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, March 19, 2014 there were:

PRESENT:	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
	Lori Szewczyk	Director of Planning
	Scott Dill	Director of Finance
	Sandra Brant	Director of Planning
	Ernie Masullo	Police Chief
	Diana Cafferty	Supervisor's Dept.
	Rob Klavoon	Wendel Engineers
Excused:	Dennis M. Feldmann	Councilman

RESOLUTION 2014- 123 Approve Minutes

Councilman Cooper moved and Supervisor Dash seconded that the reading of the minutes of the Town Board Meeting of March 5, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

Privilege of the Floor on Meeting Agenda Items & Other Issues

Rose Ann Nagy, 9377 Ryther Road, Angola New York introduced herself as the new Community Action Organization Resource Site Manager. The building will be utilized for community events.

Dick Hammer, 1247 Backus Road, Derby New York read 2 excerpts from IRS laws. He questioned if the fire departments have to file information on their spending. He questioned the buildings and properties in the town that receive charitable and religious tax exemptions.

Committee and Department Head Reports

Councilman Cooper reminded residents that the Environmental Fair will be held on March 29, 2014, 9am to 2pm. A truck will be there for residents to drop off electronic recyclables. He also announced that the Electronic Recycling program is up and running at the Highway Department. The last pickup weighed 10,311 pounds of recyclables.

Supervisor Dash congratulated the Angola Pennysaver on the 2 awards they received from New York State Free Community Papers. He announced the Evans Grange 100 year anniversary dinner will be held at Ilio DiPaolos on April 5, 2014. Kathleen Bareeca will be honored as the Evans Grange Citizen of the Year. He thanked Carl Simmeth from Assemblyman Dave DiPietro's office for attending the Town Board meetings.

Lori Szewczyk announced a Housing Seminar April 1, 2014 at Lake Erie Beach Fire Department, 6:30pm to 8:30pm. Community experts will discuss various programs available to assist current homeowners as well as those considering homeownership for the first time.

RESOLUTION 2014-124 Enter in Agreement with Rural Metro Services

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, the Town of Evans has a signed agreement with Rural/Metro Medical Services for ambulance service to the residents of the Town of Evans; and

WHEREAS, the agreement is in effect for one (1) year and the Town of Evans shall have the right to extend the agreement for five (5) additional successive one (1) year terms, this being the second renewal;

NOW THEREFORE BE IT RESOLVED, that the Town of Evans authorizes the extension of the Rural/Metro Medical Services contract to April 30, 2015.

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

RESOLUTION 2014-125 Sign Agreement with Erie County Community Development Block Grant Consortium

Supervisor Dash moved and Councilman Cooper seconded,

Whereas, the Town of Evans has been a participant in the Erie County Community Block Grant Consortium in the past; and

Whereas, an agreement between the Town and the County of Erie has been proposed establishing membership of the Town in said Consortium; and

Whereas, the Town has benefited in the past from such participation and it is deemed in the best interests of the Town to continue such membership;

Now Therefore be it resolved that the Supervisor of the Town of Evans or his designee is hereby authorized and directed to enter into and execute the said proposed agreement, on file with the office of the Town Clerk, subject to the approval of the Director f Finance and the Town Attorney, in as many copies as deemed appropriate and to forward such executed agreement to the County of Erie.

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

RESOLUTION 2014-126 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn this meeting to Wednesday, March 26, 2014 at 6:15pm for a Work Session and then to Wednesday April 2, 2014 at 6:30pm for an Agenda meeting and 7:00pm for the regular Town Board Meeting.

VOTE RESULT: ADOPTED
AYES- 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

Lynn M. Krajacic
Town Clerk