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 18, 2012 at 7:00pm 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
	Jeanne C. Ebersole	Assessor
	Charles LaBarbera	Building Dept. Head
	Russ Manguso	Parks Commissioner
	Sandra Brant	Dir. of Planning
	Ernie Masullo	Police Chief
	Julie Roach	Seniors Dept. Head
	Patrick Conrad	St. Pt. Marina Dept. Head
	Diana Cafferty	Supervisor's Dept.
	Gary Noel	Water Dept.
	Rob Klavoon	Wendel Duchscherer
ABSENT:	Edward Michalski	Highway Superintendent
EXCUSED:	Lori Szewczyk	Dir. of Community Development
	Scott Dill	Finance Dept.

RESOLUTION 2012-065 Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the meeting of the Organizational Meeting of January 4, 2012, the regular meeting of January 4, 2012, the January 5, 2012 Work Session & January 11, 2012 Work Session be dispensed with and approved as submitted by the Town Clerk.

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

Communications

1. Patrick Conrad RE: Resignation as Employee Safety Coordinator- Supervisor Dash referred this to be discussed at the next work session.

2. Allied Waste Systems RE: Residential Curbside Solid Waste & Recycling Program Costs- Supervisor Dash & the Town Board will review and look into this at a

later date.

3. Edward Schneider, III RE: Lake Erie Beach Overlay District- Supervisor Dash commented that the Board is looking into this and will get back to Mr. Schneider with his concerns at a later date.

Privilege of the Floor on Meeting Agenda Items & Other Issues

1. Robert L. Palmer, 1780 Eden Evans Center Road, referred to various questions regarding the Open Meetings Law.

RESOLUTION 2012-066 Old Business

Councilman Cooper moved and Councilman Feldmann seconded to leave the following three items on Old Business:

1. PLL#3 of 2011- RE: Live Band/Special Event Licenses
2. Appt of full-time Patrolman
3. PBA Contract

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

RESOLUTION 2012-067 Sign contract with Johnson, Mackowiak and Associates, LLP

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS: the Town of Evans wishes to engage the services of Johnson, Mackowiak and Associates, LLP for accounting services,

NOW THEREFORE BE IT RESOLVED: that the Town Board authorizes the Supervisor to sign the contract between the Town of Evans and Johnson, Mackowiak and Associates, LLP, effective January 1, 2012 at a cost not to exceed $60,000.00 for the year 2012.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2012-068 Enter into agreements with Evans Little Cagers, Evans Junior Archery Program, Evans Youth Baseball, Lakeshore Youth Football & Lakeshore Youth Soccer Association

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS in the past the Town of Evans has entered into contracts and/or agreements with various organizations willing to organize and sponsor various events, programs and/or activities in the Town of Evans or available to residents of the Town of Evans which provide a benefit and enjoyment to residents of the TOWN; and

WHEREAS, various organizations have indicated a willingness to organize and sponsor certain such events, programs and/or activities; and

WHEREAS, to defray the cost of the same the certain such organizations seek funds from the TOWN; and

WHEREAS, the TOWN is willing, in consideration of the efforts of such organizations, to make payment of sums to be herein specified to help defray the actual costs and expenses of such program and activities, or a portion thereof;

NOW THEREFORE BE IT RESOLVED, that conditioned as further set forth herein, the Supervisor is authorized to enter into and execute any contract or agreement appropriate,
subject to the approval of the Town Attorney, to monument such arrangements and that the Town make the specified payments to such organizations in accord with such agreement or contract as follows:

1) EVANS LITTLE CAGERS to render a service in providing a youth basketball program for the year 2011-2012, a sum not to exceed $950.00;
2) EVANS JUNIOR ARCHERY PROGRAM to render a service in providing an archery program for the year 2012, a sum not to exceed $380.
3) EVANS YOUTH BASEBALL, Inc. to render a service in providing a youth baseball program for the year 2012, a sum not to exceed $6,000.00;
4) EVANS YOUTH BASEBALL, Inc. to render a service in providing a girls' softball program for the year 2012, a sum not to exceed $1,330.00;
5) LAKESHORE YOUTH FOOTBALL, Inc., to render a service in providing a youth football program for the year 2012, a sum not to exceed $6,000.00;
and
6) LAKESHORE YOUTH SOCCER ASSOCIATION, to render a service in providing a soccer program for the year 2012, a sum not to exceed $6,000.00.

