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, January 8, 2014 immediately following the January Organizational Meeting there were:

PRESENT:	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	J. Grant Zajas	Town Attorney
	Lori Szewczyk	Dir. of Community Development
	Scott Dill	Finance Dept
.	Edward Michalski	Highway Superintendent
	Sandra Brant	Dir. of Planning
	Ernie Masullo	Police Chief
	Julie Roach	Seniors Dept. Head
	Patrick Conrad	Parks Crew Chief
	Diana Cafferty	Supervisor's Dept.
ABSENT:	Dennis Feldmann	Councilman
EXCUSED:	Charles LaBarbera	Building Dept. Head

RESOLUTION 2014- 062 Approve Minutes

Supervisor Dash moved and Councilman Cooper seconded that the reading of the minutes of the work session of December 17, 2013 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

1. Supervisor Dash read a letter of resignation to the Town of Evans Zoning Board of Appeals from Frederick M. Manguso.

RESOLUTION 2014-063 Accept the Resignation of Frederick M. Manguso

Supervisor Dash moved and Councilman Cooper seconded to accept the resignation of Frederick M. Manguso from the Zoning Board of Appeals.

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

Privilege of the Floor on Meeting Agenda Items & Other Issues

1. Bill Henry 1456 Pontiac Road, Angola announced as of December 19, 2013, Legislator Mills and the Erie County Legislature voted to remove sales tax on commercial solar. He thanked everyone that helped to get this passed. He made recommendations or Citizen of the Year.

Committee and Department Head Reports

Supervisor Dash read a letter from Mark C. Polancarz congratulating the Town of Evans on their award of Community Block Grant funding and he also congratulated Lori Szewczyk on her work writing the grant. He announced the revised garbage schedule due to the snow storm. He recognized Ernie Masullo and the Police Department, Ed Michalski and the Highway Department, Guy Canonico, Billy Hamm, the Disaster Coordinators for the Town of Evans during the Polar Vortex and thanked the residents of the Town for following the driving ban. He thanked the volunteer fire departments, Lake Erie Beach, Evans Center and Highland for assisting the residents and having warming stations. He thanked the Town employees for securing Town properties.

Councilman Cooper announced there will be no additional funds paid to Rural Metro. He commended everyone for their actions during the storm. He asked Ed Michalski and Patrick Conrad about the Christmas tree drop off program.

RESOLUTION 2014-064 Town Clerk's Reports

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

Town Clerk November 2013	$14,516.96
Interest November	1.73
Town Clerk December 2013	15,268.45
Interest December	1.18
Water Monthly December 2013	417.65
Water Interest December 2013	.06

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

RESOLUTION 2014-065 Town Clerk's Annual Reports

Supervisor Dash moved and Councilman Cooper seconded to accept the reports

of the Town Clerk as presented for the year 2013:.

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

RESOLUTION 2014-066 Enter into Agreement with Angola Public Library

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, the contract with the Angola Public Library expires on December 31, 2013, and

WHEREAS, the Angola Public Library provides a valuable service to the residents of the Town of Evans,

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to sign an agreement with the Angola Public Library from January 1, 2014 to December 31, 2014 at a cost of $2,250.00, upon the approval of the Town Attorney.

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

RESOLUTION 2014-067 Enter into Agreement with Meals on Wheels of Buffalo and Erie County, Inc

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the contract with Meals on Wheels of Buffalo and Erie County, Inc. is expiring, and

WHERAS, Meals on Wheels of Buffalo and Erie Count, Inc. provides a valuable service to the residents of the Town of Evans

NOW THEREFORE BE IT RESOLVED, that the Supervisor is authorized to sign a contract with Meals on Wheels of Buffalo and Erie County, Inc. for the period of January 1, 2014 to December 31, 2014 at cost of $7,200.00, upon approval of the Town Attorney and the Director of Finance.

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

RESOLUTION 2014-068 Contract with Community Concern of WNY, Inc

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, Community Concern provides a valuable service to the residents of the Town of Evans; and

WHEREAS, the Town Board of Evans wishes to continue the services provided by Community Concern to the residents,

NOW THEREFORE BE ITRESOLVED, that the supervisor is hereby authorized to sign the contract with Community concern of WNY, Inc. for the period of January 1, 2014 to December 31, 2014 at a cost not to exceed $40,000.00.

