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- 113 Approve AFPD Fire Company Boundary Map

Councilman Cooper moved and Supervisor Pordum seconded,

WHEREAS, a map has been prepared by Wendel Duchscherer identified as (WD Project#2589MR11) to display and demarcate the boundaries for the areas to be covered by and be the responsibility of the various fire companies of the Angola Fire Protective District; and

WHEREAS, said map has been reviewed b the Fire Chiefs' Counsel at a recent meeting and been approved by the same;

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board in its capacity and relative to issues of fire protection within the purview of, and responsibility of, the Town Board hereby establishes the boundaries established for the responsibility of the fire companies servicing the Town of Evans as the same are depicted upon said map identified as WD Project#2589MR11 and on file with the Town Clerk.

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

RESOLUTION 2011-114 Set Compensation for Acting Crew Chief

Supervisor Pordum moved and Councilman Cooper seconded,

WHEREAS, the Water Department for the Town of Evans has been undertaking renovations to the entire system and;

WHEREAS, Garry Noel has been providing services to the Town of Evans Water Department as Acting Crew Chief, which is outside of his job specifications,

THEREFORE BE IT RESOLVED, that Garry Noel be compensated for the aforementioned additional services to the Water Department as Acting Crew Chief in the amount of $2,100.00 for the 2011 budget year and;

BE IT FURTHER RESOLVED, that this compensation shall be retroactive to January 1, 2011

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

RESOLUTION 2011- 115 Approve 2010 Budget Transfers

Supervisor Pordum moved and Councilman Dash seconded,

WHEREAS, due to various purchases and seasonal appointments, certain accounts need to have funds transferred to,

THEREFORE BE IT RESOLVED, that the attached 2010 Budget Transfers be approved as submitted for the month of December. (Attachment A)

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

RESOLUTION 2011- 116 Authorize Design Services for Derby Road Culvert Replacement

Councilman Dash moved and Supervisor Pordum seconded,

RESOLVED, the Supervisor of the Town of Evans is hereby authorized to sign the agreement with Wendel Duchscherer dated February 21, 2011 for professional services for design of a culvert replacement along Derby Road, 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

Since any actions to be taken were concluded at this point, the Town Clerk was excused from the remainder of the work session.

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

BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
150.00	A3120.449	A3120.247	December ✓
600.00	A3120.245	A3120.256	✓
1500.00	A1420.409	A1990	✓
7935.00	A1410.111	B4020.111	✓
43,857.11	DB5142.111	DB5110.111	✓
51,853.03	DB5110.433	DB5110.111	✓
2,414.40	DB5110.434	DB5110.435	✓
7,298.69	DB5130.411	DB5130.111	✓
1,323.23	DB5148.424	DB5148.438	✓
1,700.00	A1620.112	A3089.111	✓
13,523.00	A5010.111	A8540.111	✓

POST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

BUDGET TRANSFERS (DECEMBER)

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
80.00	A1110.111	A1110.403	✓
100.00	A1110.111	A1110.408	✓
844.00	A1110.111	A1110.420	✓
3,731.46	A1315.112	A1315.111	✓
7,000.00	A1315.112	A1315.204	✓
5,397.68	A1315.112	A1315.402	✓
529.36	A1315.113	A1315.402	✓
2108.00	A1315.114	A1315.402	✓
547.48	A1315.123	A1315.402	✓
4524.88	A1315.202	A1315.402	✓
3588.20	A1315.409	A1315.402	✓
4541.70	A1315.419	A1315.420	✓
4,500.00	A1315.411	A1315.410	✓
2223.07	A1315.419	A1315.402	✓
175.50	A1315.411	A1315.408	✓
100.00	A1355.114	A1355.111	✓
291.64	A1355.403	A1355.111	✓
470.00	A1355.411	A1355.111	✓
2130.85	A1355.420	A1355.111	✓
875.00	A1410.111	A1410.114	✓
47.98	A1410.111	A1410.205	✓

OST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

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BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
907.25	A1410.111	A1410.403	✓
86.20	A1410.111	A1410.409	✓
18.92	A1410.111	A1410.123	✓
4052.45	A1620.422	A1620.420	✓
25.58	A1620.422	A1620.426	✓
256.25	A1620.113	A1620.926	✓
24.40	A1620.423	A1620.426	✓
14,144.24	A1921	A1922	✓
4939.10	A1925	A1932	✓
2005.95	A1989	A1990	✓
118.77	A3120.111	A3120.118	✓
3549.86	A3120.111	A3120.119	✓
1695.04	A3120.111	A3120.120	✓
11,312.39	A3120.111	A3120.121	✓
875.08	A3120.111	A3120.122	✓
4549.72	A3120.111	A3120.123	✓
7886.97	A3120.111	A3120.124	✓
343.25	A3120.111	A3120.116	✓
1145.95	A3120.111	A3120.204	✓
314.19	A3120.111	A3120.205	✓
36.60	A3120.111	A3120.246	✓

