



**WALES TOWN BOARD MEETING 2018 - #2**  
**February 13<sup>th</sup>, 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.*

***Happy Valentine's Day 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. Delaware River Solar proposed project in the Town of Wales.

**NEW BUSINESS:**

1. Reappointment of Zoning Board of Appeals member.
2. Update of Town of Wales Procurement Policy for 2018.
3. Town Clerk request to expend funds to renew Williamson Law Book Co. computer software support contract.
4. Highway Superintendent request to expend funds to replace damaged Town Hall entrance canopy.
5. Highway Superintendent request to expend funds to replace damaged gutters on Town cold storage building.
6. Highway Superintendent request to declare Town pick-up truck as excess to need equipment.
7. Building Inspector / C.E.O. request to expend funds to replace 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:** Clayton Crawford, William Gustafson, Edwin Hines, Michael Thorpe,  
and Howard Tomlinson.

**Thank You for Attending !**