



WALES TOWN BOARD MEETING 2019 - #5
May 14th, 2019 @ 7:00 PM

(Board meeting to follow immediately after closure of previously scheduled Public hearing.)

***Emergency procedures: Follow the exit signs to the closest possible exit in an orderly manner.**
*** Please turn off all cell phones and pagers.**

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 from The Broadway Group for proposed Dollar General Store on Big Tree Rd.
2. S.U.P. application from Reid Petroleum for proposed project to remodel /expand Crosby's Convenience Store at 11566 Big Tree Rd.
3. S.U.P. application received from 1 Way Flooring Covering & Renovation Inc. to operate at 11086 Big Tree Rd.
4. Local Law 3-2019 for the amendment to revise the order of content only in regard portable temporary storage units.

NEW BUSINESS:

1. Request To approve the Town of Wales annual insurance renewal.
2. Building Inspector/C.E.O. request to expend funds for the renewal of annual Building & Codes software support contract with Williamson Law Book Co.
3. Highway Superintendent's request to expend funds to replace garage doors panels.
4. Highway Superintendent's request to expend funds to update Town Hall water system.
5. Town Justice's request to expend funds to install air conditioning in South Wales Community Building.
6. Supervisor's request to expend funds to replace computer.
7. Request to contract with Dresher and Malecki LLP municipal accounting services for review, consulting and advice on Town financial practices and record keeping.
8. Status of Auctions International S.U.P. compliance.

COMMUNICATIONS:

REPORTS OF DEPARTMENT HEADS:

Building Inspector/C.E.O.

Town Clerk /Tax Receiver

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: Thomas Holmes, William Keating Jr. and Ronald Penny

Thank You for Attending !