Evans Town Board

At a Work Session meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, February 4, 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
	Lori Szewczyk	Director of Community Development
	Ernie Masullo	Chief of Police
	Diana Cafferty	Supervisor's Secretary

RESOLUTION 2015- 099 Approve Minutes

Supervisor Dash moved and Councilman Cooper seconded that the reading of the minutes of the organizational meeting, regular meeting of January 21, 2015 and the work session of January 28, 2015 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Dash mentioned that his office has received notification from Ray Markiewicz informing the Town that due to medical reasons he needs to resign from the position of Member of the Conservation Advisory Commission.

RESOLUTION 2015- 100 Accept Resignation of a Member of the Conservation Advisory Commission

Supervisor Dash moved and Councilman Feldmann seconded to accept with regret the resignation of Raymond Markiewicz from the Conservation Advisory Commission.

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

Privilege of the Floor on Meeting Agenda Items & Other Issues

There was no one present wishing to speak.

Committee and Department Head Reports

Councilman Cooper reported that NEST, Erie County Recycling Division, has reached a countywide agreement with Sun King for better terms for payments for out-going CRTs and what we will be getting back.

Supervisor Dash attended the Installation dinners of Evans Center Volunteer Fire Company and Lake Erie Beach Volunteer Fire Company and congratulated all of the 2015 officers who were sworn into office.

RESOLUTION 2015- 101 Cancel Work Session of March 11th

Supervisor Dash moved and Councilman Cooper seconded to cancel the Work Session meeting of March 11, 2015.

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

RESOLUTION 2015-102 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 January 2015:

Town Clerk receipts January	$14,602.70
Interest January	$ 1.53
Water receipts January	$1,718.93
Interest January	$ .02

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

RESOLUTION 2015-103 Declare surplus police vehicle

Councilman Feldmann moved and Supervisor Dash seconded,

RESOLVED, that the following vehicles are hereby declared surplus equipment and will be sold at auction with proceeds to be deposited in the Police Department's Expendable Trust Account - TA996:

2011 Crown Vic VIN # 2FABP7BV3BX109228

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

RESOLUTION 2015-104 Appt of Economic Development Advisory Committee member

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that James E. Przepasniak be appointed to the Economic Development Advisory Committee - term to expire December 31, 2015.

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

RESOLUTION 2015-105 Appt of part time Police dispatcher

Supervisor Dash moved and Councilman Cooper seconded,

Resolved, that Bruce Green Jr. is hereby appointed as part-time dispatcher at a rate of $14.55/hour effective immediately.

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

RESOLUTION 2015-106 Town to participate in Countywide Government Efficiency Plan

Councilman Feldmann moved and Councilman Cooper seconded,

RESOLUTION SUPPORTING TOWN/VILLAGE PARTICIPATION IN COUNTYWIDE GOVERNMENT EFFICIENCY PLAN

WHEREAS, Governor Andrew Cuomo and the New York State Legislature enacted the Property Tax Freeze Credit to provide property tax refunds to homeowners as part of the 2014-2015 State Budget; and

WHEREAS, the new law encourages local governments to generate long-term tax -relief for taxpayers by sharing services, consolidating or merging, and demonstrating and implementing operational efficiencies; and

WHEREAS, in year one of the program, which is 2015 for local governments, homeowners will receive the Freeze Credit if their local government stays within the property tax cap; and

WHEREAS, in year two of the program, which is 2016 for local governments, homeowners will receive the Freeze Credit for property taxes from any taxing jurisdiction in which the homeowner resides that stays within the property tax cap and puts forward a State-approved Government Efficiency Plan demonstrating savings equivalent to one percent of their property tax levies in each of the following three years; and

WHEREAS, while local governments may take a variety of approaches to develop their Government Efficiency Plans, the State has strongly encouraged they convene and facilitate a process to develop and submit county-wide Government Efficiency Plans; and

WHEREAS, as exemplified in the recent establishment of the Buffalo Erie Niagara Land Improvement Corporation in 2012, this community has a history of receiving recognition by the State for demonstrating successful regional collaborations involving many municipalities; and

WHEREAS, Erie County has offered to coordinate the development of such Government Efficiency Plans as the 'lead agency' on behalf of all other interested municipalities; and

WHEREAS, the Town of Evans is interested in intergovernmental cooperation with Erie County and other municipalities in submitting a county-wide Government Efficiency Plan and desires to memorialize its intention to participate in a coordinated Plan to allow its homeowners to receive the Freeze Credit.

NOW, THEREFORE, BE IT RESOLVED that the Town/of Evans seeks to ensure that Town/Village homeowners will receive the Freeze Credit as part of this new State law; and

BE IT FURTHER RESOLVED that the Town of Evans did not exceed its designated property tax cap for fiscal year 2015 and memorializes that it has no intention of exceeding the cap for fiscal year 2016, which if exceeded would disqualify the town/village from participation in the Property Tax Cap Freeze Credit Program; and

BE IT FURTHER RESOLVED that the Evans Town Board does hereby express its support for, and participation in an Erie County-wide Government Efficiency Plan; and

BE IT FURTHER RESOLVED that the Town Board urges the New York State Division of the Budget to approve Erie County's coordinated Government Efficiency Plan with local governments with the understanding that [Town/Village] has played an active role in the identification of preexisting and implementation of new shared services, consolidations or merges, and operational efficiencies within the Town of Evans for inclusion in the county-wide plan; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Erie County Executive; the Commissioner of the Department of Environment and

Planning; the County Comptroller; the County Attorney; the Director of the Division of Budget and Management; and the Association of Erie County Governments.

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

RESOLUTION 2015-107 Town Licenses

Supervisor Dash moved and Councilman Feldmann seconded,

License

Kimberly A. Schmitz D/B/A Tim Hortons - 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 2015-108 Audit of Bills

Councilman Cooper moved and Councilman Feldmann seconded,

BE IT RESOLVED, that all properly audited bills be paid out of their respective accounts per abstract brought forth:

DATE: 1/28/2015
ABSTRACT NO. 3
VOUCHER NO. 126-207
PREPAID:

GENERAL	219,099.77
PART TOWN	21,243.02
HIGHWAY DA	
HIGHWAY	63,298.40
WATER	10,523.20
CAPITAL PROJECTS	
SPECIAL DISTRICTS	23,130.18
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$326,294.57**

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann - AYE
Councilman Cooper-AYE
Supervisor Dash- AYE

RESOLUTION 2015-109 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, February 11, 2015 @ 6:15pm for a Work Session and then to February 18, 2015 at 6:30pm for an Agenda Meeting and 7:00pm for the Town Board Meeting. This meeting adjourned in Memory of Edward Smith the father of Thomas Smith and a longtime Town of Evans employee and an active volunteer in the Evans community.

OTE 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 R. Stoessel
Deputy Town Clerk

Lynn M. Krajacic
Town Clerk

In Memory of Edward Smith,
Father of Thomas Smith and a
longtime Town of Evans employee and an
active volunteer in the Evans community.