Evans Town Board

At a 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, April 11, 2012 at 6:30pm there were:

PRESENT:	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn R. Stoessel	Deputy Town Clerk
	J. Grant Zajas	Town Attorney
	Scott Dill	Finance Dept.
	Diana Cafferty	Supervisor's Dept.
	John Wilson	Village of Angola Trustee
	William Houston	Village of Angola Trustee
	Hub Frawley	Village of Angola Mayor
	Carole J. Kin	Village of Angola Trustee
	Ernie Waddell	
EXCUSED:	Dennis M. Feldmann	Councilman

Supervisor Dash opened the Work Session at 6:30pm.

RESOLUTION 2012-141 Appointment of Temporary Water Crew Chief

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, Garry Noel is out because of surgery, and

WHEREAS, the Water Department is in need of a temporary Crew Chief due to the absence of Garry Noel,

NOW THEREFORE BE IT RESOLVED, that James Guarino is hereby appointed temporary Crew Chief in the Water Department until the return of Garry Noel.

Vote result:	ADOPTED BY ROLL	
	Councilman Cooper	Aye
	Supervisor Dash	Aye

RESOLUTION 2012-142 Amend Res #4 of 2012 & rent dredge & hose

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, it has come to the attention of the Town Board that an amendment of Resolution # 4 of the Town Board meeting of April 4, 2012 is required, and

WHEREAS, the Sturgeon Point Marina is in need of substantial dredging to allow the opening of the marina as scheduled and required, and

WHEREAS, due to the unusual weather conditions experienced during the off-season and when the marina was not in operation, the dredging required is more extensive than usual and anticipated, and

WHEREAS, the dredging equipment currently at the disposal of the marina is insufficient to meet the demands of such operation, and

WHEREAS, it is deemed that the circumstances of the condition of the marina, the state of the equipment otherwise available to the Town and the need to assure the marina is in a position to open and operate on schedule and according to the commitments of the same constitute a public emergency arising out of unforeseeable circumstances and occurrences, and

WHEREAS, the Town has explored available options in light of this emergency and these unforeseen circumstances, and

WHEREAS, the Town has determined that Fairway Contracting and/or Buffalo Yacht Club has available to rent to the Town a dredge and discharge hose and related equipment for such dredging operation,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans authorizes the rental of the aforesaid dredge and discharge hose and procurement of related equipment for a total cost not to exceed $15,000.00 to include such rental, delivery and acquisition of the same, and

BE IT FURTHER RESOLVED, that said resolution #4 of the Town Board meeting of April 4, 2012 is hereby amended to reflect the foregoing.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Cooper Aye
Supervisor Dash Aye

RESOLUTION 2012-143 Authorize Highway Superintendent to grade Bay Point Ave.

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, Bay Point Avenue is an unimproved road in need of grading, and

WHEREAS, the residents of Bay Point Avenue are providing the materials,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans grants permission to the Highway Superintendent to grade Bay Point Avenue.

VOTE RESULT: ADOPTED

AYES – Cooper, Dash
NAYS - none

RESOLUTION 2012-144 Enter Executive Session

Supervisor Dash moved and Councilman Cooper seconded, to go into executive session for the purpose regarding matters of contract negotiations.

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

The Deputy Town Clerk was excused as there was no further action to be taken.

As per a note that was delivered the next business day to the Deputy Town Clerk the following resolutions were adopted:

RESOLUTION 2012-145 Reconvene Work Session

Supervisor Dash moved and Councilman Cooper seconded to reconvene the Work Session at 6:42pm.

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

RESOLUTION 2012-146 Enter Executive Session

Supervisor Dash moved and Councilman Cooper seconded to adjourn to Executive Session at 7:55pm.

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

RESOLUTION 2012-147 Adjourn

Supervisor Dash moved and Councilman Cooper seconded to adjourn the Work Session at 8:45pm.

VOTE RESULT: ADOPTED
AYES – Cooper, Dash
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,

Lynn R. Stoessel
Deputy Town Clerk

Jonica B. DiMartino
Town Clerk
Town of Evans