Evans Town Board

At a Work Session 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 13, 2013 there were:

PRESENT:	Paul T. Cooper	Councilman
	Dennis M. Feldmann	Councilman
LATE:	Keith E. Dash	Supervisor
	Grant Zajas	Town Attorney
ALSO PRESENT:	Lynn R. Stoessel	Deputy Town Clerk
	Scott Dill	Director of Finance
	Diana Cafferty	Supervisor's Dept.
	James Guarino	Water Dept.

Diana Cafferty, Supervisor's Secretary opened the Work Session at 6:25pm.

RESOLUTION 163 Sale of paper street (Sturgeon Point Blvd.)

Councilman Cooper moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans has acquired, or may have acquired, or have the right to acquire an interest in or title to certain parcels of land located in the Town of Evans; and

WHEREAS, the Town Board of the Town of Evans has from time to time resolved to sell any interest it may have, if any, in certain parcels of land being paper road or rights of way, which the Town of Evans may have acquired, or may have the right to acquire, title; and

WHEREAS, it is no longer necessary for the Town of Evans to retain said properties or any potential interest in the same; and

WHEREAS, certain persons or parties have offered to purchase any such interest the Town may have, if any, in such parcels of land; and

NOW THEREFORE BE IT RESOLVED, that, subject to a permissive referendum as permitted by law, the Town Board of the Town of Evans duly convened does hereby authorize and direct the Supervisor of said Town of Evans to execute and deliver to each of the purchasers set forth hereinafter a quit claim deed conveying any right title or interest the Town of Evans has, if any, in the parcels of real property hereinafter described, subject to such easements as may be necessary or prudent relative to such parcels and further subject to the approval of the Town Attorney and the appropriate department heads, in exchange for the payment of the sums hereinafter set forth to be paid by such Purchasers, that is:

1.) Sturgeon Point Boulevard as the same adjoins SBL# 205.03-1-62 to Kevin Friedman of 659 Sturgeon Point Road, Derby NY 14047, a 80' by 120' right of way for $2,500.00.
2.) Sturgeon Point Boulevard as the same adjoins SBL# 205.03-1-63.1 to Gerald Bove and Diane Bove of 7271 Beechwood Road, Derby NY 14047, a 80' by120' right of way for $2,500.00.
3.) Sturgeon Point Boulevard as the same adjoins SBL# 205.03-1-63.2 to Mary Labedz Kulpa of 7275 Beechwood Road, Derby NY 14047, a 80' by 120' right of way for $2,500.00, and

BE IT FURTHER RESOLVED, that any and all notices be posted and/or published as required by law.

VOTE RESULT	ADOPTED BY ROLL CALL	
	Councilman Feldmann	Aye
	Councilman Cooper	Aye

RESOLUTION 164 Appt of laborer/gateguards

Councilman Feldmann moved and Councilman Cooper seconded,

RESOLVED: that the following be appointed as part time-laborer/gateguard at the Sturgeon Point Marina with an hourly salary listed below:

Fred Bartlett	$8.25 hour
Dan Haidon	$8.00 hour
Phyllis Jost	$8.25 hour
Jim Feldmann	$8.00 hour
Bill Ludwig	$8.00 hour
Allison Ludwig	$8.00 hour
Richard Ericson	$9.00 hour
Scott Dillon	$9.00 hour
Steven Siracuse	$8.00 hour

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

RESOLUTION 165 Authorize publication the NYS Dept of Environmental Conservatoin Notice of Complete Application - St Pt Bluffs Parks - Permits - Clean Water Act Water Quality Certification

Councilman Cooper moved and Councilman Feldmann seconded,

WHEREAS, the application for a DEC permit is complete and a technical review has been commenced for DEC ID# 9-144-00226/00003 Sturgeon Point Bluffs Park-Permits applied for:

1 - Section 401 – Clean Water Act Water Quality Certification 1 – Article 24 Freshwater Wetlands; and

WHEREAS, notice and the opportunity for public comment is required for this application.

NOW THEREFORE BE IT RESOLVED, THAT THE Town Clerk of the Town of Evans is hereby directed to publish in the Hamburg Sun, for the week of March 18, 2013 the attached New York State Department of Environmental Conservation Notice of Complete Application.

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

RESOLUTION 166 Approve quote from Solar Liberty to upgrade electrical panels

Councilman Feldmann moved and Councilman Cooper seconded,

RESOLVED, that the Town Board of the Town of Evans approve the quote from Solar Liberty to upgrade the electrical panels for the Pool, Town Hall, Senior Center, Highway and Water Department at a cost not to exceed $5,500.00.

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

There being no further action to be taken the Deputy Town Clerk was excused at 6:35 pm.

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, RMC
Town Clerk

Resolution # 2013-167 Authorize advertising proposals for St Pt Marina Dredging

At the March 13, 2013 work session meeting Supervisor Dash moved and Councilman Feldmann second to authorize the Town Clerk to solicit Requests for Proposal for the Dredging of Sturgeon Point Marina with the work to be completed on an as needed basis and that said proposals be received by and opened on March 28, 2013 at 10:00 am in the lobby of the Town Clerks Office.

Councilman Feldmann - Aye
Councilman Cooper - Aye
Supervisor Dash - Aye

Motion made by Councilman Cooper and second by Councilman Feldmann to adjourn to Executive Session at 8:56 p.m.

Councilman Feldmann - Aye
Councilman Cooper - Aye
Supervisor Dash - Aye

Respectfully submitted,

Diana A. Cafferty

Diana A. Cafferty
Secretary to the Supervisor

RECEIVED
MAR 14 2013
3:57 pm
TOWN CLERK
TOWN OF EVANS