



WALES TOWN BOARD MEETING 2018 - #3

March 13th, 2018 @ 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.*

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. Delaware River Solar proposed project in the Town of Wales.

NEW BUSINESS:

1. Resolution to designate the Town of Wales as the lead agency for the proposed Delaware River Solar project.
2. Request from Town of Wales Kiwanis Club to use Town Park facilities for their Annual Community Night - Out.
3. Request from Town of Wales Kiwanis Club for donation for their Annual Community Night - Out.
4. Request from Town of Wales Kiwanis Club to use Town Park facilities for their Annual Easter Egg Hunt.
5. Request from Wales Center Women's softball team to use Town Park facilities.
6. Request to approve Town Park Port – A – Let Contract.
7. Appointment of replacement Town Constable / Court security officer.
8. Building Inspector / C.E.O. request to expend funds to purchase new file cabinet.
9. Bookkeeper request to expend funds to purchase new laptop computer.

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: Richard Koszuta.

Thank You for Attending !