Evans Town Board

At a 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, April 15, 2015 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Stoessel	Deputy Town Clerk
	J. Grant Zajas	Town Attorney
	Diana Cafferty	Supervisor's Secretary
	Edward Schneider III	
	John Kennedy	

Supervisor Dash opened the Work Session at 6:15pm.

RESOLUTION 2015 -157 Uniform Court System Audit

Moved by Supervisor Dash and Councilman Feldmann seconded,

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

WHEREAS the New York State Unified Court System has requested compliance with the initiative 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 initiative.

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
	NAYES:	None

Resolution 2015 -158 of 2015 Agreement with Proflex Administrators LLC

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that the Supervisor of the Town of Evans, or his designee, is herby authorized and directed to execute and enter into an agreement with Proflex Administrators LLC, 8321 Main Street, Williamsville NY 14221 as third party administrator for the Towns' 7200 Health Insurance Plan and the Flexible Benefit Plan effective January 1, 2015 subject to the approval of the Director of Finance and the Town Attorney.

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

Deputy Town Clerk, Lynn Stoessel was excused as no further action was going to be taken.

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 Stoessel
Deputy Town Clerk

Lynn M. Krajacic
Town Clerk