Evans Town Board

At the regular meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, January 7, 2015 immediately following the January Organizational Meeting there were:

PRESENT:	Dennis Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	J. Grant Zajas	Town Attorney
	Charles LaBarbera	Building Dept. Head
	Lori Szewczyk	Dir. of Community Development
	Scott Dill	Finance Dept
	Sandra Brant	Dir. of Planning
	Ernie Masullo	Police Chief
	Julie Roach	Seniors Dept. Head
	Diana Cafferty	Supervisor's Dept.
	Rob Klavoon	Wendel Engineers

RESOLUTION 2015- 063 Approve Minutes

Supervisor Dash moved and Councilman Cooper seconded that the reading of the minutes of the meeting of December 3, 2014 and the work session of December 15, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

1. Supervisor Dash read a letter from Lori Szewczyk, Director of Community Development regarding the Lake Erie Beach Neighborhood Income Survey.

2. Supervisor Dash read a communication from the New York State Association of Towns regarding the 2015 Training School and Annual Meeting of their Association.

3. Supervisor Dash has submitted the Supervisor's Monthly report to the Town Board and filed a copy with the Town Clerk in accordance with Town Law.

Committee and Department Head Reports

Councilman Cooper reported on a change in New York State law that is now illegal to put Electronic Waste to the road for garbage pickup. Electronic Waste can be dropped off at the Town Highway Department. He thanked the Highway and Parks Department for their continued help with the recycling program. Councilman Cooper

congratulated the local Fire Companies on their upcoming installations and wished them well.

Supervisor Dash reported and accepted the Code Enforcement Department monthly report.

RESOLUTION 2015-064 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 November and December:

Town Clerk December 2014	$15,342.98
Interest December	1.27
School Tax Penalties	20,904.91
Lock Box Overage	.43
Water Monthly December 2014	298.64
Water Interest December 2014	.03

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

RESOLUTION 2015-065 Enter into Agreement with Angola Public Library

Councilman Feldmann moved and Supervisor Dash seconded,

WHEREAS, the contract with the Angola Public Library expires on December 31, 2015, and

WHEREAS, the Angola Public Library provides a valuable service to the residents of the Town of Evans,

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to sign an agreement with the Angola Public Library from January 1, 2015 to December 31, 2015 at a cost of $2,250.00, upon the approval of the Town Attorney and the Director of Finance.

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

RESOLUTION 2015-066 Enter into Agreement with Meals on Wheels of Buffalo and Erie County, Inc

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, the contract with Meals on Wheels of Buffalo and Erie County, Inc. is expiring, and

WHEREAS, Meals on Wheels of Buffalo and Erie County, Inc. provides a valuable service to the residents of the Town of Evans,

NOW THEREFORE BE IT RESOLVED, that the Supervisor is authorized to sign a contract with Meals on Wheels of Buffalo and Erie County, Inc. for the period of January 1, 2015 to December 31, 2015 at cost of $7,200.00, upon approval of the Town Attorney and the Director of Finance.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Feldmann AYE
Councilman Cooper AYE

RESOLUTION 2015-067 Enter into Agreement with the Town of Brant for Police Dispatching Services

Supervisor Dash moved and Councilman Dash seconded,

WHEREAS, the Town of Brant wishes to continue the dispatching contract with the Town of Evans Police Department;

NOW THEREFORE BE IT RESOLVED that the Town of Evans enter into an agreement with the Town of Brant for dispatching services from January 1, 2015 to December 31, 2015 at a cost of $2,750.00 upon the approval of the Town Attorney and the Director of Finance, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign the contract on behalf of the Town of Evans.

ADOPTED BY ROLL CALL
Councilman Feldmann AYE
Councilman Cooper AYE
Supervisor Dash AYE

RESOLUTION 2015-068 Enter into Contract with Community Concern of WNY, Inc

Councilman Fedlmann moved and Supervisor Dash seconded,

WHEREAS, Community Concern provides a valuable service to the residents of the Town of Evans; and

WHEREAS, the Town Board of Evans wishes to continue the services provided by Community Concern to the residents,

NOW THEREFORE BE IT RESOLVED, that the supervisor is hereby authorized to sign the contract with Community Concern of WNY, Inc. for the period of January 1, 2015 to December 31, 2015 at a cost not to exceed $38,000.00.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Cooper	AYE
Supervisor Dash	AYE

