Evans Town Board

At a meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, April 1, 2015 there were:

PRESENT:	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	J. Grant Zajas	Town Attorney
	Charles LaBarbera	Code Enforcement
	Ernie Masullo	Police Chief
	Sandra Brant	Planning Department
	Diana Cafferty	Supervisor's Secretary
ABSENT:	Dennis M. Feldmann	Councilman

RESOLUTION 2015-139 Approve Minutes

Supervisor Dash moved and Councilman Cooper seconded that the reading of the minutes of the meeting of March 18, 2015 and March 25, 2015 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Dash read a thank you note from Beryl, Ron Pam and the Evans Jr. Olympics Archery for the money given to them every year from the Town of Evans.

Supervisor Dash read a notice from Erie County Legislature John J. Mills announcing approval of a local law regulating pawn shops throughout Erie County in which members of the Evans Police Department were instrumental in creating.

Supervisor Dash read a letter of recognition to Lieutenant Michael E. Masullo and Dispatcher Amy Valenti for their work in locating and administering first aid to a suicidal victim.

Committee and Department Head Reports

Supervisor Dash reported that the Annual Easter Egg Hunt was held on Saturday March 21, 2015 at the Lake Shore Central tennis courts was a huge success.

RESOLUTION 2015 -140 Request to Erie County Highway to Expend Funds to Service County Roads

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the Town of Evans contains several roads, streets and highways that are maintained by the County of Erie; and

WHEREAS, the roads are used by the residents of the Town of Evans to navigate through our municipality; and

WHEREAS, the safety of such roads maintained by Erie County affects the residents of Evans directly; and

WHEREAS, the following county roads may require a higher level of maintenance to insure resident safety;

- Lake Street from Route 5 to Lake Shore Road
- Lake Street from Main Street in Village of Angola to Route 5
- Lake Shore Road from Point Breeze Drive to Evangola State Park
- Versailles Plank Road (sections) from Eden Evans Center Road to Cain Road
- Pontiac Road from Versailles Plank road to Route 20

NOW THEREFORE

BE IT RESOLVED, that the Evans Town Board strongly urges the Erie County Highway Department to expend the necessary funds to service such roads to prevent further erosion and maintain resident safety.

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

RESOLUTION 2015 -141 Designation of Administrator for Online Banking & Authorized Signatures

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that the following individuals are authorized signatures for the following Town of Evans Accounts with the Evans Bank, Angola NY 14006:

Asset Forfeiture Fund - Police	Ernest Masullo, Chief of Police Keith E. Dash, Supervisor Jordan Malecki, Drescher & Malecki, LLP Diana A. Cafferty, Deputy Supervisor

Payroll Account, Revolving Loan Grant-Now Municipal Account, Trust & Agency Now Municipal Checking Account, Trust & Agency Expendable Municipal Savings Account, Combined Savings Now Municipal Account, Combined Savings Now Municipal DDA Reserve Account, Combined Checking Account, SRO Savings Account and the BAN checking account:

Keith E. Dash, Supervisor
Jordan Malecki, Drescher & Malecki LLP
Diana A. Cafferty, Deputy Supervisor

and;

BE IT FURTHER RESOLVED that Jordan Malecki is designated the System Administrator of the on line banking.

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

RESOLUTION 2015-142 Declare Surplus Radios from Police Department

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that the following none (9) Kenwood Portable Radios with accessories is hereby declared surplus,

Kenwood TK2360-SNB0300130
B0601308
Kenwood TK260G-SN 60100029
11200972
41100433
21201577
20600926
20600925
Kenwood TK2160-SN A9603577

And be it
RESOLVED, that the aforementioned radios will be sold at auction with proceeds to be deposited in the Police Department's Expendable Trust Account - TA996:

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

RESOLUTION 2015-143 Designation of Depository for Grant Funds & Authorized Signatures

