

WALES TOWN BOARD MEETING

Minutes of October 10, 2017

The 11th meeting of the Wales Town Board was held on the 10th day of October, 2017 at the Wales Community Center, 12345 Big Tree Road, Wales Center, NY. The meeting was called to order at 7:00 pm by Supervisor Rickey Venditti.

ROLL CALL:

Councilman Simon	Absent
Councilman Klinck	Aye
Councilwoman Hartrich	Aye
Councilman Butcher	Aye
Supervisor Venditti	Aye

Ayes -4- Absent -1-

also present were: Attorney Ronald Bennett, Town Engineer , () residents whose names are on file. Reporter Pat McDonnell

INVOCATION:led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE: led by Councilman Gerald Klinck

PRESENTATION BY ASSEMBLYMAN DAVID DIPEITRO MOVED TO THE END OF BOARD MEETING

MOTION#_____ by Councilman Donald Butcher, second by Gerald Klinck

CARRIED

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald

Klinck approving the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Donald Butcher, second by

Councilwoman Jude Hartrich, approving the Town Clerk's minutes of September 12th and 26th2017 as presented.

CARRIED

INVITATION FOR PUBLIC COMMENTS:

None

OLD BUSINESS:

1)WASTE MANAGEMENT REFUSE COLLECTION CONTRACT.

Supervisor Rickey Venditti stated that we have accepted the 2% flat rate. Waste Management has their legal consultant working on the proposed change. Attorney Ronald Bennett has drawn the draft contract.

2)S.U.P. APPLICATION RECEIVED FROM RUPP DEVELOPMENT FOR PROPERTY LOCATED ON THE CORNER OF EMERY RD. AND RT.16.

Supervisor Rickey Venditti reported we have just received the reports from the Planning and Conservation boards. We have not yet reviewed them. The reports will be reviewed at the October 24th workshop.

PUBLIC HEARING ON RUPP DEVELOPMENT NOVEMBER 14, 2017 PRIOR TO BOARD MEETING

MOTION#_____ moved by Councilman Donald Butcher, second by

Councilwoman Jude Hartrich to have public hearing Novemeber 14th prior to the town board meeting.

CARRIED

3) S.U.P. APPLICATION RECEIVED FROM NICHOLAS SNYDER FOR BUSINESS TO BE LOCATED ON 5960 MERLAU ROAD.

Supervisor Rickey Venditti reported we have just received the reports from the Planning and Conservation boards. We have not reviewed them. The reports will be reviewed at the October 24th workshop.

PUBLIC HEARING ON NICHOLAS SNYDER NOVEMBER 14, 2017 PRIOR TO BOARD MEETING AFTER PUBLIC HEARING ON RUPP DEVELOPMENT

MOTION#_____ moved by Councilman Gerald Klinck, second by Councilman

Donald Butcher to have public hearing Novemeber 14th prior to the town board meeting.

CARRIED

4) WALES CENTER VOLUNTEER FIRE COMPANY INC. CONTRACT.

Supervisor Venditti reported we are still in the process of renewing the contract. We will keep you posted.

5) TOWN OF WALES 2018 TENTATIVE BUDGET

Supervisor Rickey Venditti asked board if anyone had any questions. Councilman Donald Butcher commented on the 0% town tax. Supervisor Rickey Venditti commented that the Highway Budget is down 35% for the consecutive 8th year. Councilman Gerald Klinck commented all of this done while maintaining services.

NEW BUSINESS

1) REQUEST TO APPROVE THE TOWN OF WALES 2018 TENTATIVE BUDGET AS THE TOWN OF WALES 2018 PRELIMINARY BUDGET

Supervisor Rickey Venditti, made a request that the board move the 2018 Town of Wales Tentative budget to the Town of Wales 2018 Preliminary Budget.

MOTION # _____ by Supervisor Rickey Venditti, second by Councilman Gerald Klinck approving the Town of Wales 2018 Tentative Budget as the Town of Wales 2018 Preliminary budget. **CARRIED**

ROLL CALL VOTE:

Councilman Simon	absent	Councilman Klinck	Aye
Councilwoman Hartrich	Aye	Supervisor Venditti	Aye
Councilman Butcher	Aye	Ayes -4- Nays -0- Absent -1-	

The Preliminary Budget will be public ready on October 18th and the public hearing for the preliminary budget will be Tuesday, October 26th prior to the workshop.

2) REQUEST TO SET PUBLIC HEARING FOR TOWN PRELIMINARY BUDGET ON OCTOBER 24th 2017 AT 7PM

MOTION# _____ by Councilwoman Jude Hartrich and second by Councilman Donald Butcher, approving the town preliminary budget public hearing to be on October 24^h 2017 prior to the town workshop meeting. **CARRIED**

3) REQUEST ECCDBG SUPPORT FOR RURAL TRANSIT SERVICES

In conjunction with Elma, Marilla and Town of Aurora in supporting Rural Transit Service which supplies transportation to handicapped and low-moderate income residents.

AUTHORIZING RESOLUTION COMMUNITY DEVELOPMENT BLOCK GRANT

BE IT RESOLVED, that Supervisor Rickey A. Venditti of the Town of Wales, New York, is hereby authorized to sign, submit and execute a contract with the Erie County Community Development Block Grant (ECCDBG) program for the following project, upon the approval of the ECCDBG.

