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 19, 2014 there were:

PRESENT:	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
	Dennis M. Feldmann	Councilman
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kimberly Milks	Deputy Town Clerk
	J. Grant Zajas	Town Attorney
	Jeneen McSkimming	Assessor
	Charles LaBarbera	Building Dept. Head
	Scott Dill	Director of Finance
	Edward Michalski	Highway Superintendent
	Ernie Masullo	Police Chief
	Diana Cafferty	Supervisor's Dept.
	Rob Klavoon	Wendel Engineers
Excused:	Sandra Brant	Director of Planning

RESOLUTION 2014- 128 Approve Minutes

Councilman Feldmann moved and Councilman Cooper seconded that the reading of the minutes of the Town Board Meeting of March 19, 2014 and Work Session of March 26, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Dash read a communication from Sandra Brant, Director of Planning regarding a Minor Subdivision Review dividing a .50± acre parcel and a .56± acre parcel on Potter Road, Derby, New York 14047, SBL#207.07-3-12.121. Petitioner Timothy J. and Candace R. Farrell.

RESOLUTION 2014-129 Accept SEQR Negative Declaration on Division of SBL# 207.07-3-12.121, Petitioner Timothy J. and Candace R. Farrell

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, minor subdivisions are unlisted SEQR actions, and

WHEREAS, the Town has completed a short Environmental Assessment Form for this action, and

WHEREAS, in a letter dated March 28, 2014, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the Timothy J. & Candice R. Farrell Minor Subdivision, and

WHEREAS, it has been determined that the subdivision of this property will not result in any significant impacts regarding the SEQR process.

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Evans adopts the findings of the Town of Evans Minor Subdivision Review Committee and issues a SEQR negative declaration for the Timothy J. & Candice R. Farrell Minor Subdivision.
(Addendum_B_SEQR Short Environmental Assessment Form),

a division of SBL# 207.07-3-12.121, dividing a 1.06± acre parcel to create:

1. a .50± acre parcel with 125.00± feet of frontage on Potter Road, and
2. a .56± acre parcel with 140.00± feet of frontage on Potter Road.

Petitioners: Timothy J. & Candice R. Farrell, 7035 Potter Road, Derby, NY 14047

AND BE IT FURTHER

RESOLVED, that a copy of this resolution be given to the Planning Office.

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

RESOLUTION 2014-130 Approve the Timothy J. & Candace R. Farrell Minor Subdivision, a Division of 207.07-3-12.121.

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, in a letter dated March 28, 2014, the Town of Evans Minor Subdivision Review Committee has completed a review and recommended approval, and

WHEREAS, the Evans Town Board, as Lead Agent, issued a negative declaration regarding the SEQR process.

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Evans hereby adopts the findings of the Town of Evans Minor Subdivision Review Committee and approves the Timothy J. &

Candice R. Farrell Minor Subdivision, a division of SBL# 207.07-3-12.121 , dividing a 1.06± acre parcel to create:

1. a .50± acre parcel with 125.00± feet of frontage on Potter Road, and
2. a .56± acre parcel with 140.00± feet of frontage on Potter Road.

Petitioners: Timothy J. & Candice R. Farrell, 7035 Potter Road, Derby, NY 14047

AND BE IT FURTHER

RESOLVED, that a copy of this resolution be given to the Planning Office, the Assessor's Office and the Code Enforcement Office.

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

Supervisor Dash read a communication from 607 Water, D/B/A 607 Larkin Road authorizing the Town of Evans to design and install a new water system for their properties accessing the 8" line on Windover Lane to our south.

Privilege of the Floor on Meeting Agenda Items & Other Issues

E. J. Waddell 600 Milsom Parkway, Angola New York requested the Town of Evans delay the decision on the Water and Street Projects for 607 Water D/B/A 607 Larkin Rd.

Jerry Ruhl, 607 Larkin Road, Derby New York spoke about the communication submitted to the Town Board. He is requesting an estimate of engineering costs and wants the option of retaining another engineer. He questioned how and when the cost of the project is to be paid.