RESOLUTION 2015-069 Accept Standard Workday for Employees

Councilman Cooper moved and Supervisor Dash seconded,

BE IT RESOLVED, that the Town Board of the Town of Evans establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System:

a. Full Time Union and Non Union Employees - 8 hours
b. Regular Part Time (RPT) Employees - 8 hours
c. Part Time Employees - 8 hours
d. Seasonal Employees - 8 hours

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Cooper	AYE
Supervisor Dash	AYE

RESOLUTION 2015-070 Contracts with Angola Fire Company; Lake Erie Beach Fire Company; Evans Center Fire Company & Highland Hose Fire Company

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS: There has been established in the Town of Evans a fire protective district known as the Evans Fire Protective District, and

WHEREAS: Pursuant to notice duly published according to law, the Town Board of the Town of Evans did conduct a public hearing on November 5, 2014 at the Evans Town Hall to consider proposed contracts for the fiscal year 2015 for the furnishing of fire protection and/ or emergency ambulance service and heard all persons interested in the same,

NOW THEREFORE BE IT RESOLVED: that the Town Board of the Town of Evans enter into a contract for fire protection and /or emergency ambulance service with the Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and the Highland Hose Fire

Company and said fire companies shall receive the following amounts:

Angola Fire Company
$12,000.00 Emergency Ambulance Service
$104,100.00 Fire Protection
$10,500.00 Capital Improvement

Lake Erie Beach Fire Company
$15,000.00 Emergency Ambulance Service
$138,020.00 Fire Protection
$94,550.00 Capital Improvement

Evans Center Fire Company
$15,000.00 Emergency Ambulance Services
$138,020.00 Fire Protection
$94,550.00 Capital Improvement

Highland Hose Fire Company
$15,000.00 Emergency Ambulance Service

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

RESOLUTION 2015-071 Agreements with Angola Parks & Gazebo Committee: Boys & Girls Club of Lake Shore; Building Relationships in Development Government Education Services; Christmas in the Village; Evans Art Guild and Lions Club of Evans

Councilman Feldmann moved and Supervisor Dash seconded,

NOW THEREFORE BE IT RESOLVED, that conditioned as further set forth herein, the Supervisor is authorized to enter into and execute any contract or agreement appropriate, subject to the approval of the Town Attorney, to monument such arrangements and that the TOWN make the specified payments to such organizations in accord with such agreement or contact as follows:

1) ANGOLA PARKS AND GAZEBO COMMITTEE, to render service in providing, organizing and sponsoring the various concerts and cultural events held generally, at the William J. Houston Gazebo and surrounding park for the year 2015, a sum not to exceed $395.00;

2) BOYS AND GIRLS CLUB OF LAKE SHORE, to render service in providing, organizing and sponsoring services to the youth of Evans for the year 2015, a sum not to exceed $1,500.00;

3) BUILDING RELATIONSHIPS IN DEVELOPMENT GOVERNMENT EDUCATION SERVICES (B.R.I.D.G.E.S.) to render service providing, organizing and sponsoring post senior prom activities relative to the 2015 Lake Shore Central Senior Prom a sum not to exceed $210.00;

4) CHRISTMAS IN THE VILLAGE, to render a service in providing, organizing and sponsoring various activities and cultural events generally and commonly referred to as "CHRISTMAS IN THE VILLAGE" for the year 2015, a sum not to exceed $170.00;

5) EVANS ART GUILD to render a service I providing, organizing and sponsoring various activities and cultural events, including but not limited to an art show or shows for the year 2015, a sum not to exceed $260.00;

6) LIONS CLUB OF THE TOWN OF EVANS to render a service in providing, organizing and sponsoring a Halloween Parade for the year 2015, a sum not to exceed $395.00.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Cooper	AYE
Supervisor Dash	AYE

RESOLUTION 2015-072 Agreements with Buffalo Storm of Lake Shore; Evans Junior Archer y Program; Evans Youth Baseball Inc. - Girls; Evans Youth Baseball, Inc; Lake Shore Youth Football, Inc and Lake Shore Youth Soccer Association

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, in the past the Town of Evans has entered in contracts and/or agreements with various organizations willing to organize and sponsor various events, programs and /or activities in the Town of Evans or available to residents of the Town of Evans which provide a benefit and enjoyment to the residents of the TOWN; and

WHEREAS, various organizations have indicated a willingness to organize and sponsor certain such events, programs and/or activities; and

WHEREAS, to defray the cost of the same certain such organizations seek funds from the TOWN; and

