

**TOWN OF WALES
MINUTES OF
December 26, 2017
Close-out Meeting**

The 14TH meeting of the Wales Town Board was held on the 26th day of December, 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 7:04 pm EST

ROLL CALL: taken at prior public hearing

Present: Supervisor Rickey Venditti
Councilman Gerald Klinck
Councilman Michael Simon absent
Councilman Donald Butcher
Councilwoman Jude Hartrich absent

also present:(1) residents whose names are on file. Reporters Pat McDonnell

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilman Gerald Klinck

ADOPTION OF AGENDA:

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

PUBLIC COMMENTS:

OLD BUSINESS:

1)WALES CENTER VOLUNTEER FIRE COMPANY INC. CONTRACT.

**RESOLUTION OF TOWN BOARD AUTHORIZING
FIRE PROTECTION CONTRACT**

WHEREAS, the Town of Wales and the Wales Center Volunteer Fire Company, Inc. have determined it is necessary to enter into a contract for the purpose for fire protection and emergency medical services to the said fire protection district, and

WHEREAS, such public hearing having been held as specified herein,
THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize a contract with the Wales Center Volunteer Fire Company, Inc. for the furnishing of fire protection and emergency medical services to the Wales Fire Protection District and be it further

RESOLVED, the supervisor is authorized to execute the contract on behalf of the Town of Wales.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the 5 year contract with the Wales Center Volunteer Fire Co. CARRIED

2)TOWN JUSTICE REQUEST TO PURCHASE ANNUAL COURT ROOM PROGRAM

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher approving the annual court room program at the same cost as last year \$1140.00
CARRIED

NEW BUSINESS

1) AUTHORIZE SUPERVISOR TO MAKE NECESSARY TRANSFERS TO TRANSFER ACCOUNTS -FOR 2017

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the authorization to the Supervisor to make any necessary transfers to balance all accounts for 2017. CARRIED

2)AUTHORIZE SUPERVISOR TO PAY 2017 BILLS FROM 2017 FUNDS PRIOR TO THE CLOSING OF BOOKS

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the authorization to the Supervisor to pay 2017 bills from 2017 funds prior to closing of the books. CARRIED

3) SUPERVISOR'S ANNUAL REPORT FOR 2017 AS THE ANNUAL REPORT FILED WITH THE N.Y.S. AUDIT AND CONTROL

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving to submit the Supervisor's Annual Report for 2017 as the Annual Report filed with the New York State Audit and Control. CARRIED

4) TOWN APPOINTED POSITIONS TO REMAIN IN EFFECT UNTIL THE 2018 ORGANIZATIONAL MEETING IS HELD, JANUARY 9th 2018

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving that all Town appointed positions are to remain in effect until the 2018 CARRIED

5) TOWN BOOKKEEPER REQUEST THAT ALL DEPT. HEADS SUBMIT ANY 2017 INVOICES FOR PAYMENT NO LATER THAN JANUARY 14TH, 2018

Informational - Request from Town Bookkeeper, Rae Hoxsie, that all Department Heads submit any 2017 invoices for payment no later than January 14TH, 2018

6) APPROVAL OF TOWN OF WALES POSITION OF NATURAL DISASTER COORDINATOR.

Received official approval from the county to approve the position of Natural Disaster coordinator, we have budgeted for the position for 2018.

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving that position of Natural Disaster Coordinator position. CARRIED

7) EXPIRATION OF THE COLD WAR VETERANS EXEMPTION.

RESOLUTION AUTHORIZING PUBLIC HEARING

WHEREAS, Local Law Intro. No. 3-2017 has been introduced at a meeting of the Town Board held on the 9th day of January, 2018, and

WHEREAS, the Local Law would amend Chapter 184 Article VI, Section 184-19(c)-in its entirety, and

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing to be held before the Town Board with at least five (5) days notice of said public hearing,

NOW, THEREFORE, be it

RESOLVED, the Town Board of the Town of Wales does hereby approve a public hearing to be held on said Local Law Intro. No. 3-2017 on the 9th day of January, 2018, at 12345 Big Tree Road in the Town of Wales, and be it further

RESOLVED, the Town Clerk is directed to publish notice of said public hearing in the official newspaper of the Town of Wales, said notice being published at least five (5) days prior to the scheduled public hearing.

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the public hearing for local law intro 3-2017 on the 9th of January 2018. CARRIED

8) APPROVAL OF REAPPOINTMENT OF TOWN OF WALES PLANNING BOARD MEMBER

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the reappointment of Thomas Carpenter to the Planning Board for a 5 year term. CARRIED

9) APPROVAL OF REAPPOINTMENT OF TOWN OF WALES CONSERVATION BOARD MEMBER

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the reappointment of Paul Braun to the Conservation Board for a 5 year term. CARRIED

10) UPDATE ON TOWN OF WALES BICENTENNIAL

Historian Dee Zeigel -everything is coming along, the book and calendar are complete, I need to get back in contract with the different community organizations about helping with events.

11) 2018 TOWN MEETING CALENDAR

The 2018 calendar of board meetings and workshop dates has been presented and copies are available. The schedule is subject to change but proper notice will be given.

COMMUNICATIONS: none

SECOND COMMENT:

none

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving General Fund bills, abstract # 012, voucher #, total 439-452 amount \$33876.82

CARRIED

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second by Councilman Donald Butcher, approving Highway Fund bills, abstract # 013, voucher #169-170, total amount \$14,674.31

CARRIED

ADJOURNMENT:

No further business at hand, motion duly made and seconded to adjourn the meeting at 7:19 pm

Respectfully submitted,

Melinda Eaton

Wales Town Clerk