

**WALES TOWN BOARD MEETING**  
**Minutes of July 10th, 2018**

The 7<sup>TH</sup> meeting of the Wales Town Board was held on the 10<sup>th</sup> day of July, 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

also present: Attorney Ronald Bennett, Engineer for GHD and (5) residents whose names are on file. Reporter Pat McDonnell, Karen Howard - Senator Gallivan's office

**INVOCATION:**

led by Councilman Donald Butcher

**PLEDGE OF ALLEGIANCE:**

led by Councilman Michael Simon

**ADOPTION OF AGENDA:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Michael Simon, approving the agenda as presented. **CARRIED**

**ACCEPTANCE OF MINUTES:**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second Councilman Gerald Klinck, approving the Town Clerk's minutes of June 12<sup>th</sup>, 2018 presented.

**CARRIED**

**PUBLIC COMMENTS:** None

**OLD BUSINESS:**

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

The board has received a letter from Ronald Bennett on starting to formulate a special use permit. Supervisor Rickey Venditti would like the board to review Ron's letter and the code, chapter 196 the Solar Energy Systems, we can discuss at the workshop. The Supervisor also said the Conservation Board still has not completed their review of the project, they are having a meeting August 7, to complete their recommendations on the project.

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

The SUP was referred to the Zoning Board of Appeals for the parking request, the Zoning Board is meeting on the 11<sup>th</sup> of August for its public hearing. The Supervisor asked the board to review the information from attorney Ron Bennett and we can discuss at the next workshop meeting. The Conservation Board is also meeting again to complete their recommendations to the Town Board.

**3. S.U.P. application received for Darin Dorr to operate a Firearms Licensing business at 5171 Merlau Rd.**

Attorney Ronald Bennett that this application is actually a home based business per town code. He has suggestions on parking, signs or any recommendations from the board, it can be discussed at workshop, for approval at the August board meeting.

**4. Request to change e-mail provider and server upgrades.**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Michael Simon, approving the purchase of e-mail plan for 13 users for governmental office 365, from liftoff in the amount of \$1008.00 **CARRIED**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Michael Simon, approving the purchase of router (\$269.99) Controller (\$79.99) Switch (\$399.99) Wireless Access Point (\$139.99) to upgrade the hardware for the server, total cost \$ 889.96.

**CARRIED**

**5. Resolution for standard workday in the Town of Wales.**

BE IT RESOLVED, that the Town of Wales, Location Code 30425, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

That the standard work is 6 Hours for all employee's of Wales

I, Melinda Eaton, clerk of the governing board of the Town of Wales, of the State of New York, do hereby certify that I have compared the foregoing resolution passed by such board, at a legally convened meeting held on the 10<sup>th</sup> day of July, 2018 on file as part of the minutes of

such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Michael Simon, approving the Town of Wales, Location Code 30425, to establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System. **CARRIED**

BE IT RESOLVED, that the Town of Wales/30425 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Employees' Retirement System based on their record of activities:

RECORD OF STANDARD CURRENT TERM ACTIVITIES TITLE WORK DAY SS NO.  
TIER 1 REG. NO. BEGIN/END DATES RESULT

ELECTED

COUNCILMAN 6 BUTCHER DONALD 2363 39607031 1/1/2018-12/31/2019 0.69

COUNCILMAN 6 SIMON MICHAEL 9295 42655522 1/1/2016-12/31/2019 0.70

TOWN CLERK 6 EATON MELINDA 1328 39442843 1/1/2018-12/31/2021 23.59

TOWN JUSTICE 6 POLISENO RAYMOND 5115 60822004 1/1/2017-12/31/2020 2.12

APPOINTED

ZBA BOARD 6 WILKOLASKI EDWARD 2200 60825916 01/01/2014-12/31/2019 0.28

ZBA BOARD 6 GLEN GEORKE 2525 42465377 01/01/2014-12/31/2019 0.28

CONSERVATION BOARD 6 BRAUN PAUL 2483 50179837 01/01/2018-12/31/2018 0.05

PLANNING BOARD 6 INGRAHAM KEVIN 3101 61585378 01/01/2018-12/31/2018 0.23

On this 10th day of July, 2018 I, Melinda Eaton, clerk of the governing board of the Town of Wales, of the State of New York do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 10th day of July, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. I further certify that the full board, consists of 5 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second Councilman Michael Simon, approving the Town of Wales, Location Code 30425, activity report for its employees and will report days worked to the New York State and Local Employees' Retirement System.

**CARRIED**

#### **NEW BUSINESS:**

#### **1. Request for Resolution in support of Western New York Land Conservancy purchase of additional property.**

WHEREAS, the Western New York Land Conservancy is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located on Strykersville Rd, Wales, NY (SBL 177.00-1-26.121), a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body that the Board of the Town of Wales hereby does approve and endorse the application of the Western New York Land Conservancy for a grant under the Environmental Protection Fund for a park project known as the Mossy Point Forest and located within this community.

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Michael Simon, in support of the WNY Land Conservancy purchase of additional property.

**CARRIED**

#### **2. Approval of Annual Town Department Head Audit.**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Michael Simon, approving the annual town department head audit for 2017.

**CARRIED**

#### **3. Application for Peddler & Solicitor permit received from Aisha Bourke.**

This application is waiting for the background check from the Erie County, the town clerk Will let the board know when she receives the approval from the sheriff's office.

#### **4. Fire Inspector duties and responsibilities.**

Supervisor Venditti wanted to clarify the duties of the Fire Inspector, the duties will be for fire inspections not false alarms also that Businesses are up to code and use the

Building clerk with approval from board member or Supervisor.

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second Councilman Dan Driver, approving then duties of the Fire Inspector **CARRIED**

**5.Highway Superintendent request to purchase volley ball net for the Town Park.**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Donald Butcher, approving the purchase of volleyball net for the town park at a cost of \$378.00 from Cobra sports. **CARRIED**

**6.Celebration Committee request to support band for Town Bicentennial Pot-Luck dinner, Sunday, July 15<sup>th</sup>.**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Donald Butcher approving a band the Sunset Bluegrass, for the pot-luck dinner this Sunday at a cost of \$300.00 **CARRIED**

**COMMUNICATIONS:**

Chairs missing from community center

Emergency replacement for community center air conditioning unit

**REPORTS OF DEPARTMENT HEADS:**

Bldg. Inspector: Rec'd & filed

Highway Dept.: Rec'd & filed.

Town Clerk/Tax Collector: Rec'd & filed

**REPRESENTATIVES**

Kiwanis: Golf outing

**SECOND INVITATION FOR PUBLIC COMMENT**

None

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

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Michael Simon, approving the Supervisor's monthly report for June 2018 as presented.

**CARRIED**

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

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

**CARRIED**

**GENERAL FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman, Michael Simon, approving payment of the 2018 General Fund Abstract # 006, voucher# 228-271 total amount \$30,678.47 **CARRIED**

**HIGHWAY FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second Councilman Donald Butcher, approving payment of the 2018 Highway Abstract # 006, voucher #93-101 total amount \$ 2559.55 **CARRIED**

**ADJOURNMENT IN MEMORY OF: James Walters**

Motion duly made and seconded to adjourn the meeting at 7:21pm.

Respectfully submitted,

Melinda Eaton

Wales Town Clerk