WHEREAS, the TOWN is willing, in consideration of the efforts of such organizations, to make payment of sums to be hereby specified to help defray the actual costs and expenses of such program and activities, or a portion thereof;

NOW THEREFORE BE IT RESOLVED, that conditioned as further set forth herein, the Supervisor is authorized to enter into an agreement appropriate, subject to the approval of the Town Attorney, to make such arrangements and that the TOWN make the

specified payments to such organizations in accord with such agreement or contract for the year 2015 as follows:

1.	Buffalo Storm Lakeshore	$ 750.00
2.	Evans Junior Archery Program	$ 380.00
3.	Evans Youth Baseball, Inc. - Girls	$ 850.00
4.	Evans Youth Baseball, Inc.	$4,000.00
5.	Lake Shore Youth Football, Inc.	$4,000.00
6.	Lake Shore Youth Soccer Association	$3,500.00

BE IT FURTHER RESOLVED, THAT IN THE SOLE DISCRETION OF THE Supervisor, the Supervisor may make a condition of such contract and the payment of such funds to any such organization as the Supervisor may elect a satisfactory review of said organization's operating budget and presentment to the TOWN of vouchers regarding expenditures made by said organization, and the filing with the TOWN an inventory satisfactory to the Supervisor of assets, equipment and supplies employed in, on, or in connection with said program, as well as a summary of disposition of such assets, equipment and supplies disposed of since the last payment made by the TOWN, detailing to whom such assets, equipment and supplies were transferred, the consideration of such transfer and the date nor dates of the same, or the manner in which such assets, equipment and supplies were otherwise consumed.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Cooper	AYE
Supervisor Dash	AYE

RESOLUTION 2015-073 Sign 2015 Contract with Wendell Duscherrer

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS: the contract between the Town of Evans and Audubon Architecture Engineering, Surveying & Landscape Architecture. P.C. hereinafter referred to as Wendel is expiring and

WHEREAS: the Town Board of the Town of Evans desires to continue the contract with Wendel

NOW THEREFORE BE IT RESOLVED: that the Supervisor is authorized to sign the contract with Wendel for January 1, 2015 to December 31, 2015 pursuant to approval of the Town Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Cooper	AYE
Supervisor Dash	AYE

RESOLUTION 2015-074 NYS Retirement Standard Work Day for Elected and Appointed Officials

Councilman Feldmann moved and Supervisor Dash seconded,

BE IT RESOLVED, that the Town Board of the Town of Evans establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	SS#	REGISTRATION #	STANDAD Work Day Begins/ Ends	TERM in time Keeping System	PARTICIPATES	Days/ Months
ELECTED OFFICIALS - None							
APPOINTED OFFICIALS							
Town Prosecutor	Michele Parker			8 1/1/15-12/31/15		N	1.23
Direct of Comm. Development	Lori Szewczyk			8 1/1/15-12/31/15		N	18.96

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

RESOLUTION 2015-075 Parks and Marina Fees for 2015

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that the attached rates be approved to the Town of Evans Pars and Marina for the calendar year 2015. (Addendum A)

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

RESOLUTION 2015-076 Authorize Supervisor to Enter into Contract with Lake Shore Central School District for 2015 Adult Education and Summer Recreation Programs

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans wishes to enter into an agreement with the Lake Shore Central School District for Adult Education and Summer Recreation Programs,

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to sign a contract with the Lake Shore Central School District for them to provide Adult Education and Summer Recreation Programs to Town of Evans residents to commence on January 1, 2015 and run through December 31, 2015; and

BE IT FURTHER RESOLVEDTHAT, the parties upon mutual consent and written agreement, may renew the agreement for three (3) additional one (1) year periods.

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

RESOLUTION 2015-077 Appointment of Consultant

Councilman Feldmann moved and Councilman Cooper seconded,

RESOLVED that Jay Grasso be appointed as consultant to the Town of Evans and be paid the sum of $250.00 per month for the months of January, February and March of the year 2015.

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

RESOLUTION 2015-078 Authorize and Adopt Post Issuance Compliance Policies and Procedures related to the Town's Tax Exempt Obligations

Councilman Cooper moved and Supervisor Dash seconded

WHEREAS, the Town of Evans, Erie County, New York (the "Town") previously has issued bond and notes (the "Tax-Exempt Obligations"), the interest on which is excluded from gross income of the owners thereof pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Town intends to issue additional series of Tax-Exempt Obligations in the future; and

WHEREAS, in order to ensure that the interest on Town's Tax-Exempt Obligations will continue to be excluded from gross income of the owners thereof for purposes of federal income taxation, and that the Town complies with its tax certifications relating to the Tax-Exempt Obligations, the Town Board has determined, based on the advice of the Town's Bond Counsel, to adopt certain written Post-Issuance Compliance Policies and Procedures in the form attached hereto as Exhibit A and made a part hereof (the "Post-Issuance Compliance Procedures").

