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, January 28, 2015 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Stoessel	Deputy Town Clerk

Supervisor Dash opened the Work Session.

RESOLUTION 2015-094 Health Insurance for Town Board members

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that any Town Board member receiving health insurance solely in consequence of his position as such Town Board member, he/she shall be entitled to such health insurance with a contribution of 15% of the premium for the same, for the term such member serves on the Town Board; and

BE IT FURTHER RESOLVED, that any Town Board member receiving health insurance in consequence of any prior service to the Town of Evans and contributing up to and no more than 15% of the cost of the same shall be provided such coverage at no cost for the term such member serves on the Town Board; and

BE IT FURTHER RESOLVED, that in the event a Town Board member declines the Health Insurance, they shall receive annually $1,500.00 per year while employed by the Town of Evans. This resolution shall be effective January 1, 2015.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Cooper	Aye
	Supervisor Dash	Aye

RESOLUTION 2015-095 Lake Shore Employee Testing Services agreement

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans desires to have employees with a CDL license randomly tested for drug and alcohol use,

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Lake Shore Employee Testing Services, Inc. of Fredonia, New York for the administration of the Drug and Alcohol Program for the Town of Evans to expire on January 31, 2016.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Cooper	Aye
	Supervisor Dash	Aye

RESOLUTION 2015-096 Waiving Late Fee for Cala's Kitchen and Catering Refreshment License application

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the mail during the holidays may have been delayed due to the amount that must be processed, the weather or the holiday itself, and

WHEREAS, Cala's Kitchen and Catering sent their payment in for a refreshment license late, post marked January 2, 2015, and it does not meet the requirements of the Town of Evans per Town Board resolution adopted June 20, 2012.

NOW THEREFORE BE IT RESOLVED, that the late fee of $25.00 charged to Vincent J. & Jacqueline Cala, Jr. DBA as Cala's Kitchen & Catering, 6888 Erie Road, Derby, NY 14047 be waived for 2015.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Cooper	Aye
	Supervisor Dash	Aye

RESOLUTION 2015-097 Tri R Mechanical

Supervisor Dash moved and Councilman Feldmann,

NOW THEREFORE BE IT RESOLVED, that the Supervisor or his designee is hereby authorized to execute a Planned Maintenance Agreement with Tri R Mechanical, 25 Ransier Drive, West Seneca, NY 14224 at cost not to exceed $1,698.00 per year for the period of May 1, 2015
through April 30, 2016.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Cooper	Aye
	Supervisor Dash	Aye

RESOLUTION 2015-098 Lease Van with Wheelchair Lift for Senior Center

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, Erie County Senior Services has obtained a grant from the New York State Department of Motor Vehicles for purchasing new vans for transportation for various communities and is providing a replacement for the one the Town of Evans currently has.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to enter into a lease agreement with the Erie County Department of Senior Services for a 2014 Ford E-450 Phoenix, Gas Type 1, with wheel chair lift, VIN # 1FDEE 3FL3EDA34424 per all terms and conditions of such lease.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Cooper	Aye
	Supervisor Dash	Aye

No further action was to be taken so the Deputy Town Clerk was excused.

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