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 19, 2011 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
	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
	Patrick Conrad	St. Pt. Marina Dept. Head
	Peggy Manning	Supervisor's Dept.
	Gary Noel	Water Dept.
ABSENT:	Julie Roach	Seniors Dept. Head
EXCUSED:	J. Grant Zajas	Town Attorney
	Rob Klavoon	Wendel Duchscherer

RESOLUTION 2011-065 Approve Minutes

Supervisor Pordum moved and Councilman Dash seconded that the reading of the minutes of the work session of January 4, 2011, organizational meeting & regular meeting of January 5, 2011 be dispensed with and approved as submitted by the Town Clerk.

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

RESOLUTION 2011-066 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 2011-067 Declare surplus vehicle in Parks Dept

Supervisor Pordum moved and Councilman Cooper seconded,

WHEREAS; the 2002 GMC pickup truck in the Parks Dept.
has been replaced, therefore be it,

RESOLVED; that the 2002 GMC pickup truck VIN#1GDJK39U92F112958 hereby be declared surplus.

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

RESOLUTION 2011-068 Appt of Economic Development Member

Councilman Cooper moved and Councilman Dash seconded,

BE IT RESOLVED: that John Latimore be added to the list of appointments to the Evans Economic Development Advisory Committee for the year 2011. This term shall expire December 31, 2011.

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

RESOLUTION 2011-069 Appt of Economic Development Member

Councilman Cooper moved and Councilman Dash seconded,

BE IT RESOLVED: that Jeff White be added to the list of appointments to the Evans Economic Development Advisory Committee for the year 2011. This term shall expire December 31, 2011.

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

RESOLUTION 2011-070 Purchase of computer software for Code Enforcement Office

Councilman Dash moved and Councilman Cooper seconded,

Whereas, the Department of Code Enforcement is in need of new computer software to upgrade and maintain services to the residents in the Town of Evans;

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the following software purchase with BAS of Clifton Park, NY for:

1. Building Permit and Inspection Tracking
2. Parcel History
3. Periodic Inspections (Fire, Rental & Property Maintenance)

BE IT FURTHER RESOLVED, the Supervisor of the Town of Evans is authorized to enter into an agreement with BAS of Clifton Park, NY, for the aforementioned software not to exceed $15,500 payable in the amounts of $2,500 upon installation, $10,000 in October 2011, and the balance in April of 2012.

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

RESOLUTION 2011-071 Appt of part time public safety dispatcher

Supervisor Pordum moved and Councilman Cooper seconded,

RESOLVED, that Thomas M. Whelan, 57 Center St., Angola, NY is hereby appointed part-time Public Safety Dispatcher with the Evans Police Department to be called as needed at the rate of $13.55/hr.

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

RESOLUTION 2011-072 Schedule PH for the negotiation & authorization to enter into a Purchase/Lease of cell tower

Supervisor Pordum moved and Councilman Dash seconded,

WHEREAS, the Town of Evans has been approached about the lease, sale or disposition of certain Town property which is the site of a cell tower placed upon Town property; and

WHEREAS, input from residents of the Town and those interested in the same is sought by the Town Board;

NOW THEREFORE BE IT RESOLVED, that the Town Clerk of the Town of Evans is authorized and directed to advertise for a public hearing to be held at the Town Hall on Wednesday, February 9, 2011 at 7:15pm relative to the aforesaid lease, sale, or disposition of Town owned property. Details & identification will be provided and made available to the Town Clerk's Office after Public Hearing notice is advertised.

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

RESOLUTION 2011-073 Approve Town Licenses

Supervisor Pordum moved and Councilman Cooper seconded,

Licenses:

1. Gary T. Ballowe D/B/A South Shore Beach Club- Refreshment, Amusement & Live Band
2. David S. Jacobson D/B/A Pats Pizzeria- Refreshment
3. Robert J. Pasinski D/B/A Jovial Bar II, Inc.- Refreshment & Amusement

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 2011-074 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 19, 2011

Date 12/31/2010
Abstract No. 24
Voucher No. 2581-2689
Prepaid: 66, 67

GENERAL	122,600.81
PART TOWN	13,800.92
HIGHWAY DA	0.00
HIGHWAY	54,942.11
WATER	102,901.96
CAPITAL PROJECTS	42,688.25
SPECIAL DISTRICTS	49,609.48
DEBT SERVICE	0.00
COMMUNITY DEVELOPMENT	0.00
TOTAL	386,523.53

Date 1/12/11
Abstract No. 01
Voucher No. 1-43
Prepaid: 1,2,3,4

GENERAL	33,698.52
PART TOWN	1,666.60
HIGHWAY DA	0.00
HIGHWAY	5,416.51
WATER	1,555.07
CAPITAL PROJECTS	77,914.52
SPECIAL DISTRICTS	75,907.99
DEBT SERVICE	0.00
COMMUNITY DEVELOPMENT	0.00
TOTAL	196,159.21

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

RESOLUTION 2011-075 Adjournment

Supervisor Pordum moved and Councilman Dash seconded to adjourn, in sorrow for the untimely deaths and shooting of Congressman Gabrielle Giffords in Tucson, AZ and to a Work Session meeting on Wednesday, February 2, 2011 at 6:15pm then to an Agenda Meeting on Wednesday, February 9, 2011 at 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