



WALES TOWN BOARD MEETING 2019 - #14
December 17th, 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 and pagers.*

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. Open Development Area permit request for vacant property located on Centerline Road.
3. Local Law Intro. 6-2019 in regard to amending section 200-6, Zoning Map, of the Codes of the Town of Wales.

NEW BUSINESS:

1. Resolution to approve proposed Town of Wales Local Law Intro 6-2019 in regard to amending section 200-6, Zoning Map, of the Codes of the Town of Wales.
2. Request to set salary for new sole appointed Assessor position as of January 1st, 2020.
3. Request for appointment to new sole appointed Assessor position as of January 1st, 2020.
4. Approval to authorize Supervisor to make any necessary transfers to balance accounts for 2019.
5. Approval to authorize Supervisor to pay 2019 bills from 2019 funds prior to the closing of books.
6. Approval to submit Supervisor's Annual Report for 2019 as the annual report filed with the N.Y.S. Audit and Control.
7. Approval of all Town appointed positions to remain in effect until the 2020 organizational meeting with the exception of the current General Clerk becoming the Historian Clerk, a salaried position / paid Bi-weekly, as of January 1st, 2020.
8. Request from Bookkeeper that all Departments Heads submit 2019 invoices for payment no later than January 15th, 2020.
9. N.Y.S. required Municipal Workers Compensation Alliance safety training.
10. Presentation of Town of Wales 2020 Meeting Calendar.

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

Thank You for Attending
Have a Merry Christmas & a Happy New Year !