**PROJECT RANKING #1:
RURAL TRANSIT SERVICES VAN IN COOPERATION
WITH THE TOWNS OF ELMA, MARILLA, AND AURORA
FOR THE YEAR 2017-2018.**

MOTION# _____ by Councilman Gerald Klinck and second by Councilman Donald Butcher approving the resolution in supporting Rural Transit Service with transportation for the handicapped and low-moderate income residents, in conjunction with Elma, Marilla and Aurora. **CARRIED**

4) RESOLUTION TO APPROVE LOCAL LAW 2-2017 IN REGARDS TO THE PROPOSED ZONING CODE REVISIONS

RESOLUTION TO ADOPT LOCAL LAW INTRO NO. 2-2017

WHEREAS, Local Law Intro. No. 2-2017 has been submitted amending Chapter 158-2, regarding the adoption of code Zoning Code and the establishment of fees

WHEREAS, the Town Board has determined the necessity to amend the local law to amend Chapter 158-2 by deleting the present Section and replacing it with the following. The building permit fees shall be set forth by Resolution of the Town Board from time to time. Schedule of Fees on file with the Town Clerk,

NOW, THEREFORE, be it

RESOLVE, hereby adoption Local Law Intro. No.2-2017 amending Section 158-2 be on file with the Town Clerk.

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby adopt Local Law Intro. No.2-2017 is hereby adopted and shall become effective upon filing of the Local Law with the New York Secretary of State in accordance with Section 27 of the New York Municipal Whole Rule Law

MOTION# _____ by Councilman Donald Butcher and second by Councilwoman Jude Hartrich approving the resolution for zoning code revisions to adopt Local Law Intro No.2-

2017.5.Request to provide support received from Holmes Hill cemetery Association.

Supervisor Venditti received a letter asking for financial assistance. I am requesting \$500.00 be put in the budget, if the board approves. This will be less expensive than maintenance and upkeep. Ron Bennett will draw up a contract stipulating that the funds be used for this purpose. I would like to request starting in 2018 \$500 go to Holmes Hill Cemetery Association towards the upkeep.

MOTION#_____by Councilman Gerald Klinck, and second by Councilman Donald Butcher.

CARRIED

6.Request from the Village of Springville Board of Trustees in support of applying for a Certificate of Need. Supervisor Rickey Venditti requested from the board permission to sign the Certificate of Need for the Village of Springville.

MOTION#_____by Councilman Donald Butcher, second by Councilwoman Jude Hartrich

CARRIED

7. Local Emergency Management Mutual Aid Assistance Memorandum of

Understanding. Do I have the permission to sign the Local Emergency Management Mutual Aid Assistance Memorandum of Understanding

MOTION#_____by Councilman Gerald Klinck, second by Councilman Donald Butcher

CARRIED

8. Town of Wales Natural Disaster Services Coordinator position.

Supervisor Rickey Venditti is requesting for the creation of this position in the 2018 Town Budget.

MOTION#_____by Councilman Donald Butcher, second by councilman Gerald Klinck

CARRIED

9. Request to expend funds for new roof for Town Hall and Community Center.

Highway Superintendent Michael Zywar obtain three(3) bid for a steel roof. One bid for \$25,000 another \$26,350. Terry Mooney \$12,250 (Labor), Sheldon Wholesale \$8,850.05 materials. Supervisor Venditti is requesting to use Terry Mooney for the Labor and Sheldon Wholesale for the materials.

MOTION#_____by Councilman Donald Butcher, second Councilman Gerald Klinck

CARRIED

10. Update on E.C.C.D.B.G. Town Park improvement project.

Councilwoman Jude Hartrich stated that the paving is done, trees are ready, topsoil still needs to be completed, and trusses are erected. Highway Superintendent Michael Zywar expects completion within 2 weeks, weather dependent. Both Highway Superintendent Zywar and Supervisor Venditti extended a thank you to Robinson Paving and Blackstone for donating their services.

COMMUNICATIONS:

Electronic waste drop off held at Erie County Boces on 355 Harlem Road 11/4/17 9:30-1:00
South Wales BBQ-Sold out

Receptacles for Prescription Drugs & Needles are in front hall

Spectrum Cable-People are starting to hook up

Employee Health Insurance-10% increase – further discussion

Wales Kiwanis BBQ-Sold out

DEPARTMENT HEADS:

Town Clerk/Tax Collector:Rec'd & filed

Building Inspector/CEO:Rec'd & filed

Highway Dept: Rec'd & filed

COMMUNITY ORGANAZTIONS:

Kiwanis - BBQ sold out on October 9th

South Wales Fire - Please clean your chimneys out

Wales Fire Co- Vendor's fair on October 16th

SECOND INVITATION FOR PUBLIC COMMENT:

Merle Sly wanted to thank the citizens of wales for their support for the flags

REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:

Not available

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving the Town Clerk's monthly report for October, 2017, as presented.

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second by Councilwoman Jude Hartrich, approving General Fund bills, abstract # 09, voucher #327-357 total amount \$41,281.01 **CARRIED**

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilwoman Jude Hartrich, approving Highway Fund bills, abstract # 09, voucher #121-129 total amount \$5,748.79 **CARRIED**

ADJOURNMENT:

Respectfully submitted,

With no further business at hand, motion duly made by Supervisor Rickey and Councilman to adjourn the meeting at 7:30 pm

MEMORY OF: Dewey Thorington,
George Buckout
Joyce Groh
Peter Kingston

Respectfully submitted,

Melinda Eaton

Wales Town Clerk

ASSEMBLYMAN DAVID DIPEATRO HONORED BUD BOGUCKI AND DEE ZWIEGEL WITH A PROCLAMATION OF THE HIGHEST HONORS FOR THEIR SERVICE FOR THE VETERANS AND TOWN OF WALES