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, March 2, 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
	J. Grant Zajas	Town Attorney
	Jeanne C. Ebersole	Assessor
	Charles LaBarbera	Building Dept. Head
	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
	Gary Noel	Water Dept.
	Rob Klavoon	Wendel Duchscherer
EXCUSED:	Peggy Manning	Supervisor's Dept
	Lori Szewczyk	Dir. of Community Development
ABSENT:	Julie Roach	Seniors Dept. Head

RESOLUTION 2011-105 Approve Minutes

Supervisor Pordum moved and Councilman Dash seconded that the reading of the minutes of the meeting of February 9, 2011 and work session of February 16, 2011 be dispensed with and approved as submitted by the Town Clerk.

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

RESOLUTION 2011-106 Advertise for a Public Hearing RE: Catalano Motors- Special Use Permit Renewal

Councilman Dash moved and Supervisor Pordum seconded,

WHEREAS, in a letter dated February 24, 2011, the Planning Office has requested that the Town Board set a public hearing regarding the petition of Catalano Motors, for a special use permit renewal for the operation of a new and used car lot at 6777 Erie Road, (a.k.a. NYS Route 5), Derby, NY 14047, SBL# 192.20-6-1

NOW THEREFORE BE IT RESOLVED, that the Town Board authorize the Town Clerk to advertise for a public hearing to be held on April 13, 2011 at 7:15pm for the consideration of said special use permit renewal, and

BE IT FURTHER RESOLVED, that this matter be referred to the Planning Office to determine the need for Planning Board review and recommendation prior to the public hearing, and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office and the Code Enforcement Office.

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

RESOLUTION 2011-107 Advertise for a Public Hearing RE: Richard Morse- Special Use Permit

Councilman Dash moved and Councilman Cooper seconded,

WHEREAS, in a letter dated February 24, 2011, the Planning Board has requested that the Town Board set a public hearing regarding the petition of Richard Morse, for a special use permit for the purpose of operating a commercial kennel for dog and cat boarding, daycare, training, grooming and bathing to be located at 1437 Pontiac Road, Angola, NY. SBL# 252.00-1-26.2.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorize the Town Clerk to advertise for a public hearing to be held on April 13, 2011 at 7:20pm for the consideration of said special use permit, and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office and the Code Enforcement Office.

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

RESOLUTION 2011-108 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 2011-109 Approve Town Clerk Reports

Supervisor Pordum moved and Councilman Dash seconded,

Town Clerk Report of Town & County 2011 Tax Collection
Combined savings transfers on:

January 28, 2011	$2,164,473.10
February 7, 2011	$1,488,844.58
February 11, 2011	$6,408,197.53
Total	$10,061,515.21

This Tax Collection total satisfies the Town's Portion of the Tax Warrant.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Dash	aye
Councilman Cooper	aye
Supervisor Pordum	aye

RESOLUTION 2011-110 Execute Contract with Erie County for 2010-2011 Community Development Block Grant- Economic Development Component for Road & Water Improvements for Blackney, Scott & Monroe

Councilman Dash moved and Supervisor Pordum seconded,

WHEREAS, the Town of Evans has applied for and received funds through the 2010-2011 Community Development Block Grant (CDBG)- Economic Development component for the Blackney, Scott and Monroe Road and Water Improvement Project, and

WHEREAS, Blackney, Scott and Monroe (Granger to Ellicott) are unimproved dirt roads in the Town of Evans, which are located in the Lake Erie Beach Community, *a 57.8% low-tomoderate (L/M Income) area, and*

WHEREAS, the condition of the roads are very poor and currently poses a health and safety risk to residents in that area, and

WHEREAS, the Town's Engineer conducted a meeting with the residents of Blackney, Scott and Monroe on November 4, 2010 to discuss the details of the project, and

WHEREAS, the residents of Blackney, Scott and Monroe overwhelmingly support the proposed road improvements,

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes Supervisor Francis J. Pordum and/or appropriate Town Officials to sign, submit and execute a contract with Erie County Community Development Block Grant program for the upcoming year (2010-2011) for the Blackney, Scott and Monroe Road and Water Improvement Project.

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

RESOLUTION 2011-111 Water Bill Adjustment

Councilman Dash moved and Councilman Cooper seconded,

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

CHAPEL PARK VILLA Account# 01120270
7008 Erie Rd Adjustment- $143.09 plus penalty (14.31)

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

RESOLUTION 2011-112 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 March 2, 2011

Date 2/23/2011
Abstract No. 04
Voucher No. 185-341
Prepaid: 6,7,8,9,10

GENERAL	773,953.52
PART TOWN	12,064.38
HIGHWAY DA	0.00
HIGHWAY	28,954.06
WATER	99,457.25
CAPITAL PROJECTS	158,165.62
SPECIAL DISTRICTS	84,083.56
DEBT SERVICE	0.00
COMMUNITY DEVELOPMENT	0.00
TOTAL	1,156,678.39

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

RESOLUTION 2011-113 Adjournment

Supervisor Pordum moved and Councilman Cooper seconded to adjourn to a Work Session on Wednesday, March 16, 2011 at 6:30pm then to an Agenda Meeting on Wednesday, March 23, 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