



**WALES TOWN BOARD MEETING 2020 - #13**  
**December 8<sup>th</sup>, 2020 @ 7:00 PM**

- \* Face masks and Social Distancing will be required by all 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. S.U.P. application from The Broadway Group for proposed Dollar General Store at 6401 Olean Rd.
2. S.U.P. application from Thunder Hill Storage to amend their current permit at 13014 Big Tree Road.
3. S.U.P. application to house large animals at 5527 East Creek Road.
4. Request to approve Local Law Intro. 4-2020 in regard to amending the standards of Chapter 200 of the Zoning Code to amend the current aesthetic provisions and the provisions of the Special Use Permit.

**NEW BUSINESS:**

1. Request to approve resolution for Yeah Pierogi to operate their business at 11261 Big Tree Road.
2. Request to approve renewal of 2- year worker's compensation insurance plan contract with Comp Alliance.
3. Request to approve 2021 budget amendment in regard to number of parcels in Town.
4. Request from the ITEC committee to consider establishing a Social Host Law.
5. Request to cancel scheduled December 22<sup>nd</sup> Town Board year-end close-out meeting.
6. Approval to authorize Supervisor to make any necessary transfers to balance accounts for 2020.
7. Approval to authorize Supervisor to pay 2020 bills from 2020 funds prior to the closing of books.
8. Approval to submit Supervisor's Annual Report for 2020 as the annual report filed with the N.Y.S. Audit and Control.
9. Approval of all Town appointed positions to remain in effect until the 2021 organizational meeting.
10. Request from Bookkeeper that all Departments Heads submit 2020 invoices for payment no later than January 15<sup>th</sup>, 2021.
11. Request from Highway Superintendent to declare 2005 Ford dump truck as "excess to need".
12. Request to contract with Kiercom Communications to install required cabling for the Town telephone system update.
13. Request to reappoint Town of Wales Zoning Board of Appeals member.
14. Request to reappoint Town of Wales Planning Board member.
15. Request to reappoint Town of Wales Conservation Board member.
16. Request from Town Clerk to expend funds to contract with General Code to update Town code books.
17. N.Y.S. required Municipal Workers Compensation Alliance safety training.
18. Presentation of Town of Wales 2021 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 IN MEMORY OF: Raymond Tinch and Carl Schiltz.**

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