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

RESOLUTION 2014-069 Contract with Town of Brant for 2014 Dispatching Services

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, the Town of Brant wishes to continue the dispatching contract with the Town of Evans Police Department;

NOW THEREFORE BE IT RESOLVED, that the Town of Evans enter into agreement with the Town of Brant for dispatching services for the period of January 1, 2014 to December 31,2014 at a cost of $2,750.00 upon approval of the Town Attorney and the Director of Finance and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign the contract on behalf of the Town of Evans.

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

RESOLUTION 2014-070 HVAC 2014-2014 Preventative Maintenance Agreement for Town Hall

Councilman Cooper moved and Supervisor Dash seconded,

BE IT RESOLVED THAT the Town of Evans enter into HVAC Prevention Maintenance Agreement for the municipal building located at 8787 Erie Road, Angola New York with U & S Services Inc. 95 Stark Street, Tonawanda New York 14150 for the period of January 1, 2014 to December 31, 2016, not to exceed $4,430.00 per year.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-071 Agreements with Angola Parks & Gazebo Committee: Boys & Girls Club of Lake Shore; Building Relationships in Development Government Education Services; Christmas in the Village; Evans Art Guild and Lions Club of Evans

Supervisor Dash moved and Councilman Cooper seconded,

NOW THEREFORE BE IT RESOLVED, that condition as further set forth herein, the Supervisor is authorized to enter into and execute any contract or agreement appropriate, subject to the approval of the Town Attorney, to monument such arrangements and that the Town make the specified payments to such organizations in accord with such agreement or contract as follows:

1 ANGOLA PARKS AND GAZEEBO COMMITTEE, to render service in providing, organizing and sponsoring the various concerts and culture events held generally, at the William J. Houston Gazebo and surrounding park for the year 2014, a sum not to exceed $395.00;

2 BOYS AND GIRLS CLUB OF LAKE SHORE, to render service in providing, organizing and sponsoring services to the youth of Evans for the year 2014, a sum not to exceed $1500.00;

3 BUILDING RELATIONSHIPS IN DEVELOPMENT GOVERNMENT EDUCATIONAL SERVIVES (B.R.I.D.G.E.S.) to render services providing organizing and sponsoring post senior prom activities relative to the 2014 Lake Shore Central senior prom a sum not to exceed $210.00;

4 CHRISTMAS IN THE VILLAGE, to render a service in providing, organizing and sponsoring various activities and cultural events generally and commonly referred to as “CHRISTMAS IN THE VILLAGE” for the year 2014 a sum not to exceed $170.00;

5 EVANS ART GUILD, to render a service by providing, organizing and sponsoring various activities and cultural events, including but not limited to an art show or shows for the year 2014, a sum not to exceed $260.00;

6 LIONS CLUB OF THE TOWN OF EVANS, to render a service in providing, organizing and sponsoring a Halloween parade for the year 2014, a sum not to exceed $395.00.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-072 Agreements with Buffalo Storm of Lake Shore; Evans Junior Archer y Program; Evans Youth Baseball Inc. – Girls; Evans Youth Baseball, Inc; Lake Shore Youth Football, Inc and Lake Shore Youth Soccer Association

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, in the past the Town of Evans has entered in contracts and/or agreements with various organizations willing to organize and sponsor various events, programs and/or activities in the Town of Evans or available to residents of the Town of Evans which provide a benefit and enjoyment to the residents of the Town.; and

WHEREAS, various organizations have indicated a willingness to organize and sponsor certain such events, programs and/or activities.; and

WHEREAS, to defray the cost of the same certain such organizations seek funds from the Town; and

WHEREAS, the Town is willing, in consideration of the events of such organizations, to make payment of sums to hereby specified to help defray the actual costs and expenses of such program and activities, or a portion thereof.;

NOW THEREFORE BE IT RESOLVED, that condition as further set forth herein, the Supervisor is authorized to enter into an agreement appropriate, subject to the approval of the Town Attorney, to make such arrangements and that the Town make the specified payment to such organization in accord with such agreement or contract for the year 2014 as follows:

1	Buffalo Storm Lake Shore	$ 750.00
2	Evans Junior Archery Program	$ 380.00
3	Evans Youth Baseball Inc. - Girls	$ 830.00
4	Evans Youth Baseball Inc.	$4,500.00
5	Lake Shore Youth Football Inc.	$4,500.00
6	Lake Shore Youth Soccer Association	$4,500.00

