



WALES TOWN BOARD MEETING 2018 - #13
December 11th, 2018 @ 7:00 PM

**Emergency procedures: Follow the exit signs to the closest possible exit in an orderly manner.
* Please turn off all cell phones and pagers.
(Board Meeting to follow immediately after closure of Public Hearing.)*

- CALL TO ORDER BY THE SUPERVISOR**
- ROLL CALL**
- INVOCATION**
- PLEDGE OF ALLEGIANCE**
- ADOPTION OF AGENDA**

The Agenda and documentation for items contained on it are available to the public from the Town Clerk during normal business hours, 9:00 am Monday until 5:00 pm on Tuesday prior to the scheduled meeting.

ACCEPTANCE OF MINUTES OF PRIOR MEETING (S)

INVITATION FOR PUBLIC COMMENT ON AGENDA ITEMS:

All persons wishing to speak in favor of or against any item(s) on the agenda as published and/or adopted may be heard at this time. Agendas have been provided when signing in and any persons wishing to speak will be recognized by the Chairman of the meeting. When recognized, please state your full name and address and you will then be allowed three (3) minutes to speak on the agenda item(s). Note: Persons wishing to speak will be heard once per agenda item, discussions on non-agenda items may be discontinued by the Chairman.

OLD BUSINESS:

1. S.U.P. application received from Delaware River Solar for proposed project in the Town of Wales.
2. S.U.P. application received from The Broadway Group for proposed Dollar General Store on Big Tree Rd.
3. Proposed local law #3-2018 to increase the maximum income eligibility for senior citizens property tax exemption.

NEW BUSINESS:

1. Resolution to approve the proposed local law #3-2018 to increase the maximum income eligibility for senior citizens property tax exemption.
2. Revised agreement with Towns and Villages received from the Erie County S.P.C.A.
3. W.C.V.F.C. service award program life insurance.
4. Request to review Town codes in regard to the use of storage containers / semi- trailers as storages buildings.
5. Town of Wales ground water study.
6. Request to reappoint Planning Board member.
7. Request to reappoint Zoning Board of Appeals member.
8. N.Y.S. required Municipal Workers Compensation Alliance safety training.
9. Town building security system.
10. Request to approve revised Town fee schedule.
11. Highway Superintendent request to expend funds to purchase a power washer.

COMMUNICATIONS:

REPORTS OF DEPARTMENT HEADS:

Planning Board	Town of Wales Justices	Building Inspector/C.E.O.	Board of Assessors
Zoning Board of Appeals	Town of Wales Attorney	Dog Control Officer	Town Clerk /Tax Receiver
Conservation Advisory Board	Town of Wales Historian	Highway Superintendent	

REPORTS OF COMMITTEES:

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

Senior Citizens	Wales Center Fire Company	Kiwanis Club of Wales	Boy /Cub Scouts
Sergeant Mark Rademacher Post	South Wales Fire Company	Wales Historical Society	Girl Scouts

SECOND INVITATION FOR PUBLIC COMMENT: Open agenda items may be discussed at this time. The Public comment procedure as previously stated applies. New items or items requiring further discussion may be addressed with any Board member after the meeting.

REVIEW AND ACTION ON SUPERVISOR'S MONTHLY REPORT

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT

REVIEW AND ACTION ON GENERAL FUND BILLS

REVIEW AND ACTION ON HIGHWAY BILLS

ADJOURNMENT IN MEMORY OF: Doreen Hawley and June Prusak.

Thank You for Attending !

