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, January 11, 2012 at 6:35pm there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Jonica B. DiMartino	Town Clerk
	J. Grant Zajas	Town Attorney
	Edward J. Conboy, Jr	
	Gary J. Huber	Maintenance
	Ernest Waddell	
	Julie A. Roach	Seniors Dept
	Gary Noel	Water Dept
	Russell Manguso	Parks Dept
	Edward J. Michalski	Highway Supt.

Supervisor Dash opened the work session at 6:35pm.

RESOLUTION 2012- 054 Amend meeting dates

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED: that the Evans Town Board amend the meetings for the month of March, 2012 to be set as follows: Wednesday, March 7, 2012 at 7:00 p.m. and Wednesday, March 21, 2012 at 7:00 p.m. and to remove November 21, 2012 from the meeting schedule.

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

RESOLUTION 2012-055 Amend rate of pay for Town Justice Court RPTClerks

Councilman Cooper moved and Councilman Feldmann seconded,

RESOLVED: that Melissa Kapuszcak RPT in the office of Town Justice Court rate of pay be set at $9.25 per hour and be it further resolved that Sharon Majewski RPT in the Justice Court rate of pay be set at $10.00 per hour effective January 1, 2012.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Cooper	Aye

Supervisor Dash Aye

RESOLUTION 2012-056 Appointment of Interim Director of Personnel

Councilman Cooper moved and Councilman Feldmann seconded,

RESOLVED: to appoint Diana Cafferty as Interim Director of Personnel at no additional cost to the town.

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

RESOLUTION 2012-057 Adjournment of Work Session

Councilman Feldmann moved and Councilman Cooper seconded to adjourn the work session at 7:45pm.

VOTE RESULT: ADOPTED
AYES- Feldmann, 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,

Jonica B. DiMartino
Town Clerk
Town of Evans