

**WALES TOWN BOARD MEETING
Minutes of October 9th, 2018**

The 11th meeting of the Wales Town Board was held on the 9th day of October, 2018 at the Wales Community Center, 12345 Big Tree Road, Wales Center, NY. The meeting was called to order at 7:00 pm by Supervisor Rickey Venditti.

ROLL CALL:

Councilman Michael Simon	Aye
Councilman Gerald Klinck	Aye
Councilman Drive	Aye
Councilman Donald Butcher	Aye
Supervisor Rickey Venditti	Aye

also present were: Attorney Ronald Bennett, Town Engineer, (7) residents whose names are on file.

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 Gerald Klinck approving the agenda as presented. **CARRIED**

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Donald Butcher, second by Councilman Michael Simon, approving the Town Clerk's minutes of September 12th and 25th 2018 as presented. **CARRIED**

INVITATION FOR PUBLIC COMMENTS:

None

OLD BUSINESS:

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

Supervisor Venditti stated we are still receiving changes to the SUP draft and Attorney Ron Bennett is also reviewing the lease agreement with the landowner. We will discuss further at the workshop.

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

Supervisor Venditti is contacting Assemblyman David Dipietro, to have someone from the NYSDOT to talk about the traffic concerns of the residents. The applicant has worked NYSDOT for permits.

3. Open development area request received from Rodney and Beth Reisdorf to build house on Fish Hill Road.

The Zoning Board has a Public Hearing last week, the board had questions for Attorney Ron Bennett and will meet again tomorrow night.

4. Town of Wales 2019 Tentative Budget.

The next seven items, I will speak about will not have any effect on the tax rate that is currently in the tentative budget but are items I would like to get approved:

Highway Superintendent requested a 10% increase in compensation lines for cemeteries and parks. I would like to make a suggestion that Mike's cemetery line increase \$50.00 from \$494 to \$544. Also the park's line be increased \$197 from \$1,973 to \$2,170. This is not out line with other town's lines.

MOTION _____ by Supervisor Rickey Venditti, second by Gerald Klinck approving to add the 10% increase in compensation lines for cemeteries and parks.

CARRIED

NEW BUSINESS:

1. Request for annual funds for support received from South Wales Community Hall.

MOTION # _____ by Supervisor Rickey Venditti, second by Councilman Gerald Klinck approving annual support of \$500.00 for the South Wales Community Hall.

CARRIED

2.Request for funds to supply stone for roadway received from Evergreen Cemetery.

MOTION # _____ by Supervisor Rickey Venditti, second by Councilman Gerald Klinck approving support supplying stone not to excess \$2000.00 for the Evergreen Cemetery. Add to 2019 Budget. CARRIED

3. Request for funds for the addition of providing Paramedic services received from Wales Center Volunteer Fire Company.

MOTION # _____ by Supervisor Rickey Venditti, second by Councilman Daniel Driver for startup cost of \$6,000.00 for the paramedic services. This will be mutual aid to services Wales Center and South Wales Fire Company.

4.Request to create position for a General Clerk for use by Historian / Bookkeeper / Supervisor offices.

There is already monies in the Supervisor and Bookkeeper budget for this position. There is a program that the Dee Zeigel, Historian would like to use for genealogy purposes for the public and the general clerk could be inputting information into the program. This position be paid at the town standard clerk rate and on an as needed basis. There will be no increase to the tax rate to the public.

MOTION# _____ by Councilman Gerald Klincki, second by Michael Simon to approve to add to the 2019 Tentative Budget to create this position.

CARRIED

5.Request to compensate for Buildings and Grounds Maintenance responsibility

MOTION # _____ by Supervisor Rickey Venditti, second by Councilman Gerald Klinck approving the new salary for Buildings and grounds for Michael Zywar of \$1200 and add 10% to Cemetery and Parks. CARRIED

6.Request to approve the Town of Wales 2019 Tentative Budget as the Town of Wales 2019 Preliminary Budget.

Supervisor Rickey Venditti, made a request that the board move the 2018 Town of Wales Tentative budget to the Town of Wales 2019 Preliminary Budget.

MOTION # _____ by Supervisor Rickey Venditti, second by Councilman Gerald Klinck approving the Town of Wales 2019 Tentative Budget as the Town of Wales 2019 Preliminary budget. CARRIED

ROLL CALL VOTE:

Councilman Simon	Aye	Councilman Klinck	Aye
Councilman Driver	Aye	Supervisor Venditti	Aye
Councilman Butcher	Aye	Ayes -5-	Nays -0- Absent -1-

The Preliminary Budget will be public ready on October 15th and the public hearing for the preliminary budget will be Tuesday, October 23th prior to the workshop.

7.Request to set public hearing for Town of Wales 2019 Preliminary Budget on October 23rd, 2018 @ 7:00 pm.

MOTION# _____ by Councilman Michael Simon and second by Councilman Donald Butcher, approving the town preliminary budget public hearing to be on October 23th 2018 prior to the town workshop meeting. CARRIED

8.Resolution to approve Local Law Intro 2-2018 in regards to prohibit drive-through establishments.

RESOLUTION TO ADOPT LOCAL LAW INTRO NO. 2 -2018

WHEREAS, Local Law Intro. No. 2-2018 has been submitted to amend Chapter 200 Zoning Code, to add section 200-26.1 Drive-Through Establishments: The following uses shall be prohibited in all zoning districts in the Town of Wales.

