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, March 4, 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
	Ernie Masullo	Police Chief
	Charles LaBarbera	Code Enforcement
	Diana Cafferty	Supervisor's Secretary

RESOLUTION 2015-120 Approve Minutes

Councilman Feldmann moved and Councilman Cooper seconded that the reading of the minutes of the meeting of February 18, 2015 and February 25, 2015 be dispensed with and approved as submitted by the Town Clerk.

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

Committee and Department Head Reports

Councilman Cooper announced that the Town of Evans Environmental Fair will be held on Saturday, March 28, 2015 at the Evans Center Fire Hall from 9am-2pm.

Supervisor Dash announced that the Annual Easter Egg Hunt will be held on Saturday March 21, 2015 at the Evans Town Park at 9:30am. The State of Erie County Address will be held on Thursday, March 26, 2015 at the Central Library Auditorium.

RESOLUTION 2015-121 Code Enforcement Report

Supervisor Dash moved and Councilman Cooper seconded to accept the Code Enforcement monthly report.

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

RESOLUTION 2015-122 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 February 2015:

Town Clerk receipts February	$9,737.80
Interest February	$ .61
Water receipts February	$5,015.56
Interest February	$ .47

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

RESOLUTION 2015 -123 Request Community College Chargeback Reform by Erie County

Councilman Feldmann moved and Councilman Cooper seconded,

WHEREAS, recent reports from administrators of Erie Community College,(ECC) concerning the onerous and antiquated system of Community College Chargeback Rates that require taxpayers to pay a fee when residents of Erie County attend two (2) year schools elsewhere in the state warrants review by the Erie County Legislature; and

WHEREAS, ECC Chief Administrator and Financial Officer recently highlighted the need for a review by the Erie County Legislature in a memo sent to the ECC Board of Trustees which discussed the amount of municipal dollars that are being used to pay for the education of residents who attend a New York State Community College other than ECC; and

WHEREAS, the amount totaled over $5.4 million in 2013 with taxpayers in the Town of Evans paying $37,890.63 extra in property taxes as a result of their residents attending a New York State Community College other than ECC; and

WHEREAS, this chargeback policy was implemented into State law in the 1950s and is inadvertently causing an undue burden on Erie County's struggling local governments, a review of this policy is warranted by this Honorable Body's Community Enrichment Committee in order to hear from stakeholders and formulate a multi-party strategy to address this issue with the Western New York State Delegation and encourage reform of this chargeback policy.

NOW THEREFORE BE IT

RESOLVED, that the Erie County Legislature conveys its support for the reform of the Community College Chargeback Policy that has put a financial strain on Erie County and its municipalities; and

BE IT FURTHER

RESOLVED, that this matter be fully discussed at a future meeting of the Erie County Legislature Community Enrichment Committee with representatives from ECC and stakeholders from local governments to formulate a plan to address this issue and encourage reform of this policy with Albany policymakers; and

BE IT FURTHER

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the leadership of the Erie County Legislature, Erie Community College local State and Assembly representatives, and to each municipality in Erie County.

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

RESOLUTION 2015 -124 Enter into Agreement with MuniciPay and Purchase Credit Card Machines

Councilman Cooper moved and Councilman Feldmann seconded,

WHEREAS, the Town, through the Town Clerk, has investigated the terms and provisions of various programs allowing the payment of certain sums due the Town and;

WHEREAS, it has been determined that the features and abilities offered by MuniciPay in the facilitating of said payments through credit card, or electronic check, clearing of such payments are best suited to the needs of the Town of Evans;

NOW THEREFORE BE IT RESOLVED, that the Town of Evans, by the Supervisor or designee thereof, enter into the MuniciPay Agreement proposed detailing the terms and provisions of such services to be provided thereunder.

BE IT FURTHER RESOLVED that three (3) Credit Card swipe machines will be purchased at the estimated one time cost of $85.00 each.

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

RESOLUTION 2015-125 Agreement Extension for Rural Metro Medical Services

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans has a signed agreement with Rural/Metro Medical Services for ambulance service to the residents of the Town of Evans; and

WHEREAS, the agreement is in effect for one (1) year and the Town of Evans shall have the right to extend the agreement for five (5) additional successive one (1) year terms, this being the third renewal;
NOW THEREFORE BE IT RESOLVED, that the Town of Evans authorizes the extension of the Rural/Metro Medical Services contract to April 30, 2016.

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

RESOLUTION 2015-126 Town Licenses

Supervisor Dash moved and Councilman Feldmann seconded,

License

Vincent J. Cala, Jr. D/B/A Cala's Kitchen & Catering - Refreshment
George P. Williams D/B/A Super Freeze - Refreshment & Amusement
Thomas J. Eoannou D/B/A Point Breeze RV Resort LLC - Refreshment & Live Band Comm.

RESOLVED, that the aforesaid license 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 2015-127 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: 2/25/2015
ABSTRACT NO. 5
VOUCHER NO. 300-418
PREPAID:

GENERAL	129,120.12
PART TOWN	27,077.74
HIGHWAY DA	
HIGHWAY	53,370.59
WATER	16,620.56
CAPITAL PROJECTS	58,729.90
SPECIAL DISTRICTS	163,126.20
DEBT SERVICE	
COMM DEVELOPMENT	

TOTAL **$448,045.11**

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

RESOLUTION 2015-128 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, March 18, 2015 at 6:30pm for an Agenda Meeting and 7:00pm for the Town Board Meeting and then to Wednesday March 25, 2015 at 6:15pm at the Lake Erie Beach Fire Hall, 9483 Lake Shore Road, Angola. This meeting adjourned in Memory of Rose Trask.

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

In Memory of Rose Trask,
President of the Grange, Chairman of the
Town of Evans Recycling Committee,
Founding Member of the Environmental Fair,
Advocate for the Promotion, Preservation and
Maintenance of Green Space and Member of
the 4H Club