

**TOWN OF WALES
MINUTES OF SEPTEMBER 12th, 2018**

The 9th meeting of the Wales Town Board was held on the 12th day of September, 2018 at the Wales Center Community Building at 12345 Big Tree Road Wales Center, NY 14169 The meeting was called to order by Supervisor Rickey Venditti at 8:54 pm EST

ROLL CALL: Taken At Public Hearing

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

Town Engineering, and (5) residents whose names are on file.

INVOCATION: led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE: led by Councilman Dan Driver

ADOPTION OF AGENDA:

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

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Gerald Klinck, second by Councilwoman Donald Butcher, approving the minutes of August 14th 2018 as presented. CARRIED

COMMENTS: NONE

OLD BUSINESS:

1. SUP application received from Delaware River Solar

Supervisor Venditti said we just received the revised decommissioning plan on Monday afternoon, and the board members are just starting to review the plan, he asked the board members to please continue to review, so at the workshop on the 25th we can discuss further.

2. SUP application received from Broadway Group for a Dollar General Store on Big Tree

The public hearing was held prior to this meeting, the resident's had a lot to say. The board members have a lot to digest. We discuss further at the workshop and with Town Attorney Ronald Bennett.

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

The Zoning board of appeal will be meeting on the 18th of September at 7pm for their meeting with the Reisdorf's, to go over the application.

NEW BUSINESS:

1. 2019 Town of Wales Tentative Budget

Bookkeeper Rae Hoxsie is still working on the figures for the tentative budget and quest

2. Request to set date for Special Board Meeting to present Town of Wales 2019 Tentative Budget on September 27th, 2018.

MOTION # _____ by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Special Board meeting on September 25th at 7:00 p.m. prior to the workshop meeting to present the 2019 Tentative Budget. CARRIED

3. Proposed local law amending Chapter 200, Zoning Code in regards to prohibit drive-through establishments.

Councilman Donald Butcher foresees traffic congestion on 20A and Two Rod, 20A and Rt. 78, and Route 16 and Emery Road. He feels this is in the best interest of public safety to put this ban in place.

4 Request to set date for Public Hearing on proposed local law amending Chapter200 Zoning Code, in regards to prohibit drive-through establishments on September 25th, 2018

RESOLUTION AUTHORIZING PUBLIC HEARING

WHEREAS, Local Law Intro. No. 2-2018 has been introduced at a meeting of the Town Board held on the 25th day of September, 2018, and

WHEREAS, the Local Law would add Chapter 200 Article VI, Section 200.26.1- 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, Municipal Home Rule Law Section 20(5) requires a public hearing to be held before the Town Board with at least five (5) days notice of said public hearing, NOW, THEREFORE, be it

RESOLVED, the Town Board of the Town of Wales does hereby approve a public hearing to be held on said Local Law Intro. No.2-2018 on the 25th day of September, 2018, at 12345 Big Tree Road in the Town of Wales, and be it further

RESOLVED, the Town Clerk is directed to publish notice of said public hearing in the official newspaper of the Town of Wales, said notice being published at least five (5) days prior to the scheduled public hearing.

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the Public Hearing on proposed local law amending Chapter 200 Zoning Code.

CARRIED

5. Request to set date for Public Hearing on E. C. Community Development Block Grants on September 25th, 2018.

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the Public Hearing for the E.C. Community Development Block Grants on September 25th, 2018 prior to the workshop meeting after the Special Board Meeting.

CARRIED

6. Wales Center Volunteer Fire Co request to provide funding for the addition paramedic services

Volunteers presented the board with the plan for additional paramedic services. This service would provide back-up and support to the South Wales Fire Dept. The initial start-up cost is \$6068.00, we can look into putting into the 2019 budget.

7. Town Clerk Request to expend funds to install program for “Taxes on the Web” System

This would allow residents, attorneys, mortgage companies, etc. access making the whole process much easier. The cost of installation is \$1,500 with an annual maintenance fee of \$395. There are monies in the budget to cover this expense.

MOTION# _____ by Councilman Donald Butcher, second by Councilman Michael Simon approving the cost of installation at \$1,500 with an annual maintenance fee of \$395. There are monies in the budget to cover this expense.

CARRIED

8. Request from Building Inspector/C.E.O. to procure annual maintenance of eCode360 electronic codes from General Code for the Town website.

MOTION # _____ by Councilman Michael Simon, second by Councilman Donald Butcher, approving the annual maintenance fee of \$1195 for eCode360 for town website.

CARRIED

9. Building Inspector/C.E.O. to change Office Hours

Dave Bender has requested to change office hours for both himself and the clerk. He feels these office hours would be more beneficial for the Residents. He is going to have evening hours. He will be available for appointments as needed during non-scheduled office hours. The hours are Tuesday 2-7pm, Wednesday 9:00-12:00, and Thursday 9:00-3:00.

MOTION# _____ by Councilman Donald Butcher, second by Councilman Daniel Driver to approve change office hours.

CARRIED

REPORTS OF DEPARTMENT HEADS:

Building Inspector/CEO - Rec'd & filed Attorney Report - Rec'd & filed

Town Clerk/Tax Collector – Rec'd & filed Highway Dept - Rec'd & filed

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

South Wales Fire Co: Chicken Bar-B-Q was sold-out

SECOND INVITATION FOR PUBLIC COMMENT:

Dee Ziegel-4498 Woodchuck Road-13 chairs left in the community hall. We need at least 40 chairs for Veterans Day. Supervisor Rickey Venditti and the board will be looking into this matter.

REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:

MOTION # _____ moved by Councilman Donald Butcher, second by Councilman Gerald Klinck, approving the Supervisor's monthly report of September, 2018 the transfer on page 2.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the Town Clerk's monthly report for September, 2018, as presented.

CARRIED

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving General Fund bills, abstract # 008, voucher # 311-345 total amount \$36,461.33

CARRIED

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving Highway Fund bills, abstract # 008, voucher #116-130 total amount \$34,917.40

CARRIED

ADJOURNMENT:

With no further business at hand, motion duly made by Supervisor Rickey Venditti and seconded by Councilman Donald Butcher to adjourn the meeting at 9:15pm

IN MEMORY OF: Lorraine Shuey and Richard R Smith

Respectfully submitted,

Melinda Eaton

Wales Town Clerk