Councilman Cooper moved and Supervisor Dash seconded,

BE IT RESOLVED, that Evans Bank at any one or more of its offices or branches, be and it hereby
Is designated a depository for the Town of Evans "Dispatch Grant Funds" of the Town of Evans, which may be withdrawn on checks, drafts, advances of debt, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any one (1) of the following named officers or employees of the Town of Evans ("Agents") whose names are listed below:

Keith E. Dash, Supervisor of the Town of Evans
Diana A. Cafferty, Deputy Supervisor of the Town of Evans
Jordan Malecki, Drescher & Malecki, LLP

and, BE IT FURTHER RESOLVED, that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

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

RESOLUTION 2015-144 Set Public Hearing for Proposed Local Law #1 of the year 2015 Vehicle & Traffic

Supervisor Dash moved and Councilman Cooper seconded,

BE IT RESOLVED that the Town Clerk of the Town of Evans by and is hereby authorized and directed to advertise a notice for a public hearing to be held on May 6, 2015 at 7:10 p.m., at the Town Hall at 8787 Erie Road in the Town of Evans, Angola, New York, 14006 adoption of proposed Local Law #1 of the year 2015 which would amend the Code of the Town of Evans, Chapter 193 Vehicles and Traffic, Article VII Section 193-45, Schedule XI: Parking Prohibited At All Times, in the manner and in the locations set forth in said proposed Local Law, a copy of which will be on file and available for inspection in the Office of the Clerk of the Town of Evans.

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

RESOLUTION 2015-145 Appoint Part Time Laborer/Gate Guard for Parks & Marina

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED: that the following be appointed as part-time laborer/gateguard for the Town of Evans Parks and Marina with an hourly salary listed below:

Donald Schiedel	$9.25
Austin Smartz	$9.00
Richard Walker	$9.00
Frederick Bartlett	$9.00
Anthony Zolnowski	$9.00
Daniel Carriero	$9.25
Nicholas Ferrino	$8.75
Bethany Ferrino	$8.75
Gary Widmer	$9.00
William Ludwig	$9.00
James Feldman	$9.00
Daniel Frame	$9.25
Daniel Haidon	$9.00
Kyle Eastman	$9.00
Collin Eastman	$8.75
Dillon DiChristopher	$8.75

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

RESOLUTION 2015-146 Suspend the Rules

Supervisor Dash moved and Councilman Cooper seconded to suspend the rules for consideration of an additional resolution.

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

RESOLUTION 2015-147 Set Public Hearing for Proposed Local Law #2 of the year 2015 Prohibiting the Use of Alcoholic Beverages on Town Property

Supervisor Dash moved and Councilman Cooper seconded,

BE IT RESOLVED that the Town Clerk of the Town of Evans by and is hereby authorized and directed to advertise a notice for a public hearing to be held on May 6, 2015 at 7:10 p.m., at the Town Hall at 8787 Erie Road in the Town of Evans, Angola, New York, 14006 adoption of proposed Local Law #2 of the year 2015 which would

amend the Code of the Town of Evans, prohibiting the use and/or possession of alcoholic beverages in or on certain Town properties as specified in said Proposed Local Law, a copy of which will be on file and available for inspection in the Office of the Clerk of the Town of Evans.

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

RESOLUTION 2015-148 Town Licenses

Supervisor Dash moved and Councilman Cooper seconded,

License

Gary Ballowe D/B/A South Shore Beach Club - Refreshment and Live Band Commercial

RESOLVED, that the aforesaid license 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

RESOLUTION 2015-149 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: 3/20/2015
ABSTRACT NO. 7
VOUCHER NO. 419-520
PREPAID:

GENERAL	154,948.48
PART TOWN	24,607.19
HIGHWAY DA	
HIGHWAY	101,674.81
WATER	10,917.81
CAPITAL PROJECTS	
SPECIAL DISTRICTS	33,729.70
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$325,877.99**

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

RESOLUTION 2015-150 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday April 8, 2015 at 6:15pm for a Work Session and then to Wednesday, April 15, 2015 at 6:30pm for an Agenda Meeting and 7:00pm for the 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
Town Clerk