

TOWN OF WALES
MINUTES OF SEPTEMBER 11th, 2019

The 9th meeting of the Wales Town Board was held on the 12th day of September, 2018 at the Wales Center Community Building at 12345 Big Tree Road Wales Center, NY 14169. The meeting was called to order by Supervisor Rickey Venditti at 7:04 pm EST.

ROLL CALL: Taken At Public Hearing

Present: Supervisor Rickey Venditti
Councilman Dan Driver
Councilman Donald Butcher
Councilman Gerald Klinck absent
Councilman Kyle Barry

Town Engineering, and (10) residents whose names are on file.

INVOCATION: led by Councilman Donald Butcher

PLEDGE OF ALLEGIANCE: led by Councilman Dan Driver

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Daniel Driver, approving the agenda as presented. CARRIED

ACCEPTANCE OF MINUTES:

MOTION # _____ moved by Councilman Donald Butcher, second by Councilman Kyle Barry, approving the minutes of August 13th 2019 as presented. CARRIED

COMMENTS: NONE

OLD BUSINESS:

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

Supervisor Rickey Venditti stated the Building Inspector Dave Bender, supplied a letter from the applicant that they did not have to go for a Special Use Permit. Dave Bender, Building Inspector, spoke with the town attorney and spoke with them. Hence, they are in the process of filling the application correctly. Previously, the owners filled out a S.U.P. for a container not for the business. The confusion has been corrected. It is expected by the workshop to have the application filled out correctly.

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

Supervisor Rickey Venditti stated Mr. Childs has gone in front of the Z.B.A. for a variance due to parking. We are still waiting for the Z.B.A. to inform us with a decision. Councilman Gerald Klinck checking on status and will keep us posted.

3.Erie County Community Development Block Grants

Supervisor Rickey Venditti stated we held the public hearing earlier this evening. We received one request to look into possibly expanding the walking path, which will defer to the workshop. We will have our normal request in conjunction with Aurora, Elma, and Marilla to support Rural Transit Services. I will have that resolution ready for the workshop and approve it at the next meeting. If we do have anything else; we can also put one in for the walking path. We are allowed to have multiples.

NEW BUSINESS:

1.2019 Town of Wales Tentative Budget

Bookkeeper Rae Hoxsie is still working on the figures for the tentative budget. Bookkeeper Rae Hoxsie will have the budget ready to present to the board. We are looking at 2.5% increase for pay C. P. I. is around 2.3%. We will have the final numbers to present.

2.Request to set date for Special Board Meeting to present Town of Wales 2019 Tentative Budget on September 24, 2019.

MOTION # _____ by Councilman Daniel Driver, second by Councilman Donald Driver, approving the Special Board meeting on September 24th at 7:00 p.m. prior to the workshop meeting to present the 2019 Tentative Budget. CARRIED

3. Proposed local law Intro 4-2019 providing that there shall be one Assessor appointed by the Wales Town Board.

Supervisor Rickey Venditti stated that this is a local law introduced by Councilman Gerald Klinck at the last workshop. It is a local law providing that there shall be one (1) appointed assessor by the board. This will go from the current three (3) elected assessors to one (1) appointed assessor. Councilman Gerald Klinck is not present to comment on this. The cost savings for the town is about \$10,000. The other reason is basically out of 43 towns, there is only 2 of us that have elected assessors. The other towns have a sole assessors either appointed or sole elected assessor. I spoke to the other towns, and they are considering this move as well. There will be a public hearing.

4 Request to set date for Public Hearing on proposed local law Intro 4 – 2019 providing that there shall be one Assessor appointed by the Wales Town Board on October 8, 2019.

RESOLUTION AUTHORIZING PUBLIC HEARING

WHEREAS, Local Law Intro. No. 4-2019 has been introduced at a meeting of the Town Board held on the 11th day of September, and

WHEREAS, THE Local Law would provide to change to a single appointed Assessor as authorized by Section 328 of the New York Real Property Tax Law, and

WHEREAS, General Municipal Law Section 20(A) requires a Public Hearing to be held before the Town Board with at least five 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.4 -2019 on the 8th day of October 8, 2019, 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 Donald Butcher, second by Councilman Daniel Driver, approving the Public Hearing on proposed local law Intro-4-2019 providing that there shall be one Assessor appointed to be held October 8, 2019 prior to board meeting.

