Evans Town Board

At a regular meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, May 5, 2010 at 7:00pm there were:

PRESENT:	Keith E. Dash	Councilman
	Paul T. Cooper	Councilman
	Francis J. Pordum	Supervisor
ALSO PRESENT:	Jonica B. DiMartino	Town Clerk
	J. Grant Zajas	Town Attorney
	Jeanne C. Ebersole	Assessor
	Charles LaBarbera	Building Dept. Head
	Lori Szewczyk	Dir. of Community Development
	Charles Katra	Dir. of Finance/Town Comptroller
	Edward Michalski	Highway Superintendent
	Russ Manguso	Parks Commissioner
	Sandra Brant	Dir. of Planning
	Ernie Masullo	Police Chief
	Julie Roach	Seniors Dept. Head
	Peggy Manning	Supervisor's Dept.
	Gary Noel	Water Dept.
EXCUSED:	Patrick Conrad	St. Pt. Marina Dept. Head
	Rob Klavoon	Wendel Duchscherer

RESOLUTION 2010-119 Approve Minutes

Supervisor Pordum moved and Councilman Cooper seconded that the reading of the minutes of the meeting of April 21, 2010 be dispensed with and approved as submitted by the Town Clerk.

VOTE RESULT: ADOPTED
AYES – Dash, Cooper, Pordum
NAYS - none

RESOLUTION 2010-120 Approve Committee and Department Head Reports

Supervisor Pordum moved and Councilman Cooper seconded to approve the Committee and Department Head Reports as follows:

Councilman Dash: 1.Met w/the Highway Superintendent regarding an update of the road repair issues facing Eden-Evans Center Rd. Some core testing is been done by Erie County to try to find a more permanent solution to this road condition.

Councilman Cooper:

1. Presented members of the audience with Energy Conservation Kits and the Supervisor's office will have additional kits, free of charge, to any resident wishing to stop by and pick one up.

2. Preliminary congratulations to Councilman Dash on the impending birth of his twin granddaughters to happen any day now.

Supervisor Pordum:

1. Announced children's activities such as Kite Making to take place prior to the Parks Dept Summer Movie Nights.

2. Announced that the 2nd of a three part Public Workshop on Thursday, May 20th between 6:30pm – 8:30pm at the Lake Erie Beach Fire Hall regarding LEB Neighborhood Revitalization Strategy. All Residents are invited to attend.

3. Announced that on Sunday, May 30th at 2pm, the Evans Veteran's Committee will host a Memorial Day Observance in front of the Evans Town Hall. All are welcome to attend.

4. Met with the Council of Churches regarding the needs of the people in our Community and will continue open dialogue with the religious organizations on ways to continue to serve the residents.

5. Commented on the cooperative assistance of the Parks Dept, Water Dept, Highway Dept along with additional aid from Brant and Eden in the cleaning of the beaches in preparation for the summer season.

VOTE RESULT: ADOPTED
AYES- Dash, Cooper, Pordum
NAYS- none

RESOLUTION 2010-121 Oppose Siting of Wind Towers Offshore in Lake Erie's Eastern Basin

Councilman Cooper moved and Supervisor Pordum seconded,

RESOLUTION OPPOSING THE NEW YORK POWER AUTHORITY PROPOSAL TO PROVIDE INCENTIVES FOR THE SITING OF WIND TOWERS (GREAT LAKES OFFSHORE WIND PROJECT) IN LAKE ERIE'S EASTERN BASIN

WHEREAS, The New York Power Authority (NYPA) has issued a Request for Proposals for the construction, siting and operation of wind turbine facilities in Lake Erie and/or Lake Ontario's Eastern Basin; and

WHEREAS, the proposed wind turbine project is to be between 120 and 500 megawatts and be located in State waters, and will also include a landing site(s) and on-land transmission line(s) to a NYISO Transmission System interconnection; and

WHEREAS, NYPA has provided an incentive for said projects by committing to purchase the electricity it generates regardless of cost either through a long term purchase power agreement or through the outright purchase of the generating facility once it is operational; and

WHEREAS, said project would be the first fresh-water, off-shore based wind project in the nation; and

WHEREAS, NYPA's maps of potential sites for said turbines include significant portions of the Town of Evans' scenic and economically and environmentally sensitive Lake Erie shoreline; and

WHEREAS, said project will have a negative impact on many Town of Evans landowners, homeowners, and businesses, including potential effects on real estate values, scenic vistas, quality of life, and the tourism, hospitality and recreation industry; and

WHEREAS, the areas in Lake Erie that are proposed for these turbines are some of the best sport fishing grounds in the lake and it is highly likely that there will be vast restrictions on the use of the waters surrounding the proposed turbines; and

WHEREAS, in the proposed tower areas of Lakes Erie and Ontario numerous submerged cultural resources exist for which New York State is responsible to protect and provide public access under the Abandoned Shipwreck Act of 1987, and construction of wind towers will likely
limit access to these historic resources for research and recreational purposes, and may pose a threat of destruction of these resources; and