BE IT FURTHER RESOLVED, that, in the sole discretion of the Supervisor, the Supervisor may make a condition of such contract and the payment of such funds to any such organization as the Supervisor may elect a satisfactory review of said Organization's operating budget and presentment to the Town of vouchers regarding expenditures made by said Organization, and the filing with the Town of an inventory satisfactory to the Supervisor, of assets, equipment and supplies employed in, on or in connection with, said program, as well as a summary of disposition of such assets, equipment and supplies disposed of since the last payment made by the Town, detailing

to whom such assets, equipment and supplies were transferred, the consideration for such transfer and the date or dates of the same, or the manner in which such assets, equipment and supplies were otherwise consumed.

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

RESOLUTION 2012-069 Enter into agreements with Building Relationships in Development Government Education Services, Angola Park and Gazebo Committee, Evans Art Guild, Christmas in the Village and Lions Club of the Town of Evans

Councilman Feldmann moved and Councilman Cooper seconded,

NOW THEREFORE BE IT RESOLVED, that conditioned as further set forth herein, the Supervisor is authorized to enter into and execute any contract or agreement appropriate, subject to the approval of the Town Attorney, to monument such arrangements and that the Town make the specified payments to such organizations in accord with such agreement or contract as follows:
1)**BUILDING RELATIONSHIPS IN DEVELOPMENT GOVERNMENT EDUCATION SERVICES (B.R.I.D.G.E.S.)** to render a service in providing, organizing and sponsoring post senior prom activities relative to the 2012 Lake Shore Central High School Senior Prom a sum not to exceed $210.00;

2)**ANGOLA PARK AND GAZEBO COMMITTEE,** to render a service in providing, organizing and sponsoring various concerts and cultural events held, generally, at the Angola Village Gazebo and surrounding park for the year 2012, a sum not to exceed $395.00;

3)**EVANS ART GUILD**, to render a service in providing, organizing and sponsoring various activities and cultural events, including, but not limited to an art show or shows for the year 2012, a sum not to exceed $245.00;

4)**CHRISTMAS IN THE VILLAGE**, to render a service in providing, organizing and sponsoring various activities and cultural events generally and commonly referred to as “Christmas In The Village” for the year 2012, a sum not to exceed $170.00; and

5)**LIONS CLUB OF THE TOWN OF EVANS**, to render a service in providing, organizing and sponsoring a Halloween Parade for the year 2012, a sum not to exceed $395.00.

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

RESOLUTION 2012-070 Remove 2 members from the Economic Development

Advisory Committee

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that Albert Schallmo and James Michalek be removed from the Economic Development Advisory Committee for the year 2012.

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

RESOLUTION 2012-071 Sign contract with Town of Brant for dispatching services

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS: the contract for dispatching for the Town of Brant expired on December 31, 2011 and,

WHEREAS: the Town of Brant wishes to continue having the Town of Evans do the dispatching for the Town of Brant,

NOW THEREFORE BE IT RESOLVED, that the Town of Evans enter into an agreement with the Town of Brant for dispatching services from January 1, 2012 to December 31,2012 at a cost of $2750.00 and,

BE IT FURTHER RESOLVED, that the Town Board authorize the town Supervisor to sign the contract between the Town of Evans and the Town of Brant.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2012-072 Approve Town Licenses

Supervisor Dash moved and Councilman Cooper seconded,

Licenses:

1. Lake Erie Beach Volunteer Fire Co.- Refreshment, Amusement & Live Band
2. Derrik W. Decker D/B/A Decker's Corners LLC- Refreshment

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
AYES – Feldmann, Cooper, Dash
NAYS – none

RESOLUTION 2012-073 Audit of Bills

Councilman Cooper moved and Supervisor Dash seconded,

BE IT RESOLVED, that all properly audited bills be paid forth out of their respective accounts as set forth in the abstracts brought forth on January 18, 2012

Date: 1/18/2012
Abstract No. 1
Voucher No. 01-90
Prepaid: 1-7

GENERAL	214,002.33
PART TOWN	32,717.05
HIGHWAY DA	0
HIGHWAY	36,631.24
WATER	109,234.27
CAPITAL PROJECTS	364,116.64
SPECIAL DISTRICTS	75,683.01
DEBT SERVICE	0.00
COMMUNITY DEVELOPMENT	0.00
TOTAL	832,384.54

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

RESOLUTION 2012-074 Adjournment

Supervisor Dash moved and Councilman Cooper seconded to adjourn in memory of Manuel Tarrio, a member of the Sturgeon Point Advisory Board, who passed away recently this past December, to a Work Session on Wednesday, January 25, 2012 at 6:15pm then to an Agenda Meeting on Wednesday, February 1, 2012 at 6:30pm with the regular Town Board meeting immediately following at 7:00pm

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