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, June 3, 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
	Charles LaBarbera	Building Department Head
	Sandra Brant	Director of Planning
	Diana Cafferty	Supervisor Department

RESOLUTION 2015 -196 Approve Minutes

Councilman Feldmann moved and Councilman Cooper seconded that the reading of the minutes of the meeting of May 20, 2015 be dispensed with and approved as submitted by the Town Clerk.

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

Privilege of the Floor on Agenda Items and Other Issues

Richard Ziolo, 9034 Lake Shore Road, Angola requested the Town of Evans purchase South Shore Beach Club and lease the building as the Town of Hamburg does at their beach.

Communications

Supervisor Dash read a flyer from Legislator Mills announcing the Angola Public Library Hot Dog Sale on June 19, 2015 from 11am to 2pm.

Supervisor Dash read a letter from Howard M. Frawley resigning from the Board of Economic Development.

RESOLUTION 2015 -197 Accept Resignation of Member of the Board of Economic Development

Supervisor Dash moved and Councilman Feldmann seconded to accept the resignation of Howard M. Frawley as member of the Board of Economic Development.

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

Supervisor Dash read a letter from David Woodworth, Southtowns Walleye Association thanking the Town for the early dredging of Sturgeon Point Marina.

Supervisor Dash read a letter from Flora M.Dentice announcing her retirement as of June 19, 2015.

Committee and Department Head Reports

Councilman Cooper reported on a letter received from Fresh Water Future organization urging residents to sign a petition to keep Asian Carp out of the Great Lakes.

Supervisor Dash reported that there will be a Free Household Hazardous Waste Drop-Off at ECC South Campus on June 13, 2015 from 9am – 2pm and if you have any questions you can call 858-6800 or go to County's website at www.erie.gov/environment.

Supervisor Dash announced that on June 17th there will be a dedication of the Dog Park at the Town Hall at 5:30pm.

RESOLUTION 2015-198 Town Clerks Reports

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

Town Clerk receipts May	$19,338.01
Interest May	$ 1.74
Water receipts May	$ 5,203.83
Interest May	$ .66

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

RESOLUTION 2015-199 Appointment of Sturgeon Point Advisory Board Member

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that Eileen Flaherty of Angola, New York is hereby appointed to the Sturgeon Point Advisory Board effective immediately.

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

RESOLUTION 2015-200 Appointment of Part Time Laborers/Gateguards

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED: that the following be appointed as part-time laborer/gateguard at the following rate effective immediately:

Courtney Black	$8.75
Mary Heath	$9.00
Ken Labarge	$8.75
Talia Wright	$8.75
Celina DeAngelis	$8.75
Alexander Novara	$8.75
Troy Richmond	$8.75
Eric Krieger	$8.75
John Wasielewski	$8.75

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

RESOLUTION 2015-201 Rate of Pay Adjustment

Councilman Feldmann moved and Councilman Cooper seconded,

RESOLVED: that Rory Wilson be paid $9.25 per hour effective June 3, 2015 in lieu of $9.00 .

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

RESOLUTION 2015-202 Town Licenses

Supervisor Dash moved and Councilman Cooper seconded,
License

Vincent R. Gugliuzza-Live Band Special Event

RESOLVED, that the application of Vincent R. Gugliuzza for a Live Band Special Even License be granted subject to the condition, as suggested by the Chief of Police, that

said applicant provide, for such event, adequate legal parking to accommodate guests at such event.

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

RESOLUTION 2015-203 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: 5/27/2015
ABSTRACT NO. 11
VOUCHER NO. 917-976

GENERAL	112,992.63
PART TOWN	23,411.41
HIGHWAY DA	
HIGHWAY	35,058.53
WATER	7,738.95
CAPITAL PROJECTS	
SPECIAL DISTRICTS	14,520.83
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 193,722.35**

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

RESOLUTION 2015-204 Adjournment

Supervisor Dash moved and Councilman Cooper seconded to adjourn Wednesday, June 10, 2015 @ 6:15pm for a Work Session and then to Wednesday, June 17, 2015 at 5:30 pm for the dedication of the Dog Park, 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