BE IT FURTHER RESOLVED, THAT IN THE SOLE DISCRETION OF THE Supervisor, the Supervisor may make a condition of such contract and the payment of such funds to any such organization as the Supervisor may elect a satisfactory review of said organizations operating budget and presentment to the Town of vouchers regarding expenditures made by said organizations, and the filing with the Town an inventory satisfactory to the Supervisor of assets, equipment and supplies employed in, on, or in connection with said program, as well as a summary of disposition of such assets, equipment and supplies disposed of as of last payment made by the Town, detailing to whom such assets, equipment and supplies were transferred, the consideration of such transfer and the date or dates of the same, or the manner in which such assets, equipment and supplies were otherwise consumed.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-073 Contracts with Angola Fire Company; Lake Erie Beach Fire Company; Evans Center Fire Company & Highland Hose Fire Company

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS: There has been established in the Town of Evans a fire protective district known as the Evans Fire Protective District, and

WHEREAS: Pursuant to notice duly published according to law, the Town Board of the Town of Evans did conduct a public hearing on November 6, 2013 at the Evans Town Hall to consider proposed contracts for the fiscal year 2014 for the furnishing of fire protection and/ or emergency ambulance service and heard all persons interested in the same,

NOW THEREFORE BE IT RESOLVED: that the Town Board of the Town of Evans enter into a contract for fire protection and /or emergency ambulance service with the Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and the Highland Hose Fire Company and said fire companies shall receive the following amounts:

Angola Fire Company
$12,000.00 Emergency Ambulance Service
$104,100.00 Fire Protection
$10,500.00 Capital Improvement

Lake Erie Beach Fire Company
$15,000.00 Emergency Ambulance Service
$138,020.00 Fire Protection
$94,550.00 Capital Improvement

Evans Center Fire Company
$15,000.00 Emergency Ambulance Services
$138,020.00 Fire Protection
$94,550.00 Capital Improvement

Highland Hose Fire Company
$15,000.00 Emergency Ambulance Service

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-074 Sign 2014 Contract with Wendell Duscherrer

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS: the contract between the Town of Evans and Audubon Architecture Engineering, Surveying & Landscape Architecture. P.C. hereinafter referred to as Wendel is expiring and

WHEREAS: the Town Board of the Town of Evans desires to continue the contract with Wendel

NOW THEREFORE BE IT RESOLVED: that the Supervisor is authorized to sign the contract with Wendel for January 1, 2014 to December 31, 2014 pursuant to approval of the Town Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-075 Appointment of Zoning Board Appeals Member

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED that effective January 1, 2014 Nicole J. Manges residing at 46 Lerczak Drive, Angola NY is hereby appointed to fill a vacancy on the Zoning Board of Appeals January 1, 2014. Term expires on December 31, 2014.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-076 Appointment of Part Time Police Officer

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that John W. Arms IV is hereby appointed part-time police officer with the Evans Police Department to be called as needed at the rate of $15.10/hour days and afternoons, $16.25/hour midnights, subject to pre-employment testing and background check.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-077 Parks and Marina Fees for 2014

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that the attached rates be approved to the Town of Evans Pars and Marina for the calendar year 2014. (Addendum A)

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

RESOLUTION 2014-078 NYS Retirement Standard Work Day for Employees

Councilman Cooper moved and Supervisor Dash seconded,

BE IT RESOLVED, that the Town Board of the Town of Evans established the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System:

A Full Time Union and Non Union Employees, 8 hours
B Regular Part Time (RPT) Employees, 8 hours
C Part Time Employees, 8 hours
D Seasonal Employees, 8 hours

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

RESOLUTION 2014-079 NYS Retirement Standard Work Day for Elected and Appointed Officials

Supervisor Dash moved and Councilman Cooper seconded,

BE IT RESOLVED, that the Town Board of the Town of Evans establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	SS#	REGISTRATION	STANDAD #	TERM Work Day Begins/ Ends	PARTICIPATES in time Keeping System	Days/ Months
ELECTED OFFICIALS							
Town Clerk	Lynn M.Krajacic	[redacted]	[redacted]	8	1/1/14-12/31/17	N	23
Town Justice	Timothy J. Cooper	[redacted]	[redacted]	2.5	1/1/14-12/3/17	N	10
APPOINTED OFFICIALS							
Dep. Highway Superintendent	Nicolas D. Mecca	[redacted]	[redacted]	8	1/1/14-12/31/17	Y	23
Deputy Town Clerk	Lynn R. Stoessel	[redacted]	[redacted]	8	1/1/14-12/31/17	Y	23

