



WALES TOWN BOARD MEETING 2023 - #3

March 14th, 2023

**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, 8:30 am Monday until 4:00 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.Special Use Permit for Multi-Use Facility from Natalie Jorgensen
- 2.Update on four-month review for Building Inspector/ CEO and Town Prosecutor
- 3.Town Board Vacancy
- 4.Discussion on Planning & Zoning and Conservation Boards terms of office

NEW BUSINESS

1. SPCA updated agreement with the Town
2. Supervisor's annual financial report for year ending 12/31/2022 has been completed and filed with the Town Clerk
- 3.Wales Center women's softball request for use of park on Monday & Wednesday starting May through August
4. Holland Central School requesting annual donation for post prom events.

COMMUNICATION

Supervisor Howard – Foil Appeals Officer discussion on Auctions International Appeal

Auctions International communications from Attorney Anna Jost

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: Supervisor Howard-update Administrative Town Codes

REPRESENTATIVES OF COMMUNITY ORGANIZATIONS:

East Egg Hunt April 8th at 11am – Wales Town Park registration at 10:30am

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 to 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: Eleanor Putney, Russell Madison & Robert Wagner

Thank You for Attending