Evans Town Board

At the 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, January 5, 2011 at 6:00pm there were:

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

RESOLUTION 2011-054 Approve Minutes

Supervisor Pordum moved and Councilman Dash seconded that the reading of the minutes of the meeting of December 15, 2010, be dispensed with and approved as submitted by the Town Clerk.

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

RESOLUTION 2011-055 Committee and Department Head Reports

Supervisor Pordum moved and Councilman Cooper seconded to approve the Committee and Department Head Reports as reported.

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

RESOLUTION 2011-056 Approve Town Clerk Reports

Supervisor Pordum moved and Councilman Dash seconded to accept the Town Clerk monthly reports as follows:

December Monthly	$7,950.31
Interest December	$3.14
Tax Interest December	$1.07
Water Receipts December	$165,362.97
Interest December	$55.86

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Dash	aye
Councilman Cooper	aye
Supervisor Pordum	aye

RESOLUTION 2011-057 Execute Agreements with Evans Little Cagers, Evans Junior Archery Program, Evans Youth Baseball, Inc., Lakeshore Youth Football, Inc. & Lakeshore Youth Soccer Assoc.

Councilman Cooper moved and Councilman Dash seconded,

WHEREAS in the past the Town of Evans has entered into contracts and/or agreements with various organizations willing to organize and sponsor various events, programs and/or activities in the Town of Evans or available to residents of the Town of Evans which provide a benefit and enjoyment to residents of the TOWN; and

WHEREAS, various organizations have indicated a willingness to organize and sponsor certain such events, programs and/or activities; and

WHEREAS, to defray the cost of the same the certain such organizations seek funds from the TOWN; and

WHEREAS, the TOWN is willing, in consideration of the efforts of such organizations, to make payment of sums to be herein specified to help defray the actual costs and expenses of such program and activities, or a portion thereof;

NOW THEREFORE BE IT RESOLVED, that conditioned as further set forth herein, the Supervisor is authorized to enter into and execute any contract or agreement appropriate,
subject to the approval of the Town Attorney, to monument such arrangements and that the Town make the specified payments to such organizations in accord with such agreement or contract as follows:

1) EVANS LITTLE CAGERS to render a service in providing a youth basketball program for the year 2010-2011, a sum not to exceed $950.00;
2) EVANS JUNIOR ARCHERY PROGRAM to render a service in providing

an archery program for the year 2011, a sum not to exceed $380.

3) **EVANS YOUTH BASEBALL, Inc.** to render a service in providing a youth baseball program for the year 2011, a sum not to exceed $6,000.00;

4) **EVANS YOUTH BASEBALL, Inc.** to render a service in providing a girls' softball program for the year 2011, a sum not to exceed $1,330.00;

5) **LAKESHORE YOUTH FOOTBALL, Inc.**, to render a service in providing a youth football program for the year 2011, a sum not to exceed $6,000.00;
and

6) **LAKESHORE YOUTH SOCCER ASSOCIATION**, to render a service in providing a soccer program for the year 2011, a sum not to exceed $6,000.00.

BE IT FURTHER RESOLVED, that, in the sole discretion of the Supervisor, the Supervisor may make a condition of such contract and the payment of such funds to any such organization as the Supervisor may elect a satisfactory review of said Organization's operating budget and presentment to the Town of vouchers regarding expenditures made by said Organization, and the filing with the Town of an inventory satisfactory to the Supervisor, of assets, equipment and supplies employed in, on or in connection with, said program, as well as a summary of disposition of such assets, equipment and supplies disposed of since the last payment made by the Town, detailing to whom such assets, equipment and supplies were transferred, the consideration for such transfer and the date or dates of the same, or the manner in which such assets, equipment and supplies were otherwise consumed.

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

RESOLUTION 2011-058 Execute Agreements with Building Relationships in Development Government Education Services, Angola Park & Gazebo Committee, Evans Art Guild, Kids' Day in the Park, and Evans Township Lions Club

Councilman Dash moved and Supervisor Pordum seconded,

NOW THEREFORE BE IT RESOLVED, that conditioned as further set forth herein, the Supervisor is authorized to enter into and execute any contract or agreement appropriate, subject to the approval of the Town Attorney, to monument such arrangements and that the Town make the specified payments to such organizations in accord with such agreement or contract as follows:

1)**BUILDING RELATIONSHIPS IN DEVELOPMENT GOVERNMENT EDUCATION SERVICES (B.R.I.D.G.E.S.)** to render a service in providing, organizing and sponsoring post senior prom activities relative to the 2011 Lake Shore Central High School Senior Prom a sum not to exceed $210.00;