Deputy Town Clerk	Kimberly A. Milks	[redacted]	[redacted]	8	1/1/14-12/31/17	Y	23

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

RESOLUTION 2014-080 Maintenance Agreement with Eagle Systems Office Technologies for 2 Copiers

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that the Supervisor is authorized to sign the annual maintenance agreemtn with Eagle Systems Office Technologies, 201 Pine Street, Jamestown NY 14701 for the calendar year 2014 for the following copy machines:

Toshiba Estudio 205L	located in the Building Department	$527.28
Sharp MX-B402SC	located in the Court Office	$485.20

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

RESOLUTION 2014-081 Approve Town Licenses

Supervisor Dash moved and Councilman Cooper seconded,

Licenses:

Robert Jakubczak D/B/A Overseas Veterans of Evans Inc.. – Refreshment, Amusement & Commercial Live Band

Deebe Ann Brown D/B/A Scallywags Grub & Spirits – Refreshment, Amusement & Commercial Live Band

Thomas J. Eoannou D/B/A Point Breeze R.V. Resort – Amusement & Commercial Live Band

Michael and Deborah Slawinski D/B/A Shorts Inc, Stroh's Tavern, Inc. – Refreshment & Amusement

Walter Ruta D/B/A Pizza Hut – Refreshment

JJ Parks Pub Inc. D/B/A Castaways Bar & Grill – Refreshment & Amusement

Mary E. Galante D/B/A Herr Place – Refreshment & Amusement

Ya Xi Wang D/B/A China King – Refreshment

McNally's Management D/B/A Mickey Rats Beach Club/Captain Kidds – Refreshment, Amusement & Live Band Commercial

George P. Williams D/B/A Derby Super Freeze Drive In – Refreshment & Amusement

Robert J. Pasinski D/B/A Jovial Bar II Inc. – Refreshment & Amusement

David S. Jacobson D/B/A Pats Pizzeria – Refreshment

Lake Erie Beach Vol. Fire Co – Refreshment, Amusement & Live Band Commercial

MHD License
Melinda Gallman (POA) D/B/A Melody Meadows Mobile Home Park

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

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

7:10pm Public Hearing for the purpose of considering Proposed Local Law #9 of the year 2014 (Chapter 144 Peddling & Soliciting & Chapter 106 Fees)

Supervisor Dash asked the Town Clerk to read the legal notice as follows:

LEGAL NOTICE
TOWN OF EVANS

Please take notice that the Town Board of the Town of Evans, Erie County, New York will hold a public hearing on January 8, 2014 at 7:10pm at the Evans Town Hall, 8787 Erie Road, Angola, New York 14006 to consider the adoption of Proposed Local Law #9 of the year 2013 which will amend and/or replace Local Law #6 of the year 1997 commonly known as "Peddling and Soliciting" and any amendments thereto, Town Code, Chapter 144 Peddling and Soliciting and Chapter 106 "Fees". A draft copy of the proposed amendment/revision will be available, at the Town Clerk's Office, to review or pick up during normal business hours, Monday thru Friday from 8am - 4pm and Wednesday from 9am-5pm or it can be viewed or printed out at www.townofevans.org.

All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the public hearing to be held aforesaid.

By Order of the Town Board
Of the Town of Evans
Jonica B. DiMartino, RMC
Town Clerk

RESOLUTION 2014-082 Open the Public Hearing

Supervisor Dash moved and Councilman Cooper seconded to open the public hearing for the consideration of the adoption of Proposed Local Law #9 of the year 2013.

VOTE RESULT: ADOPTED
AYES: Cooper, Dash,
NAYS: None
ABSENT - Feldmann

There being nobody present wishing to speak, the Public Hearing was closed.

RESOLUTION 2014-083 Close the Public Hearing

Supervisor Dash moved and Councilman Cooper seconded to close the public hearing.