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Evans, Erie County, New York (the "Board"), as follows:

Section 1. The Board hereby approves and adopts the Post-Issuance Compliance Procedures.

Section 2. The Board hereby appoints the Town Supervisor of the Town to serve as the "Designated Tax Compliance Official" under the Post-Issuance Compliance Procedures and hereby authorizes and directs the Town Supervisor, acting in such capacity, to take such actions, after appropriate consultation with Bond Counsel to the Town, as the Town Supervisor deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Procedures, and hereby further authorizes the Town Supervisor, as such Designated Tax Compliance Official, to delegate to such other Town officials or employees as the Town Supervisor shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Procedures.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

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

RESOLUTION 2015-079 Establish Senior Citizen Advisory Board and Appointment of Members

Supervisor Dash moved and Councilman Cooper seconded,

BE IT RESOLVED, that in an effort to provide more services for the Town of Evans Senior Citizens, the Town Board of the Town of Evans hereby establishes the Town of Evans Senior Citizen Advisory Board effective January 1, 2015; and

BE IT FURTHER RESOLVED, that the said Senior Citizen Advisory Board shall meet at least quarterly for the calendar year; and

BE FURTHER RESOLVED, that the advisory be composed of the following:

1. Veronica Sullivan
2. Jill Barrett
3. Barbara Schmidt
4. Albert Endres

And that the term of office of each member be one (1) year in length; and

BE IT ALSO RESLOVED, that the Town of Evans Director of the Senior Services Department and the Town Supervisor serve the Board as ex-officio members with no voting authority and that all recommendations are forwarded to the Town Board for final resolution.

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

RESOLUTION 2015-080 Authorize Supervisor to Enter into Contract with Simplex Grinnell

Councilman Feldmann moved and Councilman Cooper seconded,

NOW THEREFORE BE IT RESOLVED, that the Supervisor or his designee is hereby authorized to execute a contract with Simplex Grinnell effective February 1, 2015 through January 31, 2018 in the amount of $595.67 per year subject to the approval of the Town Attorney and the Director of Finance.

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

RESOLUTION 2015-081 Enter into Agreement with Norco Propane

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that the Town of Evans enter into a lease agreement with Norco Propane Energy Services , P.O. Box 820 North Collins NY 14111 effective January 1, 2015 to December 31, 2015 for 500 gallon tank, propane regulators , transmitter, receiver and delivery of propane gas as needed.

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

RESOLUTION 2015-082 Maintenance Agreement with Eagle Systems Office Technologies for 2 Copiers

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that the Supervisor is authorized to sign the annual maintenance agreemtn with Eagle Systems Office Technologies, 201 Pine Street, Jamestown NY 14701 for the calendar year 2015 for the following copy machines:

Toshiba Estudio 205L	located in the Building Department	$551.60
Sharp MX-B402SC	located in the Court Office	$509.44

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Cooper	AYE
Supervisor Dash	AYE

RESOLUTION 2015-083 Appointment of Part Time Police Dispatcher

Councilman Feldmann moved and Supervisor Dash seconded,

RESOLVED, that Jillian Pelechaty is hereby appointed part-time dispatcher at a rate of $10/hour while in training and $13.55/hour upon completion of training and contingent upon results of background check.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Cooper	AYE
Supervisor Dash	AYE

RESOLUTION 2015-084 Designation of Depository for Grant Funds an Authorized Signors

Councilman Cooper moved and Councilman Feldmann 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 Town of Evans
Diana A. Cafferty, Deputy Supervisor of Town of Evans
Scott Dill, Director of Finance of Town of Evans

And 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 AYE
Councilman Cooper AYE
Supervisor Dash AYE

RESOLUTION 2015-085 Approve Town Licenses

Supervisor Dash moved and Councilman Feldmann seconded,

Licenses:

