



WALES TOWN BOARD MEETING 2020 - #5
May 12th, 2020 @ 7:00 PM

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

MEETING WAS CANCELLED DUE TO COVID-19 REQUIREMENTS.

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. Request to contract with Dresher and Malecki LLP municipal accounting services for review, consulting, advice on Town financial practices, record keeping and Department Head audits.
2. S.U.P. application from The Broadway Group for proposed Dollar General Store at 6401 Olean Rd.
3. Request received for Natemeg Farm LLC. to operate a farm for N.Y.S. wine and craft beer at 6846 Olean Rd.
4. Replacement Planning Board and Zoning Board of Appeals Clerk.
5. N.Y.S. required Municipal Workers Compensation Alliance safety training.

NEW BUSINESS:

1. Town of Wales annual insurance renewal.
2. Highway Superintendent request to expend funds to replace lawn mower.
3. Highway Superintendent request to declare used Town lawn mower as surplus equipment.
4. Highway Superintendent request to expend funds to purchase new equipment trailer.
5. Resolution to temporarily amend Notting Hill Farm S.U.P.
6. Request to approve Town Park Port – A – Let contract for the summer months.
7. Update from the Code Enforcement Officer on the current status of Auctions International S.U.P. compliance.
8. Special Board Meeting to be held May 26th.

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 !