

## TOWN OF WALES MINUTES

August 13<sup>th</sup>, 2019

The 8<sup>th</sup> meeting of the Wales Town Board was held on the 13<sup>th</sup> day of August, 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 Absent

Town Engineer, and Attorney Ronald Bennett, Building Inspector (8) 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 Donald Butcher, second by Councilman Gerald Klinck, approving the agenda & Adding item#9 Request Funds for Exchange Online Plan 1 and Office 365 Plan G3 Annual Renewal **CARRIED**

### ACCEPTANCE OF MINUTES:

**MOTION # \_\_\_\_\_** moved by Councilman Gerald Klinck, second by Councilman Kyle Barry, approving the minutes of July 9<sup>th</sup> 2019 as presented. **CARRIED**

### PUBLIC COMMENTS:

None

### OLD BUSINESS:

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

Building Inspector David Bender is working with the applicant on a new letter for the special use permit application.

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

The Zoning Board is reviewing the engineered plans for parking that the applicant submitted for parking requirements for his special use permit.

### NEW BUSINESS:

#### **1. Request to approve revised Delaware River Solar S.U.P.**

Supervisor Rickey Venditti stated that there is no real change to the content, but included some new documents. Town attorney Ronald Bennett stated the following amendments to the S.U.P:

1. Number 2. Lease: This incorporates both the provisions of item 2 and item 15 Lease Agreement. It does not alter any of the previous provisions.
2. Number 9. Full Environmental Assessment Form: The previous provision was item 10. It did not spell out in detail the Town issuing a Negative Declaration.
3. Number 12. Decommission Plan: The previous paragraph was number 13, but did not include the plan itself. The new paragraph incorporates by reference identified as Exhibit B the full Decommission Plan as submitted.
4. Number 13. PILOT Agreement: This items was previously number 14 and now includes the PILOT Agreement as an Exhibit.

Town attorney Ronald Bennett also stated in regard to the Exhibits A is the Site Lease Area Description in accordance with your submittal. Exhibit B is the complete Decommission Plan. Exhibit C is the PILOT Agreement.

Supervisor Venditti stated there is basically no change in the project other than updated everything that had been done.

**MOTION # \_\_\_\_\_** moved by Councilman Gerald Klinck, second by Councilman Donald Butcher to approved the revised Delaware Solar River Amended Special Use Permit presented by town attorney, Ronald Bennett. **CARRIED**

**2. S.U.P. amendment application received from Auctions International.**

Supervisor Rickey Venditti moved to put the S.U.P. amendment application on-hold until the applicant is in full-compliance with his current S.U.P.

MOTION # \_\_\_\_\_ moved by Councilman Donald Butcher, second by Councilman Gerald Klinck. CARRIED

Supervisor Venditti asked the Building Inspector, Dave Bender to write a letter to the applicant stating that.

**3. Erie County Community Development Block Grants.**

Supervisor Rickey Venditti stated that the Block Grants are monies for community projects that would benefit the low and modified income, disabled and senior citizens of our community would like to set a Public Meeting for Tuesday, September 10<sup>th</sup>, 2019 at 7pm prior to the scheduled board meeting. The residents could share their opinion and ideas for projects that would benefit the above-mentioned peoples.

MOTION# \_\_\_\_\_ moved by Councilman Kyle Barry, second by Councilman Donald Butcher approving a public hearing for September 10<sup>th</sup> at 7pm prior to the regular Board meeting. CARRIED

**4. Assessor's request to expend funds to procure replacement computer.**

MOTION# \_\_\_\_\_ moved by Councilman Gerald Klinck and Councilman Don Butcher approving a Dell Computer at a price of \$727.38 to update current computer, this is a budgeted item. CARRIED

**5. Reappointment of Assessment Review Board member.**

MOTION # \_\_\_\_\_ moved by Councilman Donald Butcher, second by Councilman Kyle Barry, approving the reappointment of William Wedgewood to a 4-year term on the Assessment Review Board. CARRIED

**6. Reappointment of Zoning Board of Appeals Board members.**

MOTION # \_\_\_\_\_ moved by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving the reappointment of Russell Clothier Jr, and Edward Wilkolaski for a 4 year term on the Zoning Board of Appeals. CARRIED

**7. Highway Superintendent's request to attend annual fall training conference.** The Highway Superintendent has requested to attend his annual fall training school. It is a budgeted item for the Highway Superintendent with costs not to exceed \$1000.00

MOTION # \_\_\_\_\_ moved by Councilman Gerald Klinck, second by Councilman Kyle Barry, approving that Michael Zywar attend conference for \$1000.00. CARRIED

**8. Town of Wales 2020 Budget.**

The Bookkeeper has started the budget process for 2020, pay raises normally coincides with the union contract which is 2% for 2020 but the CPI is currently a little above 2%.

**9. Request Funds for Exchange Online Plan 1 and Office 365 Plan G3 Annual Renewal**

This is for the towns' employees. The cost is \$1,008.00. There is monies in the budget.

MOTION# \_\_\_\_\_ moved by Councilman Donald Butcher, second by Councilman Gerald Klinck. CARRIED

**COMMUNICATIONS:**

Supervisor Rickey Venditti whole-heartedly thanked Highway Superintendent Michael Zywar and the Wales Center Fire Department for hosting and coordinating the Southern Southwestern Volunteer Fire Company Convention.

Received a letter tonight from Brenna Gawronski. She is putting in an application for the Planning Board and Zoning Board of Appeals clerk.

**REPORTS OF DEPARTMENT HEADS:**

*Building Inspector/CEO - Rec'd & filed*

*Town Clerk/Tax Collector - Rec'd & filed*

*Highway Dept - Rec'd & filed*

*Dee Zeigel, Town Historian stated Thursday August 8, 6pm, at Slade Park, Erie County Fair Bud Bogucki will receive the flag that is lowered in a ceremony. The flag is donated by Made in America Store.*

**REPORTS OF COMMITTEES:**

Source Water Protection-Supervisor Rickey Venditti has not heard anything From Steve Winkely. He will contact him on the status of the report.

Town Safety Committee-discussion at the workshop

**COMMUNITY ORGANIZATIONS**

Councilman Donald Butcher relayed that the East Aurora Legion hosted the eternal flame memorial plaque of Sargent Rademacher.

Wales Center Fire Hall-Gun Raffle in September, 2019. Chicken Barbeque in October, 2019.

**SECOND INVITATION FOR PUBLIC COMMENT NONE**

**REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:**

**MOTION # \_\_\_\_\_** moved by Councilman Donald Butcher, second by Councilman Dan Driver approving the Supervisor's monthly report of July, 2019 with transfers on page 2.

CARRIED

**REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilman Kyle Barry, approving the Town Clerk's monthly report for July, 2019, as presented.

CARRIED

**ACTION ON GENERAL FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Gerald Klinck, second by Councilman, Kyle Barry approving General Fund bills, abstract # 007, voucher #248-287 total amount \$17,717.62

CARRIED

**ACTION OF HIGHWAY FUND BILLS:**

**MOTION # \_\_\_\_\_** by Councilman Donald Butcher, second by Councilman Kyle Barry, approving Highway Fund bills, abstract # 007, voucher #076-086 total amount \$ 60,186.35

CARRIED

**ADJOURNMENT:**

With no further business at hand, motion duly made by Supervisor Rickey Venditti and Councilman Gerald Klinck seconded to adjourn the meeting at 7:23 pm

IN MEMORY OF **Judy Ann Perry, Ruth Wheaton, Ida Lou Whitt and Joshua Wrobel.**

Respectfully submitted,  
Melinda Eaton  
Wales Town Clerk