

WALES TOWN BOARD MEETING

Minutes of November 13, 2018

The 12th meeting of the Wales Town Board was held on the 13th day of November, 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

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

Also present was: Attorney Ronald Bennett, (7) 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 Supervisor Rickey Venditti, second by Councilman Michael Simon, approving the agenda **CARRIED**

ACCEPTANCE OF MINUTES: MOTION # _____ by Councilman Michael Simon, second by Councilman Gerald Klinck & Donald Butcher approving the Town Clerk's minutes of October 9th & 23th, as presented. **CARRIED**

INVITATION FOR PUBLIC COMMENTS: NONE

Supervisor Venditti introduced Karen Howard - NYS Senator Patrick Gallivan's representative- Karen Howard she said that Sunday's Veteran Ceremony was wonderful, the nicest ceremony she has ever attended. She is available if residents have any questions.

1. SUP APPLICATION RECEIVED FRO DELAWARE RIVER SOLAR

The SUP and special conditions have been completed, along with the PILOT and decommissioning plan. Attorney Ron Bennett still has a few questions on the lease agreement, we should be ready to approve at the December meeting.

2. SUP APPLICATION FOR BROADWAY GROUP PROPOSED DOLLAR GENERAL

Supervisor Rickey Venditti stated at the public hearing, resident's main concern was traffic. After contacting the NYSDOT, they recommended the Town requires the developer to have a traffic study performed.

MOTION # _____ by Supervisor Rickey Venditti, and second by Councilman Gerald Klinck requesting that the Broadway Group LLC, have an independent traffic study done at the site, as part of the SUP application. **CARRIED**

3. OPEN DEVELOPMENT AREA REQUEST FROM REISDORF'S ON FILL HILL RD. APPROVING OPEN DEVELOPMENT AREA PLAN

WHEREAS, Chapter 150 of the Codes of the Town of Wales establishes standards for landowners who wish to develop or subdivide land that lacks adequate public road frontage for standard lot development (known as "open development area"); and

WHEREAS, the applicants have filed an open development area application for Fish Hill Road (SBL 218.00-1-8) and seek approval to construct a single family residence on a 5 acre area parcel, and

WHEREAS, this action is considered a Type II under SEQR and no further review under SEQR is required, and

WHEREAS, owners application is deemed complete with the attachments including the land separation map, referral from the County of Erie, the short environmental assessment form and agricultural status statement, and

WHEREAS, the Town of Wales Planning Board and Conservation Board both recommend approval of the application,

NOW THEREFORE BE IT

RESOLVED, that the Town Board acknowledges that compliance with all other standards, requirements and conditions in the public interest and will substantially secure the objectives, and be it further

RESOLVED, that the open development area plan for Fish Hill Rd (SBL 218.00-1-8) is approved.

MOTION # _____ by Councilman Gerald Klink, second by Councilman Donald Butcher, to approve the open development area SBL#218.00-1-8 Reisdorf's vacant land.

CARRIED

4.TOWN OF WALES 2019 PRELIMINARY BUDGET

Supervisor Venditti stated that the public hearing had been held, we have finally received the final figures from the South Wales fire department. South Wales Fire department has increased only 2.72% from last year. We have continued to eliminate the General tax line and decrease the Highway fund by 2.2% this year. The town stayed under the NYS tax cap for the fifth year in a row.

NEW BUSINESS

1.REQUEST TO APPROVE THE TOWN OF WALES PRELIMINARY BUDGET AS THE FINAL 2019 BUDGET

MOTION # _____ by Councilman Gerald Klink, second by Councilman Donald Butcher, to approve the Town of Wales 2019 preliminary budget as the final Town of Wales Budget for 2019.

