

8. UPDATE ON ECCDBG TOWNPARK IMPROVEMENT PROJECT.

9. UPDATE ON TOWN OF WALES BICENTENNIAL.

DEPARTMENT HEADS:

Town Clerk: *Rec'd & filed*
Town Attorney: *Rec'd & filed*
Building Inspector/CEO: *Rec'd & filed*
Highway Dept: *Rec'd & filed*

REPORTS OF COMMITTEES: NONE

SECOND INVITATION FOR PUBLIC COMMENTS: NONE

REVIEW AND ACTION ON SUPERVISOR'S MONTHLY REPORT:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Supervisor's Report for the month of October along with the transfer on page 2. **CARRIED**

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:

MOTION # _____ by Councilman Donald Butcher, second by Councilwoman Jude Hartrich, approving the Town Clerk's Monthly Report for the month of October, 2017 as presented. **CARRIED**

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving payment of the 2017 General Fund Abstract # 011, voucher#356-386 total amount \$30,468.41 **CARRIED**

ACTION ON HIGHWAY BILLS:

MOTION # _____ by Councilman Michael Simon, second Councilwoman Jude Hartrich, approving payment of the 2017 Highway Fund Abstract # 011 voucher #134-150 total amount\$12,782.90 **CARRIED**

IN MEMORY OF: Gary Clements & Kathy Hudson

ADJOURMENT With no further business at hand, motion duly made by Supervisor Rickey Venditti, seconded by Councilman Michael Simon to adjourn the meeting 7:31 pm.

Respectfully submitted,

Melinda Eaton
Wales Town Clerk