

WALES TOWN BOARD MEETING

Minutes of April 10, 2018

The 4th meeting of the Wales Town Board was held on the 10th day of April 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:

Supervisor Rickey Venditti
Councilman Donald Butcher
Councilman Gerald Klinck
Councilman Michael Simon
Councilman Daniel Driver

Also present: Attorney Ronald Bennett, GHD Engineering, () residents whose names are on file. Reporters Pat McDonnell

INVOCATION:

led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE:

led by Councilman Michael Simon

ADOPTION OF AGENDA:

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

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Town Clerk's minutes of March 13th

CARRIED

Public Comment:

None

OLD BUSINESS:

DELAWARE RIVER SOLAR PROPOSED PROJECT IN THE TOWN OF WALES

Andrew Gow, representative from Delaware River Solar stated they met with land owner. After which time, they will be submitting new plans. They are trying to stay under an acre, if possible, with regard to the original footprint. The new plans are minor revisions, which consist of "not physically disturbing the ground and the driveway modification. Town of Wales Planning Board will be meeting this Thursday for discussion. Town of Wales Engineer, Joe Wetzel, clarifying what was in his letter to the board, the impact the panels would have on one(1) acre.

NEW BUSINESS:

REQUEST TO APPROVE SUPERVISORS ANNUAL FINANCIAL REPORT FOR YEAR ENDING 12/31/2017

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving Supervisors annual financial report for the 2017. CARRIED

ROLL CALL:

Supervisor Rickey Venditti
Councilman Donald Butcher Aye
Councilman Gerald Klinck Aye
Councilman Michael Simon Aye
Councilman Daniel Driver Aye

2SUP APPLICATION FOR AMENDMENT FOR CROSBY'S CONVENIENCE STORE AT 11566 BIG TREE ROAD

Application for Special Use Permit is on a temporary hold per, Michael Mahar representative for Reid Petroleum.

3VARIANCE REQUEST RECEIVED FORM THE BROADWAY GROUP FOR A DOLLAR STORE ON BIG TREE ROAD

A Variance Application was given to the Town Attorney, Ronald Bennett, as well as Town Engineer, Joe Wetzel for review. Town Attorney, Ronald Bennett, stated that a Special Use Application needs to be applied for first, then the Broadway Group could apply for a Variance Application.

4 LETTER RECEIVED FOR AMENDMENT TO SUP FOR AUCTIONS INTERNATIONAL

Supervisor Rickey Venditti, questioned Dave Bender, Building Inspector, the status of Auctions International current Special Use Permit. Dave Bender stated that there are three aspects that need to be complete before an Amendment to the current Special Use Permit be applied for. Dave Bender stated that he will follow up with Auctions International.

5 HIGHWAY SUPERINTENDENT REQUEST UPDATE TOWN BUILDING LIGHTING THROUGH NYSEG SMALL BUSINESS ENERGY EFFICIENCY PROGRAM

Highway Superintendent, Michael Zywar through a Grant with N.Y.S.E.G will be able to update all Town lighting to LED lights with a savings as follows:

	<u>N.Y.S.E.G.</u>	<u>TOWN OF WALES COST</u>
TOWN HALL	\$9,418.42	\$3,257.88
SOUTH WALES	\$3,062.83	\$1,378.68
VETERANS PARK	\$2,016.44	\$1,107.89

Councilman Gerald Klinck and Donald Butcher stated what a cost savings this would be as well as the estimated savings recouped within a year's time.

