



WALES TOWN BOARD MEETING 2020 - #8
August 11th, 2020 @ 7:00 PM

- * Face masks and Social Distancing will be required by those who attend.*
- *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. Request received for Natemeg Farm LLC. to operate a farm for N.Y.S. wine and craft beer at 6846 Olean Rd.
2. S.U.P. application from The Broadway Group for proposed Dollar General Store at 6401 Olean Rd.
3. S.U.P. application from Centerline Communication for proposed cell tower at 12721 Warner Hill Road.
4. S.U.P. application from Promised Land to amend their current permit.

NEW BUSINESS:

1. Resolution to establish Town as lead agency on S.U.P. application proposed Dollar General Store at 6401 Olean Rd.
2. Resolution to approve proposed Local Law Intro. 1-2020, amendment to Town Codes, Chapter 84 Building Construction.
3. Resolution to Adopt Cyber Security Citizen Notification Policy.
4. S.U.P. application from Thunder Hill Storage amend their current permit.
5. S.U.P. application from Auctions International amend their current permit.
6. Update from the Code Enforcement Officer on the current status of Auctions International S.U.P. compliance.
7. Update on the N.Y.S. required Municipal Workers Compensation Alliance safety training.
8. Request to approve procurement of replacement slide for damaged slide in Town Park play ground.

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: Richard Keem

Thank You for Attending !