

**WALES TOWN BOARD MEETING**  
**Minutes of February 13, 2018**

The 2<sup>nd</sup> meeting of the Wales Town Board was held on the 13th day of February, 2018 at the Wales Community Center, 12345 Big Tree Road, Wales Center, New York.

The meeting was called to order by Supervisor Rickey Venditti at 7:00 pm EST

**ROLL CALL:**

Present: Supervisor Rickey Venditti  
Councilman Donald Butcher  
Councilman Gerald Klinck  
Councilman Michael Simon  
Councilman Dan Driver

Absent: None

Also present: GHD Engineering, Reporting Pat McDonnell, Building Inspector Dave Bender and (5) residents whose names are on file.

Wales Boy Scout Pack 251- 3 members were present

**INVOCATION:**

Led by Donald Butcher

**PLEDGE OF ALLEGIANCE:**

Led by Councilman Dan Driver

**ADOPTION OF AGENDA:**

**MOTION # \_\_\_\_\_** moved by Councilman Donald Butcher, second Councilman Michael Simon, approving the agenda as presented. CARRIED

**ACCEPTANCE OF MINUTES:**

**MOTION # \_\_\_\_\_** moved by Councilman Gerald Klinck, second Councilman Michael Simon, approving the Town Clerk's minutes of December 27<sup>th</sup>, 2017 Public Hearing as presented. CARRIED

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

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

Joseph Wetzel, Town Engineer, recommends the project a Type 1 Action, it is in an agricultural district and exceeds the threshold. This coincides with the Town's \_\_? The town would be the lead agency and we would go out to interested agencies for comments. Type 1 becomes a more in-depth review.

At Supervisor's Venditti's request, Building Inspector Dave Bender, currently reviewing the application, and Joe Wetzel will work with the various agencies along with their concerns.

**NEW BUSINESS:**

**1. Reappointment of Zoning Board of Appeals member.**

Russell Clothier reappointment as a member of the Zoning Board of Appeals

**MOTION# \_\_\_\_\_** moved by Councilman Donald Butcher, second Councilman Gerald Klink. CARRIED

**2. Update of Town of Wales Procurement Policy for 2018.**

Supervisor Rickey Venditti stated that we need to amend Building Inspector & Code Enforcement Officer to David Bender. The remainder of the Policy will remain in effect as it was at the New York meeting. Dan Driver as new Councilman and Wally Raichel as the Natural Disaster Coordinator.

**MOTION# \_\_\_\_\_** moved by Councilman Daniel Driver, second Councilman Donald Butcher. CARRIED

**3. Town Clerk request to expend funds to renew Williamson Law Book Co. computer software support contract.**

MOTION#\_\_\_\_\_by Supervisor, Michael Simon, and second by Councilman Gerald Klink, approving the Town Clerks request to renew annual software program with Williamson Law Book, in the amount of \$692.00. This is a budgeted item.

CARRIED

**4. Highway Superintendent request to expend funds to replace damaged Town Hall entrance canopy.**

MOTION#\_\_\_\_\_by Councilman Donald Butcher, and second by Councilman Michael Simon, approving replacement at a cost is \$649.00 since it falls under the \$1,000.00 threshold. One bid from Kohler Awning was obtained.

CARRIED

**5. Highway Superintendent request to expend funds to replace damaged gutters on Town cold storage building.**

MOTION#\_\_\_\_\_by Councilman Michael Simon, and second by Councilman Gerald Klink, approving the bid that Michael Zywar obtained from Haas 3-D Improvements for \$1410.

CARRIED

**6. Highway Superintendent request to declare Town pick-up truck as excess to need equipment.**

MOTION#\_\_\_\_\_by Supervisor, Rickey Venditti, and second by Councilman Gerald Klink, Butcher, to have Auctions International put out for bid Highway Superintendents previous 2012 truck

CARRIED

**7. Building Inspector / C.E.O. request to expend funds to replace computer.**

MOTION#\_\_\_\_\_by Gerald Klink and second by Councilman Donald Butcher, approving the expenditure of new computer. The previous computer is being used by Wally Raichel for Disaster Management. Therefore 3 bids were obtained. Newegg being the lowest for \$953.

CARRIED

**COMMUNICATIONS**

Building Inspector Department received an Amendment for a Special Use for Crosby's to expand into the vacant space adjacent to the building.

Superintendent Rickey Venditti received a letter from N.Y.S. on old dump sites. There is one on Fish Hill. He will follow up on this. They wants to do some core and water samples.

**DEPT HEADS REPORTS**

Bldg. Inspector: Rec'd & filed

Highway Dept.: Rec'd & filed.

Town Clerk: Rec'd & filed

**REPORTS OF COMMITTEES:**

None

**REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:**

Wales Troop 251 Pepperoni Fund Raiser

American Legion-East Aurora-Memorial Day Motorcycle Run

Supervisor Rickey Venditti attended Wales Center and South Wales Installation Dinners

April 15 Bicentennial Program-Historical Society Chicken & Bisquit Dinner \$20.00

Historical Society April 15 have Tri-Town Meeting 2:30-3:00 p.m.

Erie County Fair-Town of Wales Historical Society Theme "World War I, II"

**SECOND INVITATION FOR PUBLIC COMMENT:**

None

**REVIEW AND ACTION ON SUPERVISOR'S REPORT:**

Not available at this time

**REVIEW AND ACTION ON TOWN CLERK'S REPORT:**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilman Gerald Klink, approving the Town Clerk's monthly report for January 2018 as presented.

CARRIED

**GENERAL FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilman Michael Simon approving payment of the 2018 General Abstract 002 , voucher #0012-0050 total amount \$29,195.04

CARRIED

**HIGHWAY FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilman Gerald Klink approving payment of the 2018 Highway Abstract 002, voucher #001-018 total amount \$4,928.02.

CARRIED

**IN MEMORY OF: Clayton Crawford, William Gustafson, Edwin Hines, Michael Thorpe,  
and Howard Tomlinson.**

Motion duly made and seconded to adjourn the meeting at 7:19pm  
Respectfully submitted,

Mindy Eaton  
Wales Town Clerk