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 26, 2012 at 6:35pm there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn R. Stoessel	Deputy Town Clerk
	J. Grant Zajas	Town Attorney
	Scott Dill	Director of Finance
	Michael Franey	
	Louis Croce	Supplemental Health Insurance

Supervisor Dash opened the work session at 6:24pm.

RESOLUTION 2012- 075 Safety Officer

Supervisor Dash moved and Councilman Cooper seconded that Town Safety Officer be tabled.

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

RESOLUTION 2012- 076 Rescind appointment of Veterans Committee Chairman

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS; Eugene Hackemer has declined the appointment of Chairman of the Veterans Committee due to other commitments,

NOW THEREFORE BE IT RESOLVED, that the appointment of Eugene Hackemer as Chairman be rescinded and,

BE IT FURTHER RESOLVED, that the Veteran's Board elects their own Chairman.

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

RESOLUTION 2012- 077 Resignation of member of Parks & Recreation Board and appoint of member

Councilman Cooper moved and Councilman Feldmann seconded,

WHEREAS, James Michalek resigned as a member of the Parks and Recreation Board and,

WHEREAS, there is a vacancy on the Parks and Recreation Board,

NOW THEREFORE BE IT RESOLVED, THAT , Al Endres be appointed to the vacancy on The Parks and Recreation Board.

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

RESOLUTION 2012- 078 Resignation of Village of Angola Liaison for Recycling Committee and appointment of

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS, William Houston declined the appointment as Village of Angola liaison for the Recycling Committee,

NOW THEREFORE BE IT RESOLVED, that John Wilson ,Village of Angola Trustee, be appointed as the liaison to the Town of Evans Recycling Committee.

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

RESOLUTION 2012- 079 Date of Taste of Evans and appt of Chairman

Councilman Cooper moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans wishes to continue having the Taste of Evans,

NOW THEREFORE BE IT RESOLVED, that the Taste of Evans be held on July 15, 2012 at the Evans Town Park and,

BE IT FURTHER RESOLVED, that Robert Beck be appointed as Chairman.

VOTE RESULT: ADOPTED
AYES- Feldmann, 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 people arrived and the following resolution was adopted.

The following people arrived:

Rob Klavoon	Wendel Engineers
Rick Hanavan	Wendel Engineers
Edward J. Conboy, Jr	
Ernest Waddell	

RESOLUTION 2012- 080 Adjournment

Councilman Feldmann moved and Councilman Cooper seconded to adjourn the Work Session at 8:37pm.

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,

Lynn R. Stoessel
Deputy Town Clerk

Jonica B. DiMartino
Town Clerk
Town of Evans