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 15, 2015 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
	Lori Szewczyk	Community Development
	Sandra Brant	Planning Department
	Diana Cafferty	Supervisor's Secretary

RESOLUTION 2015 -151 Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the meeting of April 1, 2015 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Dash read a communication from Ed Schneider regarding Mr. Maurer and the condition of the Lake Erie Beach Park.

Committee and Department Head Reports

Councilman Feldmann announced the Neighborhood Cleanup sponsored by the Lake Erie Beach Revitalization Task Force and the Lake Erie Beach Volunteer Fire Department will be Saturday May 2, 2015, 8 am to 11am.

Supervisor Dash read the monthly report submitted by the Code Enforcement office.

RESOLUTION 2015-152 Town Clerk's Reports

Supervisor Dash moved and Councilman Cooper seconded to accept the reports of the Town Clerk as presented for the month of March 2015:

Town Clerk receipts March	$11,934.39
Interest March	$ .95
Adjustment from Fishing License	$ .28
Water receipts March	$ 71.51
Interest March	$ .04

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

RESOLUTION 2015 -153 Set Public Hearing for Proposed Local Law #3 regarding alternate Zoning Board of Appeals Members

Councilman Feldmann 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 20, 2015 at 7:10pm p.m., at the Town Hall at 8787 Erie Road in the Town of Evans, Angola, New York, 14006 adoption of proposed Local Law #3 of the year 2015 which would amend the Code of the Town of Evans, Chapter 200, Zoning, Article IX, Section 200-4 allowing the appointment of and utilization of alternate Zoning Board of Appeals members in the manner and as 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 – Feldmann, Cooper, Dash
NAYS – none

RESOLUTION 2015-154 Town Licenses

Supervisor Dash moved and Councilman Cooper seconded,
License

Gary Ballowe D/B/A South Shore Beach Club – Amusement
Dustin Sharp D/B/A Beachside Grill – Refreshment
Steven Meckes D/B/A Steveo's Tacos & Subs - Refreshment

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 – Feldmann, Cooper, Dash
NAYS – none

RESOLUTION 2015-155 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: 4/08/2015
ABSTRACT NO. 8
VOUCHER NO. 600-708
PREPAID:

GENERAL	67,734.07
PART TOWN	12,550.37
HIGHWAY DA	
HIGHWAY	4,772.46
WATER	2,505.79
CAPITAL PROJECTS	637.22
SPECIAL DISTRICTS	24,349.03
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$112,548.94**

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

RESOLUTION 2015-156 Adjournment

Supervisor Dash moved and Councilman Feldmann seconded, to adjourn to Wednesday April 29, 2015 at 6:15pm for a Work Session and then to Wednesday, May 6, 2015 at 6:30pm for an Agenda Meeting and 7:00pm for the Town Board Meeting.

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

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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