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 22, 2014 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	J. Grant Zajas	Town Attorney
	Charles LaBarbera	Building Dept. Head
	Scott Dill	Dir. of Finance
.	Ernie Masullo	Police Chief
	Diana Cafferty	Supervisor's Dept.
	Rob Klavoon	Wendel Duchscherer

RESOLUTION 2014- 088 Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the organizational meeting and regular meeting of January 22, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

1. Supervisor Dash read a letter from Ernest Masullo RE: letter of recognition for Patrolman Ralph Maslach, Patrolman Jeff Mayer, Patrolman Brian Kauzala, Patrolman Jeff DeVinney and Dispatcher Michael Conti on the excellent job they did during the early morning hours of January 18, 2014.

Privilege of the Floor on Meeting Agenda Items & Other Issues

1. Ed Conboy Jr., 8168 Hillside St, Angola spoke about the Sturgeon Point Nature Trail and questioned when it will be open to the public.

2. Laura Marshall, 335 Harding Avenue, Angola spoke about the sidewalk on Kennedy Avenue and questioned who is responsible for maintaining and removing snow on it.

Committee and Department Head Reports

Councilman Cooper reported that he attended the Fire Chiefs Council meeting and conveyed Guy Canonico's (Disaster Coordinator) gratitude to the Chief of Police

and Town Departments for their hard work during the snow storms that hit the Town of Evans. He also congratulated the fire departments on their installations of officers for this year. Electronics Recycling is still on hold, but Erie County has reached an agreement with Sun King and it should be reopened in early February. The Boys and Girls Club of Lake Shore and the Highland Hose Ladies Auxiliary will be hosting Quiz A Palooza at the Highland Fire Hall on February 7, 2014.

RESOLUTION 2014-089 Amend Resolution #2014-33 Appt of Zoning Board of Appeals Member

Councilman Feldmann moved and Supervisor Dash seconded,

WHEREAS, resolution 2014-33 from the Organizational meeting of January 8, 2014 listed the first name incorrectly on the appointment to the Zoning Board of Appeals as David,

NOW THEREFORE BE IT RESOLVED, that Donald Maglich is hereby appointed to the Zoning Board of Appeals, term to expire December 31, 2018.

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

RESOLUTION 2014-090 Amend Resolution #2014-51 Conservation Advisory Board Member Declines the Appointment

Councilman Cooper moved and Councilman Feldmann seconded,

WHEREAS, Conrad Jason has declined the appointment to the Conservation Advisory Board,

NOW THEREFORE BE IT RESOLVED, that the Town Board accept his resignation.

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

RESOLUTION 2014-091 Authorize James Guarino to Attend Western New Water Works Conference Workshop

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that James Guarino is hereby authorized to attend the Western New Water Works Conference Workshop on February 12, 2014 at the Holiday Inn & Suites in Batavia NY, and

BE IT FURTHER RESOLVED, that the Dues of $5.00 and the registration fee of $20.00 be paid as well as any other necessary expenses.

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

RESOLUTION 2014-092 Justice Court Audit or Examinational to be Forwarded to the Office of Court Administration

Councilman Feldmann moved and Councilman Cooper seconded,

Whereas the Uniform Justice Court Act requires that Town Justices annually provide to the Town Board their court records and dockets to be examined and audited.

Whereas the New York State Unified Court system has requested compliance with the imitative aforesaid by the same to improve accountability and controls over justice court finances and records; and

Whereas the aforesaid Uniform Court System has requested a copy of the most recent audit or examination of our local court records and evidence of compliance with the aforesaid imitative

Now Therefore Be It Resolved that a copy of the aforesaid most recent audit or examination of said court records as well as a copy of this resolution be forwarded to the Office of Court Administration per the aforesaid request.

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

RESOLUTION 2014-093 Appointment of RPT Caretaker for cleaning of Town Hall & Police Department

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that Karen Dybowski is hereby appointed as an RPT Caretaker for cleaning in the Town Hall, including the Police Department effective January 22, 2014 at the rate of $8.75 per hour.

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

RESOLUTION 2014-094 Amend Res #2014-58 Dog Park Committee, Board Member Declines the Appointment & Appointment of New Member

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, Ashley Zielinski declined the appointment to the Dog Park Committee;

NOW THEREFORE BE IT RESOLVED, that Kelly Zielinski, 9666 Northfield Street Angola NY 14006 is hereby appointed to the vacant position on the Dog Park Committee.

VOTE RESULT: ADOPTED
AYES – Feldmann, Cooper, Dash

RESOLUTION 2014-095 Approve Town Licenses

Supervisor Dash moved and Councilman Cooper seconded,

Licenses:

William Connors D/B/A T E Connors Inc. – Refreshment

William Connors D/B/A T E Connors Inc. (St. Pt. Marina) – Refreshment

MHD License

William R. Pfeil D/B/A Triton Valley Derby

William R. Pfeil D/B/A Triton Valley Angola

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 – Feldmann, Cooper, Dash
NAYS – none

RESOLUTION 2014-96 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:

There was no Abstract submitted for this meeting.

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

RESOLUTION 2014-97 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, January 29, 2014 at 6:15pm for a Work Session, Wednesday February 5, 2014 at 6:30pm for an Agenda meeting and 7:00pm for the regular Town Board Meeting.

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