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, February 26, 2014 there were:

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

RESOLUTION 2014- 106 Correct and Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the Regular Meeting of February 5, 2014 be dispensed with and approved as amended by the Town Clerk.

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

RESOLUTION 2014- 107 Approve Minutes

Councilman Feldmann moved and Councilman Cooper seconded that the reading of the minutes of the Work Session of February 12, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

Privilege of the Floor on Meeting Agenda Items & Other Issues

There was nobody present wishing to speak.

Committee and Department Head Reports

Councilman Feldman praised the Town, County and State Highway Departments on the great job they did this winter. Announced there is a One Region Forward planning workshop to be held at the Eden Town Hall on March 20, 2014 from 7pm to 9pm.

Councilman Cooper announced the 6th Annual Environmental Fair to be held on March 29, 2014 at the Evans Center Fire Hall from 9am to 3pm and will also be holding a Chicken Bar B Que. This event is sponsored by the Town of Evans Recycling Committee, the Evans Conservation Commission in conjunction with the Evans Grange.

RESOLUTION 2014-108 Town Clerks Report

Supervisor Dash moved and Councilman Cooper seconded to accept the reports of the Town Clerk as presented for the month January:

Town Clerk Monthly January 2014	$10,047.65
Town Clerk Interest January 2014	.95

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

RESOLUTION 2014-109 Enter into Agreement with Penn Power Systems

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that the Town of Evans enter into an agreement with Penn Power Systems for maintenance and inspection of the emergency generator located at 8787 Erie Road from April 1, 2014 to March 31, 2016 in the amount of $498.00 annually.

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

RESOLUTION 2014-110 Authorize Town Clerk to attend the NYSCTA Conference

Councilman Feldmann moved and Supervisor Dash seconded,

RESOLVED: that Lynn M. Krajacic, Town Clerk is authorized to attend the 2014 New York State Town Clerks Association Conference to be held on April 27, 2014 - April 30, 2014 in Saratoga Springs, NY

AND BE IT FUTHER RESOLVED: all reasonable expenses incurred being a town charge be paid in accordance with the rules and regulations governing travel and education.

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

RESOLUTION 2014-111 Declare Surplus Vehicles

Councilman Cooper 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:

2009 Crown Vic VIN # 2FAHP71V19X102686

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

RESOLUTION 2014-112 Agreement to Provide School Resource Officer

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the Seneca Nation of Indians , hereinafter referred to as the Nation, has, in response to the application submitted by the Town of Evans Police Department, agreed to award a grant to the Town to help defray the costs of providing a School Resource Officer to enhance drug interdiction activities in the Lake Shore Central School District; and

WHEREAS in consequence of the same the Nation has agreed to provide to the Town a sum not to exceed $330,000.00, in total for the term of the agreement, and the Town agrees to provide such officer and services for the calendar years 2014, 2015 and 2016 to be paid as specified in an agreement documenting the same;

NOW THEREFORE BE IT RESOLVED, the Supervisor of the Town of Evans, or his designee, is hereby authorized and directed to enter into and to execute an agreement with the Seneca Nations of Indians, subject to the approval of the Director of Finance and the Town Attorney, for such purposes and to provide as many copies of the same as may be deemed appropriate.

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

RESOLUTION 2014-113 Suspend the Rules

Councilman Cooper moved and Councilman Feldmann seconded, to suspend the rules of the meeting in consideration of an aditional resolution.

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

RESOLUTION 2014-114 Designation of Depository for Grant Funds and Authorized Signatures

Supervisor Dash moved and Councilman Feldmann seconded,

BE IT RESOLVED, the Evans bank at any one or more of its offices or branches, be and it hereby is designated a depository for the Town of Evans "SRO Grant Funds" of the Town of Evans, which may be withdrawn on checks, drafts, advances of debt, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any one (1) of the following named officers or employees of the Town of Evans ("Agents), whose names are listed below:

Keith E. Dash, Supervisor of Town of Evans
Diana A. Cafferty, Deputy Supervisor of Town of Evans
Scott Dill, Director of Finance of Town of Evans

And that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-115 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: 02/19/2014
ABSTRACT NO. 4
VOUCHER NO. 221-287
PREPAID:

For February 26, 2014 Board Meeting

GENERAL	88,466.72
PART TOWN	6,831.19
HIGHWAY DA	
HIGHWAY	114.70
WATER	2,429.60
CAPITAL PROJECTS	
SPECIAL DISTRICTS	3,577.57
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 101,419.78**

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

RESOLUTION 2014-116 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn this meeting to Wednesday, March 5, 2014 at 6:30pm for an Agenda meeting and 7:00pm for the regular Town Board Meeting and then to March 12, 2014 at 6:15pm for a Work Session. This meeting adjorned in memory of Ellen von Schweiger, longtime resident of the Town of Evans and Diana Cafferty, Supervisor's Secretary's mother.

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 M. Krajacic
Town Clerk

In Memory of
Ellen von Schweiger