

WALES TOWN BOARD MEETING

Minutes of June 8th 2021

*face mask and social distancing will be required

The 6TH meeting of the Wales Town Board was held on the 8th day of June, 2021 at the Wales Community Center, 12345 Big Tress Road, Wales Center, New York.

The meeting was called to order by Supervisor Rickey Venditti at 7:00 pm EST

ROLL CALL:

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

also present: (6) residents whose names are on file.

INVOCATION:

led by Supervisor Rickey Venditti

PLEDGE OF ALLEGIANCE:

led by Councilman Gerald Klinck

ADOPTION OF AGENDA:

MOTION # _____ by Councilman Gerald Klinck, second Councilman Dan Driver, approving the agenda as presented. **CARRIED**

ACCEPTANCE OF MINUTES:

MOTION # _____ by Councilman Donald Butcher, second Councilman Dan Driver, approving the Town Clerk's minutes of May 11th, 2021 presented. **CARRIED**

PUBLIC COMMENTS:

Dorothy Carlone Hunter Creek Rd – Since there is no old business, does that mean everything is resolved like Auctions International. Supervisor Rickey Venditti stated it would be handled under department head. Mrs. Carlone also asked why the e-mail that she send to the board was never answered. Supervisor asked what it regarding, she stated comments Councilman Butcher needs to apology about comments made about my husband and vouchers that were submitted by Mr. Newman for sitting at the clerk's office, I Think they need to audited. Supervisor Venditti said the board can discuss it and look into it further.

Doug Serfornsky Centerline Rd - Asked about the Memorial service and why Supervisor Venditti did not you do the service. He responded he was supposed out of town but happened to be in town, so he still wanted to attend and participate in the service.

Greg Moe Big Tree Road was concerned about the 20A road construction and said the town should be concerned, Mike Zywar is looking into it and will make the NYSDOT aware of the concerns.

OLD BUSINESS: None

NEW BUSINESS:

1. Budget amendment for increased CHIPS highway repair funding.

MOTION # _____ by Councilman Gerald Klinck, second Councilman Dan Driver, approving the 2021 Budget amendment adjustment to the highway fund from \$34,313 to \$53,212.75 for account DA5122.2 The change is for the increased in CHIPS money, to add to town road repair fund. **CARRIED**

2. Request to expend funds for the procurement of replacement Town computer server.

MOTION # _____ by Councilman Gerald Klinck, second Councilman Dan Driver, approving the replacement for the town computer server, with Dell for \$4,419.11. The quote meets the state bid standards and was a budgeted item. **CARRIED**

3. Request to expend funds for renewal of annual contract with IDrive for back-up cloud storage for Town computers.

MOTION # _____ by Councilman Kyle Barry, second Councilman Dan Driver, approving the purchase of the, IDrive cloud storage at a cost of \$1050.00. This is an annual budgeted item. **CARRIED**

4. Town Bookkeeper request to expend funds for the procurement of replacement printer.

MOTION # _____ by Councilman Gerald Klinck, second Councilman Dan Driver, approving the Town Bookkeeper request to expend funds for the procurement of replacement printer, the HP laser jet Pro at a cost of \$449.00. This was a needed replacement and was budgeted for. **CARRIED**

5. Iroquois High School request for donation in support of their Post Prom Picnic.

MOTION # _____ by Councilman Gerald Klinck, second Councilman Dan Driver, approving A \$100.00 donation for Iroquois High School for their Post Prom Picnic. This is an annual budgeted item.

CARRIED

COMMUNICATIONS:

-Deputy Town Clerk Ellen Baspt resigned, Town Clerk will advertising for the position, Ellen will continue as the Building inspector's clerk.

-Covid regulations keep changing - Discuss with employee's, how they feel going forward, will discuss further about changes regulations.

-Only contracts coming up are the highway, Councilman Gerald Klinck will work with attorney Ron Bennett.

MOTION# _____ by Councilman Gerald Klinck, second by Councilman Dan Driver, cancelling the workshop on June 22, 2021. **CARRIED**

REPORTS OF DEPARTMENT HEADS:

Bldg. Inspector: Rec'd & filed – Supervisor Venditti wanted to confirm with the building inspector and Attorney Ron Bennett that all the required paperwork for Thunderhills SUP has been supplied and meet's special condition #4 of the special use permit, they both agree it has.

Wally added that he is waiting for an application to be filed.

Highway Dept.: Rec'd & filed.

Town Clerk/Tax Collector: Rec'd & filed

REPRESENTATIVES None

COMMITTEES

Water - Councilman Dan Driver - Mr. Winkley has provided me with a list proximately 190 properties adjacent to agricultural land and about 30 properties near cemeteries. First, we would need to come up with the content for the mailer, and seeing if those owners would be interest in having their well tested. Only 30 well will be tested, that will be on a first come basis as no cost. Councilman Driver asked the town clerk if she would help with sending out the mailer, she replied yes.

SECOND INVITATION FOR PUBLIC COMMENT

Brenna Gawronski Big Tree Rd Asked in regard to old business is this how it's going to be handled in the future, it's going to be handled under department heads? Supervisor Rickey Supervisor Rickey Venditti said we have no old business; it was handled at the last meeting; all the special use permits were all finalized of course if any business comes up it handled under new business/old business but right now we have nothing. The building inspector will keep us update on Auctions International or any other changes to current special use permits.

REVIEW AND ACTION ON SUPERVISOR'S REPORT:

MOTION # _____ by Councilman Dan Driver, second by Councilman Kyle Barry approving the monthly financial statements for May and June, with the transferred listed. **CARRIED**

REVIEW AND ACTION ON TOWN CLERK'S REPORT:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Dan Driver, approving the Town Clerk's monthly reports for June 2021 as presented. **CARRIED**

GENERAL FUND BILLS:

MOTION # _____ by Councilman Dan Driver, second by Councilman Kyle Barry approving payment of the 2021 General Abstract 005, voucher #177-211 total \$38,600.49 **CARRIED**

HIGHWAY FUND BILLS:

MOTION # _____ by Councilman Gerald Klinck, second by Councilman Dan Driver approving payment of the 2021 Highway Abstract 005 voucher #58-69 total \$12,620.05 **CARRIED**

ADJOURNMENT IN MEMORY OF:

Motion duly made by Supervisor Rickey Venditti and seconded by Councilman Gerald Klinck to adjourn the meeting at 7:21pm.

Respectfully submitted,

Melinda Eaton

Wales Town Clerk