Evans Town Board

At the 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, April 9, 2014 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Kimberly Milks	Deputy Town Clerk
	Diana A. Cafferty	Supervisor's Office
	Ed Michalski	Department of Public Works
	Scott Dill	Director of Finance

RESOLUTION 2014-138 Enter into Agreement with Peter DelPrince Regarding Retirement

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, Peter J. DelPrince, an employee of the Town and a member of SEIU Local 200 United intends to and seeks to retire in the near future; and

WHEREAS, in consequence of his employment and the amassing of certain benefits under the collective Barging Agreement with such union and covering said employee; and

WHEREAS, said employee seeks to have such benefits for accrued vacation and personal time applied towards the cost of continued health/hospitalization insurance benefits; and

WHEREAS, it is deemed by the Town Board that the application of such funds and benefits towards the cost of such continued coverage to the point of exhaustion of the same at which point the employee would be responsible for any cost incurred for the continuation of such benefits thereafter.

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Evans or his designee is hereby authorized and directed to execute on behalf of the Town an agreement documenting such arrangement and pursuant to the terms of the Agreement to be on file with the Town Clerk, subject to the approval of the Director of Finance and the Town Attorney in as many counterparts as deemed appropriate and to deliver the same to the employee for such purposes.

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

RESOLUTION 2014-139 Remove from Old Business Resolution Regarding 607 Water

Supervisor Dash moved and Councilman Feldmann seconded
Remove resolution tabled on April 2, 2014 regarding "607 Water"

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

RESOLUTION 2014-140 Authorize Supervisor to Sign Agreement with Wendel WD Engineering for Waterline Design Related to "607 Water"

Supervisor Dash 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 waterline design services related to "607 Water", 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 2014-141 Authorize Dredging for Sturgeon Point Marina

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans solicited Requests for Proposals from qualified contractors to provide dredging services at Sturgeon Point Marina, and

WHEREAS, proposals were opened on April 8, 2014, in accordance with the Request for Proposals previously authorized,

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board authorizes award of the Dredging of Sturgeon Point Marina to New Frontier Excavating and Paving, 8265 East Eden Road, Eden, NY 14057 with the work to be completed on an hourly basis as outlined in their proposal, with a maximum, cost not to exceed $26,000, subject to approval of the Town Attorney and Director of Finance.

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

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,

Kimberly A. Milks
Deputy Town Clerk