2)**ANGOLA PARK AND GAZEBO COMMITTEE,** to render a service in providing, organizing and sponsoring various concerts and cultural events held, generally, at the Angola Village Gazebo and surrounding park for the year 2011, a sum not to exceed $395.00;

3)**EVANS ART GUILD**, to render a service in providing, organizing and sponsoring various activities and cultural events, including, but not limited to an art show or shows for the year 2011, a sum not to exceed $245.00;

4)**KIDS' DAY IN THE PARK**, to render a service in providing, organizing and sponsoring various activities and cultural events generally and commonly referred to as "Kids' Day In The Park" for the year 2011, a sum not to exceed $170.00; and

5)**LIONS CLUB OF THE TOWN OF EVANS**, to render a service in providing, organizing and sponsoring a Halloween Parade for the year 2011, a sum not to exceed $395.00.

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

RESOLUTION 2011-059 Water Bill Adjustment

Councilman Dash moved and Councilman Cooper seconded,

RESOLVED: that an adjustment be made to the following account because of water leak.

Cortes, Gabriel	Account# 02010430
308 Lakeside	Adjustment- $421.90 (plus penalty)

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

RESOLUTION 2011-060 Village of Angola Code Enforcement Contract

Supervisor Pordum moved and Councilman Cooper seconded,

Whereas, in the past, the Village of Angola and the Town of Evans have entered into a certain agreement whereby, for compensation therein set forth, the Town provided certain services to the Village regarding building inspections and code enforcement; and

Whereas such prior agreements have expired; and

Whereas it is deemed in the best interests of the Town to provide such services to the

Village in substantial compliance with a proposed agreement on file with the Town Clerk;

Now Therefore Be It Resolved, that the Supervisor of the Town of Evans, or his designee, is hereby authorized to enter into an Agreement with the Village of Angola to provide code enforcement and inspection services in substantial compliance with the terms of the proposed agreement with the Village on file with the Town Clerk, subject to the approval of the Director of Finance and the Town Attorney.

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

RESOLUTION 2011-061 Town of Hamburg Electrical Inspection Agreement

Supervisor Pordum moved and Councilman Dash seconded,

WHEREAS, it is in the best interest of the residents of the Town of Evans to provide to the Town of Hamburg and to be provided by the Town of Hamburg with, certain inspection services as set forth in a proposed agreement with the Town of Hamburg, on file with the Town Clerk;

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to enter into an Agreement with the Town of Hamburg for services to be provided by the Town of Hamburg to the Town of Evans and by the Town of Evans to the Town of Hamburg, in substantial compliance with the terms set forth in the aforesaid proposed Agreement on file with the Town Clerk, subject to the approval of the Director of Finance and the Town Attorney.

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

RESOLUTION 2011-062 Approve Town Licenses

Supervisor Pordum moved and Councilman Dash seconded,

Licenses:

1. Evans Land Corp D/B/A Grandview Golf Course – Refreshment
2. William J. Connors D/B/A Connors Hot Dog Stand – Refreshment
3. William J. Connors D/B/A Connors Hot Dog Stand (St Pt) – Refreshment

4. Deebe Ann Brown D/B/A Scallywags – Refreshment, Amusement & Live Band
5. George P. Williams D/B/A Superfreeze Drive-In – Refreshment & Amusement
6. Robert E. Jakubczak D/B/A Overseas Veterans of Evans, Inc. – Refreshment, Amusement & Live Band
7. Fei Ni D/B/A MB China King, Inc – Refreshment
8. Derrik W. Decker D/B/A Decker's Corner LLC – Refreshment
9. Lake Erie Beach Volunteer Fire Co – Refreshment, Amusement & Live Band
10. Richard J. Alberts D/B/A Mickey Rats Beach Club/Captain Kidds – Refreshment, Amusement & Live Band
11. American Legion Post 928 – Refreshment, Amusement & Live Band

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 2011-063 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 abstract brought forth on January 5, 2011

Date 12/15/2010
Abstract No. 23
Voucher No. 2473-2580
Prepaid: 65

GENERAL	118,679.74
PART TOWN	19,412.55
HIGHWAY DA	0.00
HIGHWAY	38,136.37
WATER	82,362.80
CAPITAL PROJECTS	212,830.83
SPECIAL DISTRICTS	77,667.97
DEBT SERVICE	0.00
COMMUNITY DEVELOPMENT	0.00
TOTAL	549,090.26

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Dash aye

Councilman Cooper	aye
Supervisor Pordum	aye

RESOLUTION 2011-064 Adjournment

Supervisor Pordum moved and Councilman Dash seconded to adjourn to a Work Session meeting on Wednesday, January 12, 2011 at 6:15pm then to an Agenda Meeting on Wednesday, January 19, 2011 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