OST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

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BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
87.57	A3120.111	A3120.247	✓
4812.37	A3120.111	A3120.256	✓
4.32	A3120.111	A3120.264	✓
36.00	A3120.111	A3120.403	✓
472.26	A3120.111	A3120.409	✓
2609.39	A3120.111	A3120.420	✓
1400.37	A3120.111	A3120.442	✓
3.35	A3120.111	A3120.443	✓
500.00	A3120.111	A3120.444	✓
340.50	A3510.111	A3510.112	✓
39.26	A3570.111	A3570.423	✓
114.98	A3570.111	A3570.442	✓
1017.18	A5010.111	A5010.112	✓
60.00	A5010.111	A5010.115	✓
160.00	A5010.111	A5010.403	✓
675.63	A5010.111	A5010.420	✓
75.00	A5010.114	A5010.420	✓
459.06	A5010.422	A5010.420	✓
31.00	A5010.423	A5010.420	✓
30.03	A5010.431	A5010.420	✓
329.60	A5010.442	A5010.420	✓

OST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

Pat Three

BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
74.40	A5010.123	A5010.420	✓
907.71	A7020.111	A7020.112	✓
75.00	A7020.114	A7020.112	✓
26.88	A7020.123	A7020.112	✓
152.88	A7110.111	A7110.123	✓
600.00	A7110.111	A7110.245	✓
414.62	A7110.111	A7110.411	✓
1000.00	A7180.111	A7180.215	✓
377.98	A7180.111	A7180.245	✓
657.96	A7180.111	A7180.255	✓
300.00	A7180.111	A7180.260	✓
1823.46	A7180.111	A7180.422	✓
236.76	A7180.111	A7180.442	✓
3.66	A7230.111	A7230.258	✓
.77	A7230.111	A7230.403	✓
326.87	A7230.111	A7230.431	✓
300.00	A7230.111	A7230.441	✓
300.00	A7230.111	A7230.442	✓
2554.40	A7230.111	A7230.449	✓
1610.71	A7230.112	A7230.449	✓
37.86	A7230.112	A7230.452	✓

POST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

Paul Town

BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
1,200.00	A7230.112	A7230.454	✓
682.40	A7310.111	A7310.113	✓
1211.04	A7310.111	A7310.116	✓
2536.13	A7310.115	A7310.116	✓
150.00	A7310.114	A7310.116	✓
187.87	A7310.422	A7310.420	✓
272.00	A7310.452	A7310.450	✓
6.87	A7520.409	A7510.408	✓
154.10	A7520.422	A7310.457	✓
3523.00	A8540.411	A8540.111	✓
109.00	A8662.408	A8662.403	✓
4404.00	A9030	A9015	
12633.12	A9040	A9010	✓
10,637.04	A9050	A9010	✓
23,631.88	A9060	A9010	✓
274.45	A9060	A9045	✓
15.00	B1939.403	B1939.113	✓
4631.29	B1926	B1980	✓
1215.90	B3620.111	B3620.123	✓
100.00	B3620.111	B3620.260	✓
35.95	B3620.111	B3620.408	✓

1060 reverse

OST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

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BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
428.27	B3620.111	B3620.412	✓
237.93	B 8010.403	B 8010.112	✓
411.13	B 8020.111	B8020.112	✓
2508.87	B 8020.409	B 8020.112	✓
560.00	B8020.409	B8020.113	✓
260.50	B8020.409	B8020.403	✓
130.00	B8020.409	B8020.408	✓
3261.15	B8020.409	B8020.411	✓
80.00	B8020.409	B8020.420	✓
1939.83	B9040	B 9030	✓
28.40	B9045	B 9030	✓
250.00	B9060	B 9050	✓
874.27	B9060	B 9030	✓
875.00	DB5110.114	DB5110.113	✓
15,296.39	DB5110.433	DB5110.436	✓
327.66	DB5112.215	DB5110.436	✓
4988.58	DB5730.424	DB5730.111	✓
119.54	DB5742.424	DB5142.411	✓
1085.03	DB5742.431	DB5742.411	✓
10838.38	DB 9040	DB 9010	✓
77.60	DB 9040	DB 9045	✓

POST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
500.00	DB 9040	DB 9050	✓
543.03	F 1972	F 1990	✓
354.95	F8310.113	F8310.111	✓
16,645.75	F8310.115	F8310.111	✓
3475.00	F8310.115	F8310.112	✓
859.00	F8310.115	F8310.114	✓
3.72	F8310.403	F8310.402	✓
216.00	F8310.414	F8310.114	✓
2000.00	F8310.414	F8310.116	✓
1141.44	F8310.414	F8310.123	✓
315.18	F8310.414	F8310.402	✓
32.78	F8310.414	F8310.409	✓
3145.23	F8310.414	F8310.421	✓
.42	F8310.414	F8310.422	✓
836.23	F8310.414	F8310.423	✓
1046.84	F8310.414	F8310.431	✓
216.16	F8310.414	F8310.434	✓
1157.78	F8310.414	F8310.436	✓
500.00	F8310.414	F8310.441	✓
544.88	F8310.414	F8310.442	✓
369.39	F8310.414	F8310.445	✓