MOTION# _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck approving Town Building Lighting through N.Y.S.E.G. Small Business Energy Efficiency Program. **CARRIED**

6. HIGHWAY SUPERINTENDENT REQUEST TO ATTEND TRAINING SCHOOL 12TH-14TH IN ITHACA, NY

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Highway Superintendent to attend training school on June 12th -13th, not exceed \$600.00 this is a budget item. **CARRIED**

7. BOOKKEEPER REQUEST TO EXPEND FUNDS TO CHANGE E-MAIL PROVIDER

Supervisor Rickey Venditti stated that Rae Hoxsie, Bookkeeper, obtained information for two (2) quotes. Option (1) allowing external access when off-site to emails, more security for users, using government cloud for email service for eleven (11) users, frees up memory on current server, eliminates \$25.00, current, monthly charge. Option (2) second quote which adds the updating of our office program for 2 licenses, which allows 5 office users and one (1) email user. Both Ray Hoxsie and Councilman, Dan Driver may have to obtain a third quote

8. TOWN CLERK REQUEST TO EXPEND FUNDS TO HAVE GENERAL CODE UPDATE TOWN CODE

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving updating the town code with Local Laws from 1-2014-1-2018 with General Code with includes printing 30 sets of supplemental pages at a cost not to exceed \$2,355 which includes shipping and handling. **CARRIED**

9. BICENTENNIAL CELEBRATION

Supervisor Rickey Venditti announced the kickoff event for the Bicentennial Celebration for East Aurora, Wales, Holland taking place on April 15, 2018 at South Wales Community Center. This date commemorates the town's Charter Day. A Program which starts at 3:00pm, but book signing, souvenirs, etc. starts at 2:00pm along with a catered Chicken & Biscuit dinner at 4:30pm. All the public is welcome and encouraged to attend. The tickets for the dinner are \$20.00 and will be available at the door.

MOTION# _____ by Councilman Donald Butcher, second by Councilman Michael Simon approving cleaning service in lieu of the South Wales Community Center charging the town rent for hosting the celebration for \$550.00 **CARRIED**

COMMUNICATIONS

Geoff Gunner working on quotes for the Fish Hill Landfill rental agreement for insurance and the town insurance.

Supervisor Rickey Venditti received a call from an agency that New York State is contracting with to schedule a visit at the Fish Hill landfill. He will notify the board and well as the town engineer once the date is confirmed. Mentioned when visit is scheduled to have Superintendent Michael Zywar along with two(2) board members to accompany him for that appointment.

REPORTS OF DEPARTMENT HEADS:

Bldg. Inspector: Rec'd & filed

Highway Dept.: Rec'd & filed.-Supervisor Rickey Venditti commented about the best bid for Highway Superintendent's old truck for \$23,383 as mentioned in his report as

Tax Collector & Town Clerk: Rec'd & filed

COMMITTEES

Councilman Michael Simon finishing up audit this evening. Town Clerk and himself scheduled to meet in May.

Wales Town Park-Councilman Gerald Klinck working with Highway Superintendent Michael Zywar to obtain a few shade trees between the back stop and fence, where spectators view at the baseball diamond.

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

S. Wales Fire Co. pancake breakfast April 15th 8:00am-1:00pm all you can eat till sold out
Wales Center Fire Hall Annual chicken BBQ April 29

SECOND INVITATION FOR PUBLIC COMMENTS:

Doris Carlone, 5189 Hunters Creek Road, stating the continual condition of Auctions International. Her opinion is, they are always year after year "not in compliance with trucks, scattered building supplies, old boats with vegetation growing out. She stated that she, along with Jude Hartrich, and Brenna Gawronski, residents, received letters banning them and their relatives from the site.

VIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving the Town Clerk's monthly report for March 2018 as presented.

CARRIED

GENERAL FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck Michael Simon, approving payment of the 2018 General Abstract # 003, voucher #84-133 total amount \$85,655.19

CARRIED

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving payment of the 2018 Highway Abstract # 003, voucher #41-61 total amount \$11,114.26

CARRIED

ADJOURNMENT:

Motion duly made and seconded to adjourn the meeting at 7:36pm

IN MEMORY OF: Barbara Egan, Ginger Keem and Andre Doll

Respectfully submitted,

Melinda Eaton
Wales Town Clerk