



**WALES TOWN BOARD MEETING 2017 - #16**  
**December 26<sup>th</sup>, 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.  
( To follow immediately after closure of scheduled Public Hearing. )*

***Happy New Year to All !***

**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. Wales Center Volunteer Fire Company Inc. contract.
2. Town Justice request to purchase annual Court Room Program license/maintenance agreement.

**NEW BUSINESS:**

1. Approval to authorize Supervisor to make any necessary transfers to balance accounts for 2017.
2. Approval to authorize Supervisor to pay 2017 bills from 2017 funds prior to the closing of books.
3. Approval to submit Supervisor's Annual Report for 2017 as the annual report filed with the N.Y.S. Audit and Control.
4. Approval of all Town appointed positions to remain in effect until the 2018 organizational meeting.
5. Request from Town Bookkeeper that all Departments Heads submit any 2017 invoices for payment no later than January 14<sup>th</sup>, 2018.
6. Approval of Town of Wales's position of Natural Disaster Services Coordinator.
7. Expiration of the Cold War Veteran's Exemption.
8. Approval of reappointment of Town of Wales's Planning Board member.
9. Approval of reappointment of Town of Wales's Conservation Board member.
10. Update on Town of Wales Bicentennial.
11. Presentation of Town of Wales 2018 Meeting Calendar.

**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**

**ACTION ON GENERAL FUND BILLS**

**ACTION ON HIGHWAY BILLS**

**ADJOURNMENT:**

**Thank You for Attending !**