



**WALES TOWN BOARD MEETING 2019 - #13**  
**December 10<sup>th</sup>, 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. Local Law Intro. 5-2019 in regard to rescinding provisions of Chapter 7, Codes of the Town of Wales, and adopt new section which incorporates Local Law 4-2019 to provide that there shall be one Assessor to be appointed by the Wales Town Board.

**NEW BUSINESS:**

1. Resolution to approve proposed Town of Wales Local Law Intro 5-2019 in regard to Assessor Department.
2. Local Law Intro. 6-2019 to amending section 200-6, Zoning Map, of the Codes of the Town of Wales.
3. Resolution to set public hearing for Local Law Intro. 6-2019 to amend the Codes of the Town of Wales.
4. Resolution in support of restoration of New York State AIM funding to Towns and Villages.
5. Resolution in support of legislation to amend or delay implementation of N.Y.S. bail reform laws.
6. Request to approve the 2018 Town of Wales Department head audit performed by Drescher & Malecki.
7. Request to approve a 2- year worker's compensation insurance plan contract with Comp. Alliance.
8. Letter received from Resident in regard to requesting a 4-way stop at Warner Hill & Vermont Hill Roads Intersection.
9. Open Area Development permit request for vacant property located on Centerline Road.
10. Request to set date for annual year-end close-out meeting on December 17<sup>th</sup>, 2019 @ 7:00 PM.

**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:** Patricia Eletto, Joseph Kiesznoski, Tristan Layman, Nicolas Lipuma, and Maria Reile.

**Thank You for Attending !**