Committee and Department Head Reports

Councilman Cooper reported that the Environmental Fair was a huge success. He thanked the Evans Center Fire Department and the Boys Scouts for their help. The electronic waste shed will be built soon and thanked Ed Michalski and the DPW for their assistance with electronics recycling. So far 15,000 pounds of waste have been picked up. He also thanked the residents for their participation. He announced the Boys and Girls Club of Lake Shore Spaghetti Dinner to be held April 9, 2014, 5pm to 7pm at the Hoag Educational Center on Sunset Blvd.

Supervisor Dash congratulated and thanked all the Town Departments that were instrumental in the Environmental Fair. He reminded residents that Lenten Fish Fries will be continued through Good Friday. He announced the Town sponsored Easter Egg Hunt will be postponed until April 12th and 10 am due to the conditions of the fields at the park.

Ernie Masullo, Chief of Police reported that the Town of Evans received Grant money in the sum of $9800 for a marine unit and $12000 for personnel from Operation Stone Garden through Homeland Security. A Grant was also received in the amount of $5000 for a video unit to be used in the interrogation room.

RESOLUTION 2014-131 Authorize Supervisor to Sign Agreement with Wendel WD Engineering for waterline design related to 607 Water

Supervisor Dash moved and Councilman Cooper seconded to Table this resolution and move it to Old Business

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

RESOLUTION 2014-132 Authorize Superv isor to sign an agreement with Wendel WD Engineering for roadway design services

Councilman Cooper moved and Councilman Feldmann seconded,

RESOLVED, the Supervisor of the Town of Evans is hereby authorized to sign the agreement with Wendel WD, Engineering, Surveying and Landscape Architecture, P.C dated March 26, 2014 for roadway design services, subject to the approval of the Director of Finance and the Town Attorney.

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

RESOLUTION 2014-132 Appointment of Laborer/Weekend Foreman

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED: that Scott Dillon is hereby appointed laborer/weekend foreman to be paid at a rate of $9.00/$12.50 hourly, to be called as needed.

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

RESOLUTION 2014-133 Suspend the Rules for Consideration of Resolution

Councilman Cooper moved and Councilman Feldman seconded, to suspend the rules for consideration of a resolution

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

RESOLUTION 2014-134 Declare Surplus Vehicle

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that the following vehicle is hereby declared surplus equipment and will be sold at auction with proceeds to be deposited in the Police Department's Expendable Trust Account - TA996:

2003 Crown Vic VIN # 2FAFP71W13X208336

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

RESOLUTION 2014-135 Approve Town Licenses

Supervisor Dash moved and Councilman Feldmann seconded,

Licenses:
Christopher J. Collins D/B/A Skullyz. - Refreshment
Sheila A. Leavitt D/B/A Paradise Grill Corp. - Refreshment
Vincent J. Cala D/B/A Cala's Kitchen & Catering - Refreshment
Kimberly & Randy Schmitz D/B/A Tim Hortons - Refreshment

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

RESOLUTION 2014-136 Audit of Bills

Councilman Cooper moved and Councilman Feldmann seconded,

BE IT RESOLVED, that all properly audited bills be paid out of their respective accounts per abstract brought forth:

DATE: 03/26/2014
ABSTRACT NO. 6
VOUCHER NO. 448-536
PREPAID:
For April 2, 2014 Board Meeting

GENERAL 147,611.72

PART TOWN	25,826.91
HIGHWAY DA	
HIGHWAY	84,930.42
WATER	14,340.86
CAPITAL PROJECTS	5,591.38
SPECIAL DISTRICTS	23,557.05
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 301,858.34**

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

RESOLUTION 2014-137 Adjournment

Supervisor Dash moved and Councilman Feldmann seconded, to adjourn this meeting to Wednesday, April 9, 2014 at 6:15pm for a Work Session and then to Wednesday April 16, 2014 at 6:30pm for an Agenda meeting and 7:00pm for the regular Town Board Meeting. This meeting adjorned in memory of Annette Frost, longtime resident of North Evans and former Town Historian.

VOTE RESULT: ADOPTED
AYES- Feldman, 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 M. Krajacic
Town Clerk

In Memory of
Annette Frost