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, June 10, 2015 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Keith E. Dash	Supervisor
	Paul T. Cooper	Councilman (arrived in time for Resolution #208)
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Grant Zajas	Town Attorney
	Diana Cafferty	Supervisor's Office

RESOLUTION 2015-205 Appointment of Alternate Zoning Board Member

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that Tracy A. Spada of 9196 Mohawk Road, Angola, NY is hereby appointed to the Zoning Board of Appeals as an alternate member per Chapter 200-44-A (2) Code of the Town of Evans effective June 10, 2015.

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

RESOLUTION 2015-206 Authorize Supervisor to Enter New York State Department of Transportation Inter-Municipal Highway Shared Services Agreement

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that the Supervisor is hereby authorized to sign a contract allowing the Town of Evans Superintendent of Highways to enter into an agreement with the New York State Department of Transportation to participate in an Inter-Municipal Highway Shared Services Agreement effective June 1, 2015 through December 31, 2015, pending approval of the Town Attorney and the Director of Finance. This agreement shall be renewed annually

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

RESOLUTION 2015-207 Authorize Supervisor to Enter into Agreement with Highland Hose Volunteer Fire Company to Purchase Medallions Commemorating the Southwestern Firemen's Convention

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED that Supervisor Dash is hereby authorized to enter into an agreement with the Highland Hose Volunteer Fire Company, 1 George Nablo Drive, Derby NY for the contribution of $2,500.00 from the Town of Evans, to be used for the purpose of obtaining and distributing medallions commemorating the Southwestern Firemen's Convention which is being sponsored by the Highland Hose Volunteer Fire Company.

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

RESOLUTION 2015-208 Authorize Supervisor to Execute A Permanent Easement on 9590 Point Breeze Drive, Angola New York 14006 – Mr. & Mrs. Richard Mauer

Supervisor Dash moved and Councilman Feldmann seconded,

RERSOLVED that the Supervisor or his designee be and hereby is authorized to execute a permanent easement and related documents regarding the property of Mr. and Mrs. Richard Mauer, 9590 Point Breeze Drive, Angola, New York 14006 as to be filed with the Erie County Clerk and the Town Clerk of the Town of Evans. Subject to the approval of the Director of Finance and the Town Attorney of the Town of Evans.

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

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