



**WALES TOWN BOARD MEETING 2021 - #4**

**April 13<sup>th</sup>, 2021 @ 7:00 PM**

*(Meeting to follow immediately after closure of scheduled Public Hearings.)*

***\* 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.

- Request to enter into Executive session to discuss possible litigation.

**OLD BUSINESS:**

1. S.U.P. application from The Broadway Group for proposed Dollar General Store at 6401 Olean Rd. (Draft S.U.P. submitted by Town Attorney.)
2. S.U.P. application from Thunder Hill Storage to amend their current permit at 13014 Big Tree Road. (Applicable Boards and Agencies review requested 3/3/2021. Public Hearing to be held 4/13/2021.)
3. S.U.P. received from Home Grown Farm L.L.C. to operate a farm-based business at 4807 Reiter Road. (Applicable Boards and Agencies review requested 3/3/2021. Public Hearing to be held 4/13/2021.)
4. Request for appointment of replacement Town of Wales Planning Board member. (Tabled at 3/9/2021 Board meeting.)

**NEW BUSINESS:**

1. Request to contract with Dresher and Malecki LLP municipal accounting services for review, consulting, and advice on Town financial practices, record keeping and Department Head audits.
2. Request to approve Town Park Port – A – Let contract for the summer months.
3. Holland High School request for donation in support of their Post Prom Party.
4. Town of Wales annual insurance renewal.

**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: Jean Corning, Theresa Nixon and Paul Kowalski**

**Thank You for Attending !**