Evans Town Board Work Session

At a scheduled work session of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday February 16, 2011 at 6:30pm 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
	Andrew Eszak	Director of Finance

RESOLUTION 2011-102 Renumber Local Law #3 of the year 2010 to Local Law #1 of the year 2011

Councilman Dash moved and Councilman Cooper seconded,

WHEREAS, Proposed Local Law No. 3 of the year 2010 was adopted, at a regularly scheduled meeting of the Town Board held on December 15, 2010, as Local Law Number 3 of the year 2010; and

WHEREAS, the same was filed by the Town Clerk with the Department of State in the regular course of business of the Town, but received by the Department of State after January 1, 2011; and

WHEREAS, the Department of State has informed the Town of the requirement that such local law be reflected as Local Law 1 of the year 2011;

NOW THEREFORE BE IT RESOLVED, that Local Law 3 of the year 2010 be and hereby is renumbered and retitled as Local Law Number 1 of the year 2011.

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

RESOLUTION 2011-103 Approval of Park Fees

Councilman Dash moved and Councilman Cooper seconded,

RESOLVED; that the following fees be approved to obtain an annual resident park sticker- Residents up to 59 years of age will pay $5.00 per sticker; Residents 60 years and older will pay $1.00 per sticker. Day park passes for non-resident guests will be $3.00 per vehicle.

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

RESOLUTION 2011-104 Authorize Supervisor to enter into contract with Wendel Duchscherer

BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into and execute a contract for professional services to be rendered to the Town of Evans by Wendel Duchscherer as set out in the contract to be on file with the Town Clerk, subject to the approval of the Town Attorney and the Director of Finance.

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

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