Any drive-through establishment operated in conjunction with any restaurant, eating place, food service operation or beverage or liquor store, and

WHEREAS, the amendments to the said Local Law have been carefully considered by the Town, and

WHEREAS, a public hearing was held on September 25th, 2018 permitting public comments in regard to the proposed amendments,

NOW, THEREFORE, be it

RESOLVED, Local Law No.2-2018 is hereby adopted and shall become effective upon filing of the Local Law with the New York Secretary of State, and be it further

RESOLVED, the Town Clerk is directed to file a copy of the Local Law with General Code Publishers for the purpose of updating the Code Book of the Town of Wales.

MOTION#_____by Councilman Michael Simon and second by Councilman Donald Butcher, approving Local law 2-2018 establishment of drive-through in the Town of Wales.

CARRIED

6. Resolution to request E. C. Community Development Block Grant funding for support of Rural Transit 9Service Inc.

In conjunction with Elma, Marilla and Town of Aurora in supporting Rural Transit Service which supplies transportation to handicapped and low-moderate income residents.

AUTHORIZING RESOLUTION COMMUNITY DEVELOPMENT BLOCK GRANT

BE IT RESOLVED, that Supervisor Rickey A. Venditti of the Town of Wales, New York, is hereby authorized to sign, submit and execute a contract with the Erie County Community Development Block Grant (ECCDBG) program for the following project, upon the approval of the ECCDBG.

PROJECT RANKING #1:

RURAL TRANSIT SERVICES VAN IN COOPERATION
WITH THE TOWNS OF ELMA, MARILLA, AND AURORA
FOR THE YEAR 2019-2020.

MOTION#_____by Councilman Gerald Klinck and second by Councilman Donald Butcher approving the resolution in supporting Rural Transit Service with transportation for the handicapped and low-moderate income residents, in conjunction with Elma, Marilla and Aurora.

CARRIED

10. Proposed Local Law Intro to increase the maximum income eligibility for senior citizens property tax exemption.

Town Attorney, Ron Bennett, explain your increasing the amount to qualify for the senior citizens against taxes. It parallels with what the county has done. It has increased the maximum 39,999.99. If a person were at that level, they would have a 5% half of that they would get 50%. It is based upon income and also any benefits of service disability (that meets a certain requirement) will not be considered in the determination of the individual's income. Further discussion at the workshop. Next board meeting we will set for a public hearing.

11.Request to approve N.Y.S. required Sexual Harassment Policy and Training.

Supervisor Rickey Venditti stated that NYS updated their policy. Our accounting firm, Gibson, McAskill, and Crosby has put together policies, training instructions, and forms to fill out if there is a situation.

MOTION#_____by Councilman Donald Butcher and second by Councilman Daniel Driver to approved the updated material for Sexual Harassment Policy and Training.

CARRIED

12.Request to appoint replacement for Fire Inspector position.

MOTION#_____by Councilman Michael Simon and second by Councilman Donald Butcher, approving Dave Bender as the Fire Inspector.

CARRIED

13.Municipal Workers Compensation Alliance safety training.

Training will be required for all employees who work for the Town of Wales. A representative from Comp. Alliance would come if requested. There will be on-line training for those who cannot make the other times.

COMMUNICATIONS:

Rivendale closing at the end of the year. Thanking them for their service

DEPARTMENT HEADS:

Town Clerk/Tax Collector:Rec'd & filed

Building Inspector/CEO:Rec'd & filed

Highway Dept: Rec'd & filed

Town Historian needs 40 chairs for Veterans Day Celebration

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS

Wales Kiwanis Chicken BBQ sold out

SECOND INVITATION FOR PUBLIC COMMENT:

Robby McKenzie-6426 East Creek Road. Ditches and overgrowth on his road needs to be cleaned out. He has been inquiring for three years. Highway Superintendent Michael Zywar will follow up with the County.

Dori Carlone-5189 Hunters Creek Road. New Business #3. Could you ask for a block grant. The Broadway Group. Mike Lina had asked if the DEC should be contact because of run-off. Supervisor Rickey Venditti said the board will follow up on that issue. We will probably not put a pedestrian walk across from Auctions International to Dollar General. Supervisor Venditti stated not at this time.

Doug Sernoffsky-Centerline Road. Are we doing anything for Halloween? Historian Dee Zeigel said the South Wales Community Center trying to do something but after Halloween.

REVIEW AND ACTION OF SUPERVISOR’S MONTHLY REPORT:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Supervisor’s monthly report for October, 2018, with transfers on page 2. CARRIED

REVIEW AND ACTION ON TOWN CLERK’S MONTHLY REPORT:

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

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second by Councilman Dan Driver, approving General Fund bills, abstract # 09, voucher #347-382 total amount \$24,240.72 CARRIED

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Dan Driver, approving Highway Fund bills, abstract # 09, voucher #121-129 total amount \$5,748.79 CARRIED

ADJOURNMENT:

Respectfully submitted,

With no further business at hand, motion duly made by Supervisor Rickey and Councilman to adjourn the meeting at 7:26 pm

MEMORY OF: Dorothy Busch, Roberta Lina and Bruce Capell

Respectfully submitted,

Melinda Eaton

Wales Town Clerk