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, March 21, 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
	Lori Szewczyk	Dir. of Community Development
	Scott Dill	Finance Dept.
	Russ Manguso	Parks Commissioner
	Ernie Masullo	Police Chief
	Julie Roach	Seniors Dept. Head
	Diana Cafferty	Supervisor's Dept.
	Gary Noel	Water Dept.
	Rob Klavoon	Wendel Duchscherer
EXCUSED:	Sandra Brant	Dir. of Planning
	Patrick Conrad	St. Pt. Marina Dept. Head
ABSENT:	Edward Michalski	Highway Superintendent

RESOLUTION 2012-123 Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the meeting of the regular meeting of March 7, 2012 and the work session of March 5, 2012 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Dash asked to Town Clerk to post a special meeting with a resident set for March 27, 2012 at 4:30pm. The Town Clerk will post it on the website and the official sign board and the Supervisor will adjourn to it at the end of the meeting to satisfy press notification, since the Sun reporter is present.

Privilege of the Floor on Meeting Agenda Items & Other Issues

1. Richard Ward, 9655 Granger, expressed concerns regarding road issues, the

building dept, and the Highway Superintendent.

2. Dick Hammer, Derby, NY, complimented the new Town Board, but expressed his displeasure of the continued use of the metal detectors for the Town Board meetings.

Presentation of check to the Town Board

A check was presented to the Town Board by the Friends & Neighbors Advocating Better Green Living for publicity money to assist in covering the advertising costs for the Town of Evans Environmental Fair to be held March 31, 2012.

RESOLUTION 2012-124 Approve Town Clerk Monthly Reports

Councilman Feldmann moved and Councilman Cooper seconded, to approve the Town Clerk Monthly Reports as follows:

February Monthly	$8,014.85
February Interest	$ .88
February Petty Cash	$ -0-

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2012-125 Old Business

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

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

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

RESOLUTION 2012-126 Appt of RPT Laborer

Councilman Feldmann moved and Supervisor Dash seconded,

WHEREAS, the RPT caretaker has been off of work since August of 2011, and

WHEREAS, the Town of Evans is now short staffed,

NOW THEREFORE BE IT RESOLVED, that Patrick Van Remmen of 9535 Waterfront

Rd., Angola , NY, who is currently a PT employee of the Town of Evans, be appointed as an RPT Laborer at $10.00 per hour.

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

RESOLUTION 2012-127 Appt of Electrical Inspector

Councilman Cooper moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans is in need of an Electrical Inspector, and

WHEREAS, Paul Ryerse currently employed in the Building Department has been certified to do electrical inspections,

NOW THEREFORE BE IT RESOLVED, that Paul Ryerse is appointed as the Town of Evans Electrical Inspector at a stipend of $2,500.00 per year.

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

RESOLUTION 2012- 128Audit 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 March 21, 2012

Date: 03/07/2012
Abstract No. 4
Voucher No. 309-389
Prepaid: 15-16

GENERAL	245,435.69
PART TOWN	34,431.87
HIGHWAY DA	0
HIGHWAY	44,451.56
WATER	100,954.98
CAPITAL PROJECTS	79,151.71
SPECIAL DISTRICTS	54,715.81
DEBT SERVICE	0.00
COMMUNITY DEVELOPMENT	0.00
TOTAL	559,141.62

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

RESOLUTION 2012-129 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to a Special Meeting to be held on Tuesday, March 27, 2012 @ 4:30pm then to a Work Session on Wednesday, March 28, 2012 at 6:15pm then to an Agenda Meeting on Wednesday, April 4, 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