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, July 8, 2014 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Diana A. Cafferty	Supervisor's Office
	Scott Dill	Director of Finance
	Rob Klavoon	Wendel
LATE:	Paul T. Cooper	Councilman
	Grant J. Zajas	Attorney

RESOLUTION 2014-211 Change Order #2 for Water Project

Supervisor Dash moved and Councilman Feldmann seconded,

Whereas, New Frontier Excavating and Paving, Inc. was retained by the Town of Evans to complete Contract No. 13-2, Replacement and New Waterlines, and

Whereas, due to unforeseen field conditions, additional materials and labor were needed in order to facilitate replacement of waterlines,

Now, therefore be it resolved, that the Evans Town Board authorizes Change Order No. 2 as outlined in Attachment A.

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

RESOLUTION 2014-212 Appoint Part-time Clerk

Supervisor Dash moved and Councilman Feldmann seconded,

BE IT RESOLVED: that the Katie Kerr be appointed as part-time clerk at the rate of $8.00 per hour effective July 8, 2014:

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

RESOLUTION 2014-213 Set Public Hearing for Consideration of Proposed Local Law #4 of the Year 2014, Change of Speed Limits

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that a public hearing be scheduled on July 28, 2014 at 6:15pm to consider Proposed Local Law #4 of the year 2014, which would amend the Code of the Town of Evans, Chapter 193 Vehicles and Traffic, Article VII Section 193-35 Schedule II: Speed Limits as follows:

Name of Street	Speed (MPH)	Location
Lake Shore Road	*30*	From Dennis Rd. to Shell Rd.
Lake Shore Road	30	From Iroquois Road to *the intersection of Lake Shore and Dennis Rds.*
Lake Shore Road	35	From a point 3,550 feet northeast of the intersection of Sturgeon Point Road and Lake Shore Road and thence northeast *to the intersection of Lake Shore Road and South Creek.*
Zone 2	30	All Town highways within described areas from Lake Shore Road to Pinehart; north along Lake Shore Road to and including Shell Road; Shell Road to Lake Erie and south along the shore of Lake Erie to Pinehart; east on Pinehart, including Pinehart, *Lake Shore Road to Dennis Road.*

AND BE IT FURTHER RESOLVED, that the following lines be **deleted** from Schedule II: Speed Limits:

Lake Shore Road	45	From the southwest terminus of the Highland-on-Lake speed zone southwest to Sweetland Road
Lake Shore Road	35	From a point 1,750 feet north of Revere Drive southwest for a distance of 1.27 miles in the unincorporated community of Highland-on-Lake
Lake Street (CR No. 5)	45	From Route No. 5 to Old Lake Shore Road

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

RESOLUTION 2014-214 Authorize a Lien Release on a Portion of Property

Supervisor Dash moved and Councilman Cooper seconded,

Whereas, Donald F. Gerow and Evelyn F. Gerow have been granted a loan by the Town of Evans in the amount of $25,000 and to secure the repayment of the same have executed to the Town of Evans a Mortgage recorded in the Erie County Clerk's Office in Liber 13573 of Mortgages at page 8643, and

Whereas, payments have been made upon such load thereafter and said loan and the required repayments are current; and

Whereas, the said Donald F. Gerow and Evelyn F. Gerow have requested a release from the lien of such mortgage a portion of the property encumbered thereby; and

Whereas, it appears the release of such portion of said property will not substantially impair the value of the collateral pledged to the Town of Evans to secure the aforesaid loan;

Now Therefore Be It Resolved that subject to the approval of the Town Attorney, the Supervisor of the Town of Evans, or his designee, be and the same is hereby authorized and directed to execute and deliver to the said Donald F. Gerow and Evelyn F. Gerow a release of a portion of the real property so pledged as collateral under said Mortgage leaving unaffected the lien originally placed on the remainder of such mortgaged, and pledged, real property.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Feldmann-aye
Councilman Cooper-absent
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,

Lynn M. Krajacic
Town Clerk