ROLL CALL VOTE

- Councilman Michael Simon Aye
- Councilman Dan Driver Aye
- Supervisor Rickey Venditti Aye
- Councilman Donald Butcher Aye
- Councilman Gerald Klink Aye

2.REQUEST TO SET PUBLIC HEARING FOR PROPOSED LOCAL LAW #3-2018 TO INCREASE THE MAXIMUM INCOME ELIGIBILITY FOR SENIOR CITIZENS

PROPERTY TAX DEC 11TH @ 7PM

RESOLUTION AUTHORIZING PUBLIC HEARING

WHEREAS, Local Law Intro. No. 3-2018 has been introduced at a meeting of the Town Board held on the 13th day of November, 2018, and

WHEREAS, the Local Law would amend the maximum annual income for persons sixty-five (65) years of age or over and excludes from the calculation of exemption for any senior citizen who has a service connected disability veteran and receive disability compensation from the United States Department Veteran Affairs.

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. 3-2018 on the 11th day of December, 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 Klink, second by Councilman Donald Butcher, to approve the Public hearing on December 11th. **CARRIED**

3.RESOLUTION TO APPROVE THE ADDITION OF THE TOWN OF SARDINIA TO THE MUTLI-TOWN DISPATCH AGREEMENT.

Joint Service Agreement Amendment

The following agreement is entered into the 26th day of November, 2018, among the Towns of Aurora, Elma, Holland, Marilla and Wales and the Village of East Aurora, municipal corporations existing under the laws of the State of New York and located in Erie County, New York (hereinafter referred to as "Participating Municipalities") and the Village of East Aurora.

WHEREAS, there is an existing agreement, dated March 3, 1977, detailing the terms and conditions under which the Participating Municipalities, including fire companies, departments, and districts within those municipal boundaries, are provided dispatch services from the Village of East Aurora; and

WHEREAS, the Town of Sardinia, including the Chaffee-Sardinia Volunteer Fire Company, has requested to be added as a partner and Participating Municipality to the existing agreement and has requested that beginning January 1, 2019, that the Village of East Aurora shall provide dispatch services for the Town of Sardinia; and

WHEREAS, the Town Boards of the Towns of Aurora, Elma, Holland, Marilla and Wales and the East Aurora Village Board must consent to the Town of Sardinia being added as a partner and Participating Municipality in order to receive dispatch services from the Village of East

Aurora, under all the same terms and conditions of the March 3, 1977 agreement, and as may be amended from time to time; and

WHEREAS, the fiscal impact for the Participating Municipalities shall be that the Town of Sardinia shall make payments in accordance with Section 9 – Expenses of Operation, Section 10 – Approval of Expenses, and Section 11 – Allocation of Cost, as detailed in the March 3, 1977 agreement, where all applicable expenses shall now be shared among seven Participating Municipalities, instead of the current six Participating Municipalities.

NOW, THEREFORE BE IT RESOLVED, that the Participating Municipalities hereby Approve an Amendment to the Fire – Emergency Medical Services Control Joint Service Agreement, for the Town of Sardinia to be added as a partner and Participating Municipality to receive dispatch services from the Village of East Aurora, under all the same terms and conditions of the March 3, 1977 agreement.

MOTION#_____ By Councilman Michael Simon and second by Councilman Donald Butcher, approving the amendment to the Fire-Emergency Medical Services Control Joint Service.

CARRIED

4. PRESENTATION BY THE EMW BOYS @ GIRLS CLUB

Tracy Karp from the EMW Boys @ Girls was not present at the meeting, maybe the board could see if she can attend the Workshop on the 27th of this month.

5. HIGHWAY SUPERINTENDENT REQUEST TO EXPEND FUNDS FOR THE REPAIR OF COMMUNITY BUILDING FRONT ENTRANCE COLUMNS AND RAILING.

