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 18, 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	Code Enforcement
	Ernie Masullo	Police Chief
	Lori Szewczyk	Community Development
	Ed Michalski	Dept. of Public Works
	Sandra Brant	Planning Department
	Diana Cafferty	Supervisor's Secretary

RESOLUTION 2015-129 Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the meeting of March 4, 2015 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Dash reported that the Supervisor's Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

Supervisor Dash read a letter of recognition to Officer Luke Fioretti and Officer Matt Stonitsch for their work on the arrest of a major heroin dealer.

Supervisor Dash announced that the Town of Evans has implemented a prescription drug and sharps drop off program located near the Town Clerk's Office at the Town Hall during regular business hours.

Privilege of the Floor on Meeting Agenda Items & Other Issues

William Henry, 1456 Pontiac Road, Angola spoke about renewable energy and thanked the Town of Evans for their participation in the 2014 Community Go Green Award that was presented to the Erie County Legislature. He requested permission to share the Town's Energy Audit and Solar records with Chautauqua County.

Michael Schraft, Veteran Liason from Senator Marc Panepinto's introduced himself and let everyone know they are welcome to call his office with any questions or concerns.

Committee and Department Head Reports

Councilman Feldmann announced the Lake Erie Beach Neighborhood Revitalization Strategy meeting will be held at Lake Erie Beach Fire Hall on March 28, 2015 at 6:30pm with the Town of Evans Work Session to follow.

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.

RESOLUTION 2015 -130 Appointment of Climate Smart Community Task Force Member

Councilman Cooper moved and Councilman Feldmann seconded,

RESOLVED, that Mark Gardner be appointed to the Climate Smart Community Task Force - term to expire December 31, 2015

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

RESOLUTION 2015 -131 Execute Letter of Commitment for Western New York Storm Water Coalition

Councilman Feldmann moved and Supervisor Dash seconded,

WHEREAS, the Town of Evans, in cooperation with the Western New York Storm Water Coalition, is a project partner on the Erie County Department of Environment and Planning's Round 11 Water Quality Improvement Project - 2013 WQI-11046; and

WHEREAS, a primary focus of the project is to map storm sewer outfalls and conveyance systems including: catch basin and manhole locations; number and size of connections (inlets/outlets); direction of flow; and delineation of storm sewer sheds in designated areas in certain communities in Erie and Niagara County;

NOW THEREFORE BE IT RESOLVED, that the Town of Evans agrees as a project partner to:

- provide any existing storm sewer maps and assist during the data collection for the project;

- work with the Project Manager to extend its Storm Water Management Program addressing Public Education and Outreach, Illicit Discharge Detection and Elimination and Pollution Prevention/Good Housekeeping requirements.

- contribute in-kind services to help meet the required local match of 25% which in-kind services will be salary and fringe for municipal staff participating in the data collection component of the field work as aforesaid

and **BE IT FURTHER RESOLVED**, that the Supervisor or his designee be and the same hereby is authorized and directed to execute a Letter of commitment more fully setting forth the agreement herein referenced.

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

RESOLUTION 2015-132 Declare Surplus Vehicle from Highway Department

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that the following vehicle is hereby declared surplus equipment and is no longer of use/value and will be sold at public auction:

1) one 2006 Ford Expedition Vin# 1FMPU14526LA42297

BE IT FURTHER RESOLVED, that all proceeds will be applied to the purchase of new equipment.

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

RESOLUTION 2015-133 Appointment of Part Time Police Dispatcher

Councilman Cooper moved and Councilman Feldmann seconded,

RESOLVED, that Joseph Hart is hereby appointed as 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 investigation.

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

RESOLUTION 2015-134 Award Bid for Sturgeon Point Marina Dredging

Councilman Feldmann moved and Supervisor Dash seconded,

WHEREAS, the Town of Evans solicited Requests for Proposals from qualified contractors to provide dredging services at Sturgeon Point Marina, and

WHEREAS, proposals were opened on March 12, 2015, in accordance with the Request for Proposals previously authorized,

NOW, THERFORE BE IT RESOLVED, that the Evans Town Board authorizes award of the Dredging of Sturgeon Point Marina to Stock Services, 727 Bennett Road Angola, NY 14006 with the work to be completed on an hourly basis as outlined in their proposal, with a maximum cost not to exceed $25,500, subject to approval of the Town Attorney and Director of Finance.

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

RESOLUTION 2015-135 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: 3/11/2015
ABSTRACT NO. 56
VOUCHER NO. 419-520
PREPAID:

GENERAL	151,850.75
PART TOWN	19,813.56
HIGHWAY DA	
HIGHWAY	47,084.56
WATER	7,132.66
CAPITAL PROJECTS	
SPECIAL DISTRICTS	118,971.61
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$344,853.14**

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

RESOLUTION 2015-136 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday March 25, 2015 at 6:15pm at the Lake Erie Beach Fire Hall, 9483 Lake Shore Road, Angola and then to Wednesday, April 1, 2015 at 6:30pm for an Agenda Meeting and 7:00pm for the Town Board Meeting. This meeting adjourned in Memory of Fran Vacanti.

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 Fran Vacanti,
former Clerk to the
Town of Evans Police Department