Evans Land Corporation D/B/A Grandview Golf Course - Refreshment

Darrin Heppner D/B/A Subway Soup & Sandwiches - Refreshment

Ya Xi Wang D/B/A China King - Refreshment

Paulette M. Combs D/B/A Paulette's Blue Collar Inn - Refreshment, Amusement

Michael and Deborah Slawinski D/B/A Shorts Inc, Stroh's Tavern, Inc. - Refreshment, Amusement

Robert J. Pasinski D/B/A Jovial Bar II Inc. - Refreshment, Amusement

JJ Parks Pub Inc. D/B/A Castaways Bar & Grill - Refreshment, Amusement

Larry Masters D/B/A Post 928 American Legion - Refreshment, Amusement, Live Band Commercial

Deebe Ann Brown D/B/A Scallywags Grub & Spirits - Refreshment, Amusement & Commercial Live Band

Russell T. Mogavero D/B/A Meadowbrook Restaurant & Bar - Refreshment, Amusement, Live Band Commercial

Robert E. Jakubczak D/B/A Overseas Veterans of Evans Inc.. - Refreshment, Amusement, Commercial Live Band

Lake Erie Beach Vol. Fire Co - Refreshment, Amusement, Live Band Commercial

McNally's Management D/B/A Mickey Rats Beach Club/Captain Kidds - Refreshment, Amusement, Live Band Commercial

RESOLVED, that the aforesaid licenses 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 2015-086 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: 12/03/2014
ABSTRACT NO. 23
VOUCHER NO. 2118-2197
PREPAID:

GENERAL	60,736.65
PART TOWN	8,537.65
HIGHWAY DA	
HIGHWAY	7,041.59
WATER	367.51
CAPITAL PROJECTS	
SPECIAL DISTRICTS	115,997.88
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$192,681.28**

DATE: 12/17/2014
ABSTRACT NO. 24
VOUCHER NO. 2198-2280
PREPAID:

GENERAL	24,270.18
PART TOWN	1,420.19
HIGHWAY DA	
HIGHWAY	137.92
WATER	1,818.67
CAPITAL PROJECTS	5,901.47
SPECIAL DISTRICTS	80,586.82
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$114,135.25**

DATE: 12/31/2014
ABSTRACT NO. 25
VOUCHER NO. 2281-2357
PREPAID:

GENERAL	37,451.90
PART TOWN	5,797.58
HIGHWAY DA	
HIGHWAY	72,023.78
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	2,305.53
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$117,578.79**

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

RESOLUTION 2015-087 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, January 14, 2015 at 6:15pm for a Work Session, Wednesday January 21, 2015 at 6:30pm for an Agenda and 7:00pm for the regular Town Board Meeting. This meeting is adjourned in Memory of Paul Smith, for Supervisor of the John K. Thompson Pool.

VOTE RESULT: ADOPTED
AYES- Feldmann, 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 Krajacic,
Town Clerk

In Memory of Paul Smith,
Former Town of Evans employee and
Supervisor of the
John K. Thompson Pool

PARKS AND MARINA CHARGES - 2015

POOL

Residents	
Family 2-4 members	$75.00
5-6 members	100.00
7 or more	125.00
Tots 5 & under	20.00
Youth 6 – 17	30.00
18 – 64 years	40.00
Seniors (65 & over)	25.00
Daily Main Pool	3.00
12 & under (DAILY)	2.00

Non-Residents	
Family 2-4 members	100.00
5-6 members	125.00
7 or more	150.00
Tots 5 & younger	30.00
Youth 6 -17	40.00
18 – 64 years	50.00
Seniors 65 & over	35.00
Daily Main Pool	6.00
Tot Pool (Daily)	3.00

SENIOR AEROBICS

Residents	25.00
Non- Residents	40.00

PARK

Resident Sticker $5.00 (64 yrs & under)
Resident Sticker **FREE** for 65 yrs & over
Non-Resident $3.00 all ages
Special Event Parking/Holiday Parking--
$5.00 Residents - $10.00 Non-Residents

SHELTER RESERVATIONS

Small Shelters	$30.00
Pavilion #1	60.00
Pavilion #2	75.00
Two Small Shelters	50.00
Three Small Shelters	60.00

MARINA

Boat Slips	
18 ft slip	$625.00
20 ft slip	680.00
22 ft slip	780.00
24 ft slip	900.00
28 ft slip	1175.00
30 ft slip	1325.00
40 ft slip	1825.00

Gas	
Oil	
Ice	
Bait	
Daily Launch	8.00
Season Pass	150.00
Senior Pass	100.00
O/N Dock	25.00