

**TOWN OF WALES
MINUTES OF
December 17, 2019
Close-out Meeting**

The 14TH meeting of the Wales Town Board was held on the 17th day of December, 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 7:03 pm EST

ROLL CALL: Taken at public hearing

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

also present: Attorney Ronald Bennett, GHD and (3) 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 Gerald Klinck, approving the agenda as presented. CARRIED

ADOPTION OF MINTUES:

MOTION # ___ by Councilman Don Butcher, second by Councilman Gerald Klinck, approving the minutes as presented. CARRIED

PUBLIC COMMENTS: NONE

OLD BUSINESS:

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

Attorney Ronald Bennett is working on a draft for the special use permit, but has questions regarding- parking, lighting, signage. The Building Inspector will need to work with the applicant, and also see if they can attend the January workshop to discuss the details.

2. Open Development Area permit request for vacant property located on Centerline Road.

The open development area permit was forwarded to the planning and conservation boards, but at this time no meetings or recommendations. The boards will be meeting after the first of the year.

3. Local Law Intro. 6-2019 in regard to amending section 200-6, Zoning Map, of the Codes of the Town of Wales.

Supervisor Rickey Venditti stated public hearing was held tonight. Councilman Gerald Klinck provided the maps with changes. Currently everything red and blue is "Business". The red will stay business and the blue is what is proposed to change from business back to agricultural. Supervisor Rickey Venditti had a question on Section 2 of the Local Law. do we need to say what road it is on? Councilman Gerald Klinck stated we will change the wording. Supervisor Rickey Venditti said it could show on 20A from the center of Reiter Road on Route 78 from 1,043 feet. Town Attorney Ron Bennett will review to see if it needs to go to other boards. Councilman Dan Driver asked if there is any zoning changes for South Wales on Route 16. Supervisor Rickey Venditti said no.

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.

The board will wait for Attorney Ronald Bennett to review, if any additional requirements the Board would need to do prior to passing this L.L. I. 6-2019.

2. Request to set salary for new sole appointed Assessor position as of January 1st, 2020.

Supervisor Rickey Venditti stated Dave Lane, is the head assessor currently. Dave Lane said that being sole Assessor would add to about 50% more time for him. The current salary is \$10,175. It was proposed that a \$15,000 salary be created for the sole appointed Assessor. This salary will save almost \$10,000 by having one (1) assessor as opposed to three (3).

MOTION # ___ by Supervisor Rickey Venditti, second by Councilman Donald Butcher, approving the \$15,000 salary for the Town of Wales sole appointed Assessor **CARRIED**

3. Request for appointment to new sole appointed Assessor position as of January 1st, 2020.

Currently Dave Lane who is an elected town assessor. He is the only town assessor that has completed the required training, and is qualified and approved by New York State to be a sole appointed assessor. The board and town clerk have all received copies of Dave's approval from N.Y.S. for this position. Councilman Gerald Klinck commented that Dave Lane is very conscientious. Councilman Daniel Driver commented that when Dave Lane announces he will be retiring, there should be time for training.

MOTION# ___ by Councilman Gerald Klinck, second by Councilman Donald Butcher to approve Dave Lane as the Town of Wales sole appointed Assessor effective January 1, 2020. **CARRIED**

4. Approval to authorize Supervisor to make any necessary transfers to balance accounts for 2019.

MOTION # ___ by Councilman Donald Butcher, second by Councilman Daniel Driver approving the authorization to the Supervisor to make any necessary transfers to balance all accounts for 2019. **CARRIED**

5. Approval to authorize Supervisor to pay 2019 bills from 2019 funds prior to the closing of books.

MOTION # ___ by Councilman Gerald Klinck, second by Councilman Kyle Barry, approving the authorization to the Supervisor to pay 2019 bills from 2019 funds prior to closing of the books. **CARRIED**

6. Approval to submit Supervisor's Annual Report for 2019 as the annual report filed with the N.Y.S. Audit and Control.

MOTION # ___ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving to submit the Supervisor's Annual Report for 2019 as the Annual Report filed with the New York State Audit and Control.

CARRIED

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.

MOTION # ___ by Councilman Donald Driver, second by Councilman Daniel Driver, approving that all Town appointed positions are to remain in effect until the 2019 Organizational Meeting on January 14th 2020 exception the current general clerk becoming the historian's clerk , a salaried position/ paid bi-weekly as of January 1, 2020.

CARRIED

8. Request from Bookkeeper that all Departments Heads submit 2019 invoices for payment no later than January 15th, 2020.

MOTION # ___ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving that all dept. submit 2019 invoices no later than the 15th of January, 2020.

CARRIED

9. N.Y.S. required Municipal Workers Compensation Alliance safety training.

Supervisor Rickey Venditti asked Councilman Donald Butcher if he would be in charge of this again.

10. Presentation of Town of Wales 2020 Meeting Calendar.

The 2020 calendar of board meetings and workshop dates has been presented and copies are available. The schedule is subject to change but proper notice will be given.

COMMUNICATIONS:

Councilman Donald Butcher met with Wayne Wolf regarding savings on utilities. The Board decided it was not beneficial.

COMMITEES:

Cable - Councilman Donald Butcher said a new internet provider was announce yesterday called Greenlight network out of Rochester NY, looking to expand into the Buffalo Area. The company is looking for areas that is in demand of internet so residents should sign-up. The website is greenlightnetworks.com.

SECOND COMMENT None

ACTION ON GENERAL FUND BILLS:

MOTION # ___ by Councilman Gerald Klinck, second by Councilman Donald Butcher, approving General Fund bills, abstract # 012, voucher #421-431, total amount \$ 9138.07. **CARRIED**

ACTION OF HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Daniel Driver, approving Highway Fund bills, abstract # 012, voucher #138-142, total amount \$3682.76. **CARRIED**

ADJOURNMENT:

No further business at hand, motion duly made and seconded to adjourn the meeting at 7:23pm

Respectfully submitted, In Memory of John (Jack) Daly

Melinda Eaton

Wales Town Clerk