

Minutes of May 8th, 2018

The 5TH meeting of the Wales Town Board was held on the 8th day of May, 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 Michael Simon
Councilman Daniel Driver
Councilman Gerald Klinck
Councilman Donald Butcher ABSENT

Also present: Attorney Ronald Bennett, CRA Engineering, and Building Inspector (3) Residents whose names are on file. Reporters Pat McDonnell

INVOCATION:

led by Councilman Michael Simon

PLEDGE OF ALLEGIANCE:

led by Councilman Gerald Klinck

ADOPTION OF AGENDA:

MOTION # ____ by Councilman Dan Driver, second by Councilman Michael Simon, approving the agenda with the addition of item #8 Town clerk deputies and Building Inspectors clerk use time clock for reporting their time. **CARRIED**

CARRIED ACCEPTANCE OF MINUTES:

MOTION # ____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Town Clerk's minutes of April 10, 2018 **CARRIED**

PUBLIC COMMENTS: NONE

OLD BUSINESS:

1. S.U.P. application for Delaware River Solar proposed project in the Town of Wales.

The application is complete and the Town Attorney and the Town Engineer have reviewed the town engineer said the SHPO is reviewing the site. As the Town is the Lead agency of the project, we have received comments from the different agencies, but still waiting for comments and recommendations.

MOTION # ____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Special Use Permit and to forward to the applicable boards that have not reviewed the application. **CARRIED**

2. S.U.P. and Variance request received from The Broadway Group for a Dollar General Store on Big Tree Rd.

MOTION # ____ by Supervisor Rickey Venditti, second by Councilman Michael Simon, approving the Special Use Permit and to forward to the applicable boards that have not reviewed the application. **CARRIED**

3. letter received for amendment to S.U.P. for Auctions International.

The Building Inspector had informed the board at the last meeting of a few items that have not been completed. The current also has items that are out of compliance.

MOTION # ____ by Supervisor Rickey Venditti second by Councilman Gerald Klinck, that the board table this request until the property is brought in compliance with its current Special Use Permit requirements. **CARRIED**

4. Bookkeeper request to expend funds to change Town's E-mail provider.

Superviosr Rickey Venditti would like Councilman Dan Driver to follow-up with the bookkeeper and also the vendors on updating the Towns e-mail needs.

1. Request to set public hearing for Delaware River Solar proposed project in the Town of Wales @ 7:00 pm on June 12th, 2018.

MOTION # _____ by Councilman Gerald Klinck, second by Councilman, Michael Simon, approving the public hearing for Delaware River Solar on June 12, 2018 prior to the Town Board Meeting. **CARRIED**

2. Presentation for annual town insurance renewal. Geoff Gunner - of Badger and Gunner represented the towns property and liability insurance cost for the new policy for this

year. The replacement costs and deductibles' the same as last year with the premium actually decreasing by a cost of \$200.00.

3. Building Inspector/C.E.O. request for renewal of annual Williamson Law Book Co. software.

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Dan Driver, approving the renewal of the Williamson Law Book software at a cost of \$624.00. This is a budget item.

CARRIED

4. Iroquois High School Parent Association request for donation in support of the Post Prom Party.

MOTION # ____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the \$100.00 donation to the post prom party.

CARRIED

5. Natural Disaster Services Coordinator request for ability to impose burning ban if conditions warrant.

MOTION # ____ by Councilman Michael Simon, second by Supervisor Rickey Venditti, approving the Natural Disaster Service Coordinator, along with the approval of the two Fire Companies.

CARRIED

6. May 22nd Wales Town Board workshop meeting to be held at South Wales Memorial Building.

Reminder of May 22th workshop is being held in South Wales at Memorial Building on Emery Road at 7pm.

Grievance Day will be on May 22th from 2-4pm and 7-9pm. at the Community Center.

7. Memorial Day ceremony

Historian Dee Zeigel is working on the plans for Memorial Day

8 Town Clerk deputies and Building Inspectors Clerk use time clock for reporting their time.

MOTION # ____ by Councilman Michael Simon, second by Supervisor Rickey Venditti, approving the use of the time clock for the deputy clerks and building inspectors clerk.

CARRIED

COMMUNICATIONS: The Building Inspector did receive a SUP today from Darin Dorr of 5171 Merlau rd to use his federal firearms license for private sales and transfers only, please review we will further discuss at the workshop meeting on May 22th

REPORTS OF DEPARTMENT HEADS: Highway, Building Dept and town Clerk recieved

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

Historical Society: Meeting next Tuesday May

SECOND PUBLIC COMMENTS: none

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the Supervisor's reports for April, 2018 as presented with the transfer on page 2.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ by Councilman second Gerald Klinck, Councilman Michael Simon, approving the Town Clerk's monthly report for April, 2018 as presented.

CARRIED

GENERAL FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Dan Driver, approving payment of the 2018 General Fund Abstract # 005 voucher # total of \$ 16535.63

CARRIED

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Dan Driver, second by Councilman Gerald Klinck, approving payment of the 2018 Highway Abstract # 005, voucher # 62-80 total amount \$ 8113.92

CARRIED

ADJOURNMENT:

Motion duly made and seconded to adjourn the meeting at 7:29pm

Respectfully submitted,

Melinda Eaton, Wales Town Clerk

