

WALES TOWN BOARD MEETING
Minutes of July 9th, 2019

The 7TH meeting of the Wales Town Board was held on the 9th day of July, 2019 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 Donald Butcher
Councilman Gerald Klinck
Councilman Kyle Barry
Councilman Dan Driver

also present: Attorney Ronald Bennett, Engineer for GHD and (6) 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 Gerald Klinck, second Councilman Daniel Driver, approving the agenda as presented. **CARRIED**

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Donald Butcher, second Councilman Gerald Klinck, approving the Town Clerk's minutes of June 11th, 2019 presented. **CARRIED**

PUBLIC COMMENTS:

Merle Sly-11042 Big Tree Road, East Aurora, NY-commented on the S.U.P. for 1 Way Flooring, he went on to stated we are in a business zone, why would they need a S.U.P. Supervisor Venditti stated that any business in our town needs a Special Use Permit it is part of normal procedure. The Building Inspector, Dave Bender, spoke to them. Supervisor Rickey Venditti stated that they need to make the S.U.P. application for the business.

OLD BUSINESS:

1. S.U.P. application received from 1 Way Flooring Covering & Renovation Inc. to operate at 11086 Big Tree Rd.

The conservation and planning board both met. They have no issues with this business. Dave Bender, C.E.O. & Building Inspector has been in contact with them requesting that they revise the S.U.P. to reflect the requirements to run the business like any other business in town with an S.U.P.

2. S.U.P. application received for Restaurant / Concert Hall / Theater to operate at 12294 Big Tree Rd.

Supervisor Rickey Venditti stated that they did have a problem with not meeting the required number of parking places. The S.U.P. application went to the Zoning Board of Appeal for a variance. The Zoning Board did request an engineering rendition of where they propose to have their parking. They are talking of removing the house next store to increase their parking spaces and the property that they do own on the fire hall side to see if they come close to the parking space requirement.

3. Request for approval of 2019 engagement letter received from Drescher & Malecki.

Supervisor Rickey Venditti stated that this is annual contract we sign with them. This is a budgeted item. They provide useful advice on town financial practices. It is not to exceed \$10,000.00

MOTION # _____ by Councilman Donald Butcher, second Councilman Daniel Driver, approving the engagement letter for 2019 **CARRIED**

4. Status of Auctions International S.U.P. compliance.

Supervisor Rickey Venditti and Building Inspector & C.E.O. Dave Bender met with the manager for Auctions International. They need to improve the parking area, fencing needed, return trailers. R.J. explained the progress. Supervisor Rickey Venditti stated that they need to be in compliance before any new permit is issued.

NEW BUSINESS:

1. Confirmation of approval of N.Y.S. Liquor Authority special event permit for W.C.V.F.C. to utilize the Wales Town Park for the Southwestern Volunteer Firemen's convention.

MOTION # _____ by Councilman Gerald Klinck, second Councilman Donald Butcher, approving the use of Wales Town Park, notified Route 20A being closed Friday & Saturday for a brief period for parade's and the Fire Co. obtaining permit with the NYS Liquor Authority to sell beer in the park. **CARRIED**

COMMUNICATIONS:

Received Dog Control inspection report everything was satisfactory from NYS Ag & Market Letter from Broadway Group to have a Dollar General in South Wales.

REPORTS OF DEPARTMENT HEADS:

Bldg. Inspector: Rec'd & filed
Highway Dept.: Rec'd & filed.
Town Clerk/Tax Collector: Rec'd & filed

REPRESENTATIVES

Kiwanis: Golf outing on August 3rd

SECOND INVITATION FOR PUBLIC COMMENT

Jeff Gawronski 12732 Big Tree Rd - Ask about the drainage on his property at 12732 Big Tree Rd, The Town Engineer and Highway Superintendent walked the property to figure out a solution for the drainage.

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ by Councilman Gerald Klinck, second Councilman Kyle Barry, approving the Supervisor's monthly report for June 2019 as presented.

CARRIED

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ by Councilman Donald Butcher, second Councilman Kyle Barry, approving the Town Clerk's monthly report for June 2019 as presented.

CARRIED

GENERAL FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second Councilman, , approving payment of the 2019 General Fund Abstract # 006, voucher#220-247 total amount \$30,088.27

CARRIED

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second Councilman Donald Butcher, approving payment of the 2019 Highway Abstract # 006, voucher #067-075 total amount \$16,456.12

CARRIED

MOTION # _____ by Supervisor Rickey Venditti, second Councilman Gerald Klinck to adjourn the meeting at 7:25pm.

Melinda Eaton
Wales Town Clerk