

**TOWN OF WALES
MINUTES OF
December 18, 2018
Close-out Meeting**

The 13TH meeting of the Wales Town Board was held on the 18th day of December, 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 Gerald Klinck
Councilman Michael Simon
Councilman Donald Butcher
Councilman Dan Driver

also present: Attorney Ronald Bennett, GHD and David Bender Building Inspector/CEO (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 Michael Simon, second by Councilman Gerald Klinck, approving the agenda as presented. CARRIED

PUBLIC COMMENTS: NONE

OLD BUSINESS:

1S.U.P. application received from The Broadway Group for proposed Dollar General Store on Big Tree Rd.

Supervisor Rickey Venditti said that it looks like the Broadway Group, is working on its independents traffic study. They have traffic counter strips across the road.

2. Revised agreement with Towns and Villages received from the Erie County S.P.C.A.

Ron Bennett is waiting for a responds from the SPCA on a revision of the contract, before it can be signed.

NEW BUSINESS

1) AUTHORIZE SUPERVISOR TO MAKE NECESSARY TRANSFERS TO TRANSFER ACCOUNTS -FOR 2018

MOTION # _____ by Councilman Michael Simon, second by Councilman Gerald Klinck, approving the authorization to the Supervisor to make any necessary transfers to balance all accounts for 2018. CARRIED

2)AUTHORIZE SUPERVISOR TO PAY 2018 BILLS FROM 2018 FUNDS PRIOR TO THE CLOSING OF BOOKS

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving the authorization to the Supervisor to pay 2018 bills from 2018 funds prior to closing of the books. CARRIED

3)SUPERVISOR'S ANNUAL REPORT FOR 2018 AS THE ANNUAL REPORT FILED WITH THE N.Y.S. AUDIT AND CONTROL

MOTION # _____ by Councilman Michael Siomn, second by Councilman Donald Butcher, approving to submit the Supervisor's Annual Report for 2018 as the Annual Report filed with the New York State Audit and Control. CARRIED

4) TOWN APPOINTED POSITIONS TO REMAIN IN EFFECT UNTIL THE 2018 ORGANIZATIONAL MEETING IS HELD, JANUARY 8^H 2019

MOTION # _____ by Councilman Michael Simon, second by Councilman Donald Butcher, approving that all Town appointed positions are to remain in effect until the 2018 Organizational Meeting on January 8th 2018. CARRIED

5)TOWN BOOKKEEPER REQUEST THAT ALL DEPT. HEADS SUBMIT ANY 2018 INVOICES FOR PAYMENT NO LATER THAN JANUARY 14TH , 2019

Informational - Request from Town Bookkeeper, Rae Hoxsie, that all Department Heads submit any 2018 invoices for payment no later than January 14TH, 2019

6)REQUEST TO APPOINT GENERAL CLERK POSITION, EFFECTIVE 1/1/2019.

MOTION # _____ by Councilman Michael Simon, second by Councilman Donald Butcher, approving Camille Venditti for the General Clerk position effective 1/1/2019.

CARRIED

7)REQUEST TO APPOINT REPLACEMENT FOR VACANT TOWN BOARD MEMBER POSITION, EFFECTIVE 1/1/2019.

MOTION # _____ by Councilman Michael Simon, second by Councilman Donald Butcher, approving Klye Barry to replace the vacancy left by Michael Simon

CARRIED

8)TOWN OF WALES GROUND WATER STUDY.

Supervisor Venditti has been working with Steve Winkley to setup a meeting so he can discuss his final report from three year's ago.

9) N.Y.S. REQUIRED MUNICIPAL WORKERS COMPENSATION ALLIANCE SAFETY TRAINING.

Councilman Donald Butcher working on setting up Workers Compensation Alliance Safety Training.

10)2019 TOWN MEETING CALENDAR

The 2019 calendar of board meetings and workshop dates has been presented and copies are available. The schedule is subject to change but proper notice will be given.

COMMITEES:

Councilman Gerald Klinck working with C.E.O. Dave Bender on a code for portable containers.

SECOND COMMENT None

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving General Fund bills, abstract # 012, voucher #501-514, total amount \$ 10252.26

CARRIED

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Michael Simon, second by Councilman Donald Butcher, approving Highway Fund bills, abstract # 012, voucher #187-192, total amount \$ 7391.87

CARRIED

Councilman Michael Simon thanked the residents and was honored to serve on the board. He has enjoyed working with the board and Supervisor over the 11 years as a Councilman.

ADJOURNMENT:

No further business at hand, motion duly made and seconded to adjourn the meeting at 7:16 pm

Respectfully submitted,

Melinda Eaton

Wales Town Clerk