

**SPECIAL WALES TOWN BOARD MEETING**

**Minutes of September 25, 2018**

The 12<sup>th</sup> meeting of the Wales Town Board was held on the 25<sup>th</sup> day of September, 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:**

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

Attorney Ronald Bennett, GHD Engineering, and (9) residents whose names are on file.

**INVOCATION:**

led by Councilman Donald Butcher

**PLEDGE OF ALLEGIANCE:**

led by Councilman Gerald Klinck

**ADOPTION OF AGENDA:**

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

**INVITATION FOR PUBLIC COMMENTS: NONE**

**NEW BUSINESS:**

**1) PRESENTATION OF THE WALES 2019 TENTATIVE BUDGET**

Supervisor Rickey Venditti stated the tentative budget is under the NYS TAX CAP. No general tax increase for the 9<sup>th</sup> year and Highway tax was reduced again. Looking at a 2.5% increase for town employee's which is what was negotiated with the Highway Union contract. Still waiting for new numbers for South Wales Fire Company Workers Comp. Please speak with myself or Bookkeeper Rae Hoxsie, if you have any questions.

**ADJOURNMENT:**

**MOTION#\_\_\_\_\_** by Councilman Donald Butcher and second by Councilman Gerald Klinck to adjourn the meeting at 7:03pm, with no further business at hand.

Respectfully submitted,

Melinda Eaton

Wales Town Clerk

