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, February 18, 2015 there were:

PRESENT:	Dennis M. Feldmann	Absent
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	J. Grant Zajas	Town Attorney
	Charles LaBarbera	Code Enforcement
	Lori Szewczyk	Director of Community Development
	Edward Michalski	Department of Public Works
	Sandra Brant	Planning Department
	Diana Cafferty	Supervisor's Secretary

RESOLUTION 2015-110 Approve Minutes

Supervisor Dash moved and Councilman Cooper seconded that the reading of the minutes of the organizational meeting, regular meeting of February 4, 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 letter of resignation from Tim Feider for the Climate Smart Task Force.

RESOLUTION 2015 -111 Accept Resignation of a Member of the Climate Smart Task Force

Supervisor Dash moved and Councilman Cooper seconded to accept with regret the resignation of Tim Feider from the Climate Smart Task Force.

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

Supervisor Dash read an announcement from New York State Department of Public Service regarding the New York Natural Gas Outlook.

RESOLUTION 2015 -112 Authorize Supervisor to Execute an Investment Policy for Length of Service Award

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, the Town is a sponsor of a Length of Service Award Program, and

WHEREAS, as one of the roles of the sponsor of a Length of Service Award Program (LOSAP) is to direct investments and maintain an investment policy, and

WHEREAS, the Town has received and reviewed a revised Investment Policy Statement provided by RBC Wealth Corporation, a division of RBC Capital Markets Corporation, recommending certain amendments to the Town's Length of Service Award Program Investment Policy,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts the proposed Investment Policy Statement, a copy of which is on file with the Town Clerk as the Investment Policy Statement as the same pertains to the aforesaid Length of Service Award Program (LOSAP); and be it further

RESOLVED that the Supervisor of the Town of Evans, or his designee, is hereby authorized and directed to execute such Investment Policy Statement and to provide copies of such executed document as may be appropriate to such parties as may be appropriate, subject to the approval of the Director of Finance and the Town Attorney; and be it further

RESOLVED that executed originals, or copies, of such Investment Policy Statement as the same pertains to such Length of Service Award Program (LOSAP be provided to said RBC Wealth Corporation, a division of RBC Capital Markets Corporation, and/or such parties as deemed by the Supervisor to be appropriate.

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

RESOLUTION 2015-113 Authorize Town Engineer to prepare Request for Proposal for the Dredging at Sturgeon Point Marina

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that the Town Engineer is hereby authorized to prepare a Request for Proposals for the Dredging of Sturgeon Point Marina, and

BE IT FURTHER RESOLVED that the Request for Proposals is due to the Town Clerk's office by 2 pm on Thursday March 12, 2015.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to advertise for such request for proposals which are to be by March 12, 2015 at 2:00 p.m. and to be opened on such date and at such time.

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

RESOLUTION 2015-114 Authorize Town Clerk to attend New York State Town Clerks Association Conference

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED: that Lynn M. Krajacic, Town Clerk is authorized to attend the 2015 New York State Town Clerks Association Conference to be held on April 26, 2015 - April 29, 2015 in Rochester, NY and be it further,

RESOLVED: all reasonable expenses incurred being a town charge be paid in accordance with the rules and regulations governing travel and education.

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

RESOLUTION 2015-115 Authorize Supervisor to Enter into Contract with Drescher & Malecki LLP to Oversee and Direct Finance Department

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the Town is in need of oversight over its Finance Department, and

WHEREAS, Drescher & Malecki LLP performs audit and accounting services for most Western New York towns, and

WHEREAS, Drescher & Malecki LLP is well versed in New York State and Federal accounting rules and regulations, and

WHEREAS, Drescher & Malecki LLP is familiar with the Town's accounting policies, chart of accounts, systems and personnel,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign a contract for accounting services with Drescher & Malecki LLP. Drescher & Malecki LLP will be retained to oversee and direct the Town Finance Department. The hourly rate will be set at $175 per hour for Partners, $125 per hour for Managers/Supervisors, $100 per hour for Seniors, $65 per hour for Staff. The term of this agreement will be effective thru December 31, 2017 and the Town of Evans shall

reserve the right to terminate this agreement at any time. The total amount will not exceed the Town's authorized amount in its budget.

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

RESOLUTION 2015-116 Declare Surplus Water Meters

Councilman Cooper moved and supervisor Dash seconded,

WHEREAS, the Town of Evans purchased water meters in 2008 to be installed as part of the water meter replacement project, and

WHEREAS, in January 2014 new regulations went into effect requiring that water meters be free of lead, and

WHEREAS, there are water meters left over from the water meter replacement project that can no longer be used, now

THEREFORE BE IT RESOLVED that said water meters be declared surplus materials, and

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to auction and/or dispose of said water meters for scrap value at the best price he determines is available with revenue to be deposited in the appropriate account.

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

RESOLUTION 2015-117 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: 2/11/2015
ABSTRACT NO. 4
VOUCHER NO. 208-299
PREPAID:

GENERAL	61,696.22
PART TOWN	6,046.00
HIGHWAY DA	
HIGHWAY	11,625.26
WATER	1,568.00
CAPITAL PROJECTS	
SPECIAL DISTRICTS	541,434.47
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$622,369.95**

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

RESOLUTION 2015-118 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, February 25, 2015 @ 6:15pm for a Work Session and then to March 4, 2015 at 6:30pm for an Agenda Meeting and 7:00pm for the Town Board Meeting. This meeting adjourned in Memory of Raymond Markiewicz and Edward Will.

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 M. Krajacic
Town Clerk

In Memory of Raymond Markiewicz,
a member of the Conservation Committee and
who was instrumental in forming
Healing Waters

In Memory of Edward Will, a longtime supporter of the Parks and Recreation Department and a former lifeguard.