VOTE RESULT: ADOPTED
AYES: Cooper, Dash
NAYS: None
ABSENT - Feldmann

RESOLUTION 2014-084 Adopt Proposed Local Law #9 of the year 2013

Supervisor Dash moved and Councilman Cooper seconded

BE IT RESOLVED, Proposed Local #9 of the year 2013 be the same as hereby adopted as Local Law #1 of the year 2014 and

BE IT FURTHER upon filing with the appropriate office of the State of New York.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-085 Adopt Proposed Local Law #9 Peddling and Soliciting

Supervisor Dash moved and Councilman Cooper seconded

WHEREAS, the Town of Evans has adopted Proposed Local Law #9 of the year 2013 as Local Law #1 of the year 2014 amending, modifying and replacing section 144-1, Section 144-5, Section 144-8 and Section 144-9 of Chapter 144 of the Town Code, "Peddling & Soliciting" and

WHEREAS, a procedure for the establishment of fees from time to time calls for such fees to be set by resolution rather than local law;

NOW THEREFORE BE IT RESOLVED that the fees for the various licenses to be addressed under and pursuant to chapter 144 of the Town Code of the Town of Evans are hereby established as follows:

Peddler/Hawker (annual) $30.00

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2014-086 Audit of Bills

Councilman Cooper moved and Supervisor Dash seconded,

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

DATE: 12/04/2013
ABSTRACT NO. 23
VOUCHER NO. 2212-2249
PREPAID:

GENERAL	42,716.08
PART TOWN	1,540.00
HIGHWAY DA	
HIGHWAY	
WATER	11,625.62
CAPITAL PROJECTS	
SPECIAL DISTRICTS	23,276.65
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$79,158.35**

DATE: 12/18/2013
ABSTRACT NO. 24
VOUCHER NO. 2250-2334
PREPAID:

GENERAL	79723.41
PART TOWN	5,981.82
HIGHWAY DA	
HIGHWAY	178,410.88
WATER	18,121.82
CAPITAL PROJECTS	
SPECIAL DISTRICTS	102,474.94
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$384,712.87**

DATE: 12/31/2013
ABSTRACT NO. 25
VOUCHER NO. 2335-2404
PREPAID:

GENERAL	21,723.32
PART TOWN	11,196.62
HIGHWAY DA	
HIGHWAY	
WATER	1,494.41
CAPITAL PROJECTS	
SPECIAL DISTRICTS	7,500.00
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 41,914.35**

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

RESOLUTION 2014-087 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, January 15, 2014 at 6:15pm for a Work Session, Wednesday January 22, 2014 at 6:30pm for an Agenda meeting then to Wednesday, January 16, 2014 at 7:00pm for the regular Town Board Meeting.

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

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 Krajacic,
Town Clerk

2014

PARKS AND MARINA CHARGE

POOL

Residents

Family 2-4 members	$ 75.00
5-6 members	100.00
7 or more	125.00
Tots 5 & younger	20.00
Youth 6 – 17	30.00
18 – 64 years	40.00
Seniors (65 & over)	25.00
Daily Main Pool	3.00
Tot Pool (daily)	2.00

Non-Residents

Family 2-4 members	100.00
5-6 members	125.00
7 or more	150.00
Tots 5 & younger	30.00
Youth 6 – 17	40.00
18 – 64 years	50.00
Seniors 65 & over	35.00
Daily Main Pool	6.00
Tot Pool (daily)	3.00

SENIOR AEROBICS

Residents	25.00
Non-Residents	40.00

MARINA

Boat Slips

18 ft slip	$ 625.00
20 ft slip	680.00
22 ft slip	780.00
24 ft slip	900.00
28 ft (w/electric)	1175.00
30 ft (w/electric)	1325.00
40 ft (w/electric)	1825.00

$19.00 per ft for Dry Dock

Gas	$ 4.25 per gal (subject to chg)
Oil	$ 7.50 per quart
Ice	2.00 (8# bag)
Bait	3.00
Daily Launch	$ 8.00
Season Pass	150.00
Senior Pass	100.00
O/N Dock	25.00 per night
Pump Out	10.00
Sta-Bil	11.00

Batteries

SRM-24	*$115.00*
HD24-DP	115.00
24M-HD	93.00
SRM-27	123.00

PARK

Resident sticker $ 5.00 (64 yrs & under)
Resident sticker FREE (if 65 or older)
Non-Resident $ 3.00 (all ages)
Special Event Parking /Holiday Parking –
$5.00 Residents - $10.00 Non-Residents

SHELTER RESERVATIONS

Small Shelters	$30.00
Pavilion #1	60.00
Pavilion #2	75.00
Two Small Shelters	50.00
Three Small Shelters	60.00