



WALES TOWN BOARD MEETING 2019 - #12
November 12th, 2019 @ 7:00 PM

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

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. amendment application received from 1 Way Flooring Covering & Renovation Inc. to operate at 11086 Big Tree Rd.
2. S.U.P. application received for Restaurant / Concert Hall / Theater to operate at 12294 Big Tree Rd.
3. S.U.P. amendment application received from Reid Petroleum for Crosby's Convenience Store.
4. Town of Wales 2020 Preliminary Budget.

NEW BUSINESS:

1. Request to approve the Town of Wales 2020 Preliminary Budget as the final Town of Wales 2020 Budget.
2. Resolution to set public hearing for proposed Town of Wales Local Law Intro 5-2019 in regard to Assessor Department.
3. Request to approve Erie County snow and ice removal contract.
4. Request to approve revisions to Wales Center Volunteer Fire Company Length of Service Awards Program.
5. Request to approve conversion to LED street lighting in the Town of Wales.
6. Reappointment of Zoning Board of Appeals Chairman.
7. Reappointment of Town Planning Board member.
8. Reappointment of Town Conservation Board member.
9. Appointment of Town Planning Board and Zoning Board of Appeals Clerk.
10. Appointment of Town Assessment Review Board member.
11. Assessor request to expend funds to procure new file cabinets.
12. Town Clerk request to expend funds to publish 2020 Town of Wales newsletter.
13. Town Clerk request to expend funds to procure replacement computer.
14. Town Bookkeeper request to expend funds to procure replacement computer.
15. Request to appoint Supervisor as delegate to the Association of Towns annual meeting in Feb. 16th – 19th, 2020 and approval for prepayment of registration.
16. Request to utilize Town Hall parking lot for car-pooling.

COMMUNICATIONS:

REPORTS OF DEPARTMENT HEADS:

Planning Board	Town of Wales Justices	Building Inspector/C.E.O.	Board of Assessors
Zoning Board of Appeals	Town of Wales Attorney	Dog Control Officer	Town Clerk /Tax Receiver
Conservation Advisory Board	Town of Wales Historian	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: Deborah Carrick and Arlene Swarner.