CARRIED

5. S.U.P. amendment application received from Reid Petroleum for Crosby's Convenience Store.

Supervisor Rickey Venditti stated that this was discussed at the workshop. Crosby's is looking to have more merchandise displayed outside the store. A clause was put in a special condition on their S.U.P. that they are only allowed to have propane and ice. This was an attempt to keep the outside of the store clean. We did the same thing with the Dollar General store to keep the outside of the store clean. They both have the same special conditions in their S.U.P.'s.

Crosby's have the ice and propane for sale outside the store. Supervisor Rickey Venditti would like to propose a motion to forward the S.U.P. amendment to the planning board

MOTION # _____ by Supervisor Rickey Venditti, second by Councilman Donald Butcher, approving the planning board for recommendations. CARRIED

6. Applications for Peddler and Solicitor Permits received from Astral Power employees.

Supervisor Rickey Venditti stated that they are a third party and are trying to sell off the power generated by the new solar project in the Town of Wales by Delaware River. There has been limited response from the residents. They want to hold a public knowledge at the workshop, but they have not set a date yet. They want to go door-to-door to speak with the residents about signing up for use of the solar power. They have come and filled out applications for Solicitors & Peddlers Permit for three(3) people to go door-to-door. We do not have the background checks required for these permits. Supervisor Rickey Venditti asked town attorney Ronald Bennett if it possible to approve these permits pending the receipt of the acceptable background checks? If the background checks are received by the Special Board Meeting, they can then be approved.

7. Town Clerk Request to expend funds to renew the annual maintenance contract for eCode 360 program

Town Clerk to request funds the annual update for maintenance for eCode 360 program to update. It is a budgeted item for \$1,165.00.

MOTION# _____ by Councilman Donald Butcher, second by Daniel Driver approving funds to renew the annual maintenance contract for eCode 360 program. CARRIED

COMMUNICATONS:

REPORTS OF DEPARTMENT HEADS:

Building Inspector/CEO - Rec'd & filed

Town Clerk/Tax Collector – Rec'd & filed Highway Dept - Rec'd & filed

REPORTS OF COMMITTEES:

Water Committee-Councilman Daniel Driver received an email from Mr. Winkley. Compiling the information taking some time.

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

South Wales Fire Co: Chicken Bar-B-Q September 15th at 11:00am

South Wales Community Center Craft Show September 15th

Sargent Rademacher Post will be in attendance for the September 11th service

East Aurora American Legion annual Fall Gun Raffle September 28th at 1:00pm, \$20.00/ticket, food & beverages

SECOND INVITATION FOR PUBLIC COMMENT:

Dori Carlone-5189 Hunters Creek. Thanked Mr. Driver for working on the water project. Last year put in a request for a sign brown sign exit here for Sargent Rademacher Park. Assemblyman DiPietro stated it is a good idea. Supervisor Rickey Venditti will speak to him.

REVIEW AND ACTION OF SUPERVISOR'S MONTHLY REPORT:

MOTION # _____ moved by Councilman Donald Butcher, second by Councilman Kyle Barry, approving the Supervisor's monthly report of September, 2018 the transfer on page 2. CARRIED

REVIEW AND ACTION ON TOWN CLERK'S MONTHLY REPORT:

MOTION # _____ by Councilman Donald Butcher, second by Councilman Daniel Driver, approving the Town Clerk's monthly report for September, 2019, as presented. CARRIED

ACTION ON GENERAL FUND BILLS:

MOTION # _____ by Councilman Daniel Driver, second by Councilman Donald Butcher, approving General Fund bills, abstract # 008, voucher # 288-323 total amount \$19,911.12 CARRIED

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Kyle Barry, second by Councilman Driver, approving Highway Fund bills, abstract # 008, voucher #076-086 total amount \$49,421.81 CARRIED

ADJOURNMENT:

With no further business at hand, motion duly made by Supervisor Rickey Venditti and seconded by Councilman Donald Butcher to adjourn the meeting at 7:26pm

IN MEMORY OF: Lorraine Shuey and Richard R Smith

Respectfully submitted,

Melinda Eaton

Wales Town Clerk