MOTION#_____ By Councilman Michael Simon and second by Councilman Donald Butcher, approving the Vinyl Outlet to do the work for \$4000.00 which includes materials. **CARRIED**

6. TOWN CLERK REQUEST FUNDS FOR THE 2019 TOWN OF WALES NEWSLETTER.

MOTION#_____ By Councilman Michael Simon and second by Councilman Donald Butcher, approving \$800.00 for the 2019 town newsletter **CARRIED**

7. TOWN EMPLOYEE HEALTH INSURANCE

MOTION#_____ By Councilman Gerald Klinck and Councilman Donald Butcher, approving the Platinum Focus plus Blue Shield/Blue Cross, with the employee's contributions of 8% for this year and union percentage of 20% due to union contract. The Gold –Aqua Blue Shield/Blue Cross as the basic plan at no-cost, per union contract. Full time current elected officials working 30 hours or more will begin a 1% each year for the next three years to end at 10% in 2021. Any newly elected fulltime officials will be required to contribute 20% toward health care, the same as the Highway union employee contract.

CARRIED

8. REQUEST TO REAPPOINT ASSESSMENT REVIEW CHAIR.

MOTION#_____ By Councilman Michael Simon and second by Councilman Donald Butcher, approving Patrick Struzynski as Chairman of the Assessment Review Board for a four year term.

CARRIED

9. REQUEST TO APPOINT SUPERVISOR AS DELEGATE TO THE ASSOCIATION OF TOWNS ANNUAL MEETING IN FEB AND APPROVAL FOR PREPAYMENT OF REGISTRATION.

MOTION#_____ By Councilman Michael Simon and second by Councilman Donald Butcher, approving Supervisor Rickey Venditti as delegate for the annual Associations of Towns meeting and to Pre-pay registration fees of \$125.00. **CARRIED**

10. NYS REQUIRED FIREFIGHTERS CANCER INSURANCE COVERAGE

Supervisor Venditti asked Attorney Ron Bennett who is responsible for providing this coverage, the board needs more information.

11. N.Y.S. REQUIRED MUNICIPAL WORKERS COMP ALLIANCE SAFETY TRAINING

Councilman Donald Butcher said he will have more information tomorrow, we will be having at least one evening class and also a day class available for employees. Will have more information soon.

COMMUNICATIONS

The December Close-out Meeting will be held on the 18th of December

Congratulations to Michael Simon on his win for Town Justice

Dee Ziegel thanked the ladies at the Wales Center Fire Company and everyone who helped with the veterans ceremony

DEPARTMENT HEADS:

Town Clerk: *Rec'd & filed* Town Attorney: *Rec'd & filed*

Building Inspector/CEO: *Rec'd & filed* Highway Dept: *Rec'd & filed*

REPORTS OF COMMITTEES: Councilman Gerald Klinck is working on Zoning

SECOND INVITATION FOR PUBLIC COMMENTS:

Kenneth Flazga 13120 Centerline Rd - The County has a guardrail on Merlau Rd, that is not finished, it's a dangerous part of the rode without a guard rail. Highway Superintendent said he would look make a few phone calls and look into the situation.

Doris Carlone 5189 Hunter Creek Rd Asked if the Water study plan that was developed in 2016 and the recommendations made at that time, if the board plans on taking any action on the recommendations and action plan that Mr. Winkley from the NY Rural Water Association developed.

REVIEW AND ACTION ON SUPERVISOR'S MONTHLY REPORT:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Michael Simon, approving the Supervisor's Report for the month of October along with the transfer 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 the month of October, 2018 as presented.

CARRIED

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Michael Simon, approving payment of the 2018 General Fund Abstract # 010, voucher# 383-421 total amount\$67,757.21

CARRIED

ACTION ON HIGHWAY BILLS:

MOTION # _____ by Councilman Michael Simon, second Councilman Donald Butcher, approving payment of the 2018 Highway Fund Abstract # 010 voucher #145-167 total amount\$36,945.31

CARRIED

IN MEMORY OF: Adele Dake Betty Foss, Joseph Malay and Lilian Newman

ADJOURNMENT With no further business at hand, motion duly made by Supervisor Rickey Venditti, seconded by Councilman Michael Simon to adjourn the meeting 7:33 pm.

Respectfully submitted,

Melinda Eaton
Wales Town Clerk