WHEREAS, no financial benefit will accrue to any municipality including the Town of Evans, because the facilities will be exempt from local and real property taxes; and

WHEREAS, the project will require the construction of transmission facilities which would result in a negative economic impact on tourism destinations due to the effect on scenic vistas, and depending on their locations, could also negatively affect the farming community; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans Town Board hereby acknowledges, approves, and accepts this resolution, and be it

RESOLVED, that the Town of Evans Town Board encourages and welcomes job-creating economic development projects, business expansions, and new businesses in the township that are consistent with our communities' values, enhance quality of life, and present no harm to the unique characteristics of this township that we all cherish, however; we feel this project is inconsistent with our community goals and so we strongly oppose the New York Power Authority plan for the placement of wind turbines in the East Basin of Lake Erie.

RESOLVED, that the Town Clerk of the Town of Evans shall forward copies of this Resolution to Governor David Paterson, State Senator Dale Volker, Assemblyman Jack Quinn, Patrick Hooker, Commissioner, NYS Department of Agriculture and Markets, Peter Grannis, Commissioner, NYS Dept. of Environmental Conservation; Richard Kessel, NYPA President and Michael J. Townsend, NYPA Chairman.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Dash aye
Councilman Cooper aye
Supervisor Pordum aye

RESOLUTION 2010-122 Grant Permission to Disabled American Veterans Chapter 177 to Sell Forget-Me-Nots July 2, 2010 – July 3, 2010

Supervisor Pordum moved and Councilman Dash seconded,

RESOLVED: Granting permission to the Southtowns Chapter #177 of the Disabled American Veterans to conduct their annual Forget-Me-Not Drive in the Town of Evans on Friday, July 2, 2010 and Saturday, July 3, 2010.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Dash aye
Councilman Cooper aye
Supervisor Pordum aye

RESOLUTION 2010-123 Appt of Laborers

Councilman Dash moved and Supervisor Pordum seconded,

RESOLVED: that the following individuals be appointed to the position of laborer; to be called as needed; to be paid the designated hourly rate of pay:

Robert Heath	200 Porter Avenue, Angola	$7.25
Daniel Lane	29 Lerczak, Angola	$7.25
Tyler Colgrove	281 Eisenhower, Angola	$7.25
Kyle Colgrove	281 Eisenhower, Angola	$7.25
David Ryerse	7360 Delamater, Derby	$7.25
Kevin Roth	613 Sandy, Angola	$7.25

Russell Manguso, Jr.	9209 Waterman, Angola	$7.25
Lisa Green	8541 N. Main St, Angola	$7.50
John Paul Zajas	9524 Waterfront, Angola	$7.50
Patrick Griffin	94 South Lane, Angola	$8.00
Mark Mungovan, Sr.	1353 Sturgeon Point, Derby	$8.00
Nicole Ziolkowski	313 Eastwood, Angola	$8.50
Daniel Carriero	9946 Erie, Angola	$8.50
Janice Struebel	54 Railroad, Angola	$9.00
Philip Csati	9272 West Lane, Angola	$9.00

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Dash aye
Councilman Cooper aye
Supervisor Pordum aye

RESOLUTION 2010-124 Approve Town Licenses

Supervisor Pordum moved and Councilman Dash seconded,

1. Salvatore Aronica D/B/A Tubby's Take Out – Refreshment
2. K-May Corp D/B/A Grandview Super Freez- Refreshment

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Dash aye
Councilman Cooper aye
Supervisor Pordum aye

RESOLUTION 2010-125 Audit of Bills

Councilman Dash moved and Councilman Cooper seconded,

BE IT RESOLVED, that all properly audited bills be paid forth out of their respective accounts as set forth in the abstracts brought forth on May 5, 2010

Date 5/05/2010
Abstract No. 8
Voucher No. 791-879
Prepaid: 21

GENERAL	89,536.09
PART TOWN	13,230.08
HIGHWAY DA	0.00
HIGHWAY	1,360.43
WATER	80,437.02

CAPITAL PROJECTS		27,156.77
SPECIAL DISTRICTS		31,052.48
DEBT SERVICE		
COMMUNITY DEVELOPMENT		
TOTAL	242,772.87	

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Dash aye
Councilman Cooper aye
Supervisor Pordum aye

RESOLUTION 2010-126 Adjournment

Supervisor Pordum moved and Councilman Cooper seconded to adjourn to a Work Session on Wednesday, May 19, 2010 @ 6:15pm then to an Agenda Meeting on Wednesday, May 26, 2010 @ 6:30pm with the regular Town Board meeting immediately following at 7:00pm.

VOTE RESULT: ADOPTED
AYES- Dash, Cooper, Pordum
NAYS- none

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

Respectfully Submitted,

Jonica B. DiMartino
Town Clerk
Town of Evans