OST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

Para Sewer

BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
1616.40	F 9040	F 9030	✓
572.80	F9040	F 9045	✓
4037.47	F9040	F 9060	✓
7,410.02	SF 1972	SF3410.416	✓
12,977.98	SF 9040	SF3410.416	✓
5,000.00	SF3410.410	SF3410.416	✓
1802.97	SL 1972 S1	SL5782.411 S1	✓
6445.50	SL5182.411 S2	SL5782.411 S1	✓
32.34	SM 1972	SM 3120.411	✓
1020.03	SR 1972	SR 8160.411	✓
1156.50	A1010.111	A1355.111	✓
1305.82	A1010.403	A1355.111	✓
1082.19	A1110.111	A1355.112	✓
2257.11	A1110.113	A1355.112	✓
1089.70	A1110.112	A1355.112	✓
1082.06	A1110.112	A1355.408	✓
3573.76	A1110.112	A1620.112	✓
75.00	A1110.114	A1355.111	✓
526.88	A1110.123	A1620.112	✓
392.00	A1110.411	A1620.112	✓
122.84	A1315.411	A1620.112	✓

OST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

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BUDGET TRANSFERS

MOAMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
21.87	A1315.419	A1620.112	✓
3322.20	A1220.112	A1620.112	✓
3452.99	A1220.111	A1620.112	✓
110.72	A1220.111	A1355.111	✓
203.48	A1410.111	A1620.200	✓
296.52	A1410.113	A1620.200	✓
15.25	A1410.113	A1620.245	✓
12.52	A1220.111	A1620.423	✓
192.72	A1220.111	A1620.431	✓
350.00	A1220.111	A1920	✓
5780.80	A1220.111	A1922	✓
60.90	A1220.111	A1932	✓
4628.57	A1220.111	A1940	✓
761.30	A1220.111	A1950	✓
289.50	A1220.111	A1980	✓
8710.39	A1220.111	A1990	✓
28,262.16	A1972	A1990	✓
576.90	A3310.411	A3410.111	✓
1101.00	A1972	A5010.443	✓
56.12	A5010.420	A5010.444	✓
1152.98	A1972	A6410.403	✓

)STOST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
75.00	A 3510.114	A 7310.123	✓
.20	A 3120.449	A 7310.123	✓
41.80	A 1972	A 7310.123	✓
2377.31	A 1972	A 7310.260	✓
253.12	A 1972	A 7310.403	✓
312.27	A 1972	A 7310.420	✓
102.09	A 1972	A 7310.431	✓
37.07	A 1972	A 7310.451	✓
18.13	A 1972	A 7510.408	✓
100.00	A 1972	A 7570.412	✓
1000.00	A 1972	A 8090.411	✓
340.98	A 1972	A 8662.111	✓
50.00	A 1972	A 8662.400	✓
116.00	A 1972	A 8662.403	✓
500.00	A 1972	A 8745.411	✓
2127.23	B 3620.111	B 1980	✓
1309.40	B 3620.112	B 1980	✓
1061.91	B 3620.113	B 1980	✓
150.00	B 3620.114	B 1980	✓
60.00	B 3620.255	B 1980	✓
660.17	B 3620.423	B 1980	✓

OST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

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BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
400.00	B3620.423	B3610.114	✓
262.89	B3620.423	B1939.113	✓
418.10	B3620.431	B3610.112	✓
78.72	B8020.409	B3610.403	✓
22.11	B8020.409	B1939.113	✓
400.00	B8020.409	B1939.408	✓
30.00	B8020.409	B3610.111	✓
91.90	B8020.409	B3610.112	✓
30.00	B8020.409	B3610.113	✓
120.00	B8020.409	B8010.111	✓
642.07	B8020.409	B8010.112	✓
110.00	B8020.409	B8010.113	✓
8,565.74	DB1972	DA5120.424	✓
10,838.38	DB9010	DB9030	✓
1434.26	DB9040	DA5120.424	✓
100.00	DB9040	DB5110.111	✓
1104.81	DB9040	DB5110.113	✓
1500.00	DB9040	DB5110.115	✓
1835.60	DB9040	DB5110.435	✓
968.82	DB9040	DB5110.436	✓
3672.01	DB9040	DB5110.449	✓

OST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

BUDGET TRANSFERS

AMOUNT:	(DEBIT) TRANSFERRED TO:	(CREDIT) TRANSFERRED FROM:	POSTED:
8600.17	DB 9040	DB 5730.111	✓
20,339.07	DB 9060	DB 5730.111	✓
22,998.73	DB 9060	DB 5742.111	✓
2599.75	DB 9060	DB 5742.113	✓
1000.00	DB 9060	DB 5742.115	✓
1050.09	DB 9060	DB 5742.411	✓
4456.97	F 8310.414	F 1990	✓
6577.56	F 8310.414	F 9060	✓

OST MORE TRANSFERS - SEE END OF ADJUSTMENTS YES_____

NO_____

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