Evans Town Board

At a Special meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, November 25, 2015 held at 6:30pm 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
	Diana Cafferty	Supervisor's Department
	Rob Klavoon	Wendel

RESOLUTION 2015 #341 Authorize Supervisor to Enter into Contract with Erie County

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the contract with the Erie County Department of Senior Service Congregate Dining is expiring on December 31, 2015.

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board authorizes the Supervisor to sign the Erie County Nutrition Contract for 2016 between Erie County and the Town of Evans.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Cooper	Aye
Supervisor Dash	Aye

RESOLUTION 2015 #342 Authorize Supervisor to Enter into Contract with Erie County

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, the contract with the Erie County Transportation and Escort Services Contract is expiring on December 31, 2015; and

WHEREAS, the Board of the Town of Evans recognizes the need for transportation for the seniors of our community;

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board authorizes the Supervisor to sign the Erie County Van contract for 2016 between the Erie County Senior Services and the Town of Evans.

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

RESOLUTION 2015 #343 Budget Amendment Police

Councilman Feldmann moved and Councilman Cooper seconded,

BE IT RESOLVED, that the Town Board does hereby amend the 2015 General Fund to provide the estimated revenue and budgetary appropriations for Miscellaneous Donations to be used for range supplies as follows:

Increasing Estimated Revenues
AA.02770.03120.00 - Miscellaneous Revenue - Police $ 523.67
AA.01589.0000.00 - Other Public Safety Departmental Income
$2,859.90

Increasing Appropriations
AA.03120.0443.00 - Range Supplies $3,383.57

BE IT RESOLVED, that the Town Board does hereby amend the 2015 General Fund to provide the estimated revenue and budgetary appropriations for Federal Public Safety Grant to be used for Police Officer Overtime as follows:

Increasing Estimated Revenues
AA.04389.0000.00 - Federal Aid - Police Public Safety $2,230.32

Increasing Appropriations
AA.03120.0119.00 - OT Police Officers $2,230.32

BE IT RESOLVED, that the Town Board does hereby amend the 2015 General Fund to provide the estimated revenue and budgetary appropriations for Miscellaneous Revenues to be used for Computer Equipment/Software as follows:

Increasing Estimated Revenues
AA.02770.03120.00 - Miscellaneous Revenue - Police $ 692.72

Increasing Appropriations
AA.03120.0204.00 - Computer Equipment/Software $ 692.72

BE IT RESOLVED, that the Town Board does hereby amend the 2015 General Fund to provide the estimated revenue and budgetary appropriations for State Public Safety to be used for Public Safety Equipment as follows:

Increasing Estimated Revenues
AA.04389.0000.00 - State Aid - Police Public Safety $150,000

Increasing Appropriations
AA.03120.0245.00 - Public Safety Equipment $150,000

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

RESOLUTION 2015 #344 Budget Amendment Community Development

Supervisor Dash moved and Councilman Feldmann seconded,

BE IT RESOLVED, that the Town Board does hereby amend the 2015 General Fund to provide the estimated revenue and budgetary appropriations for Donations to be used for new playground as follows:

Increasing Estimated Revenues
AA.02705.0000.00 - Donations $31,579

Increasing Appropriations
AA.08662.0400.00 -Other Expenses $31,579

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

RESOLUTION 2015 #345 Budget Amendment Town Justice Court

Councilman Cooper moved and Supervisor Dash seconded,

BE IT RESOLVED, that the Town Board does hereby amend the 2015 General Fund to provide the estimated revenue and budgetary appropriations for Donations to be used for new playground as follows:

Increasing Estimated Revenues
AA.02705.0000.00 - Donations $31,579

Increasing Appropriations
AA.08662.0400.00 -Other Expenses $31,579

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

RESOLUTION 2015 #346 Budget Amendment Central Purchasing

Councilman Feldmann moved and Councilman Cooper seconded,

BE IT RESOLVED, that the Town Board does hereby amend the 2015 General Fund to provide the estimated revenue and budgetary appropriations for a Donation to be used for a purchase of the Historical Society sign as follows:

Increasing Estimated Revenues
AA.02705.0000.00 - Donations $ 1,287.00

Increasing Appropriations
AA.01345.0400.00 - Central Purchasing $ 1,287.00

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

RESOLUTION 2015 #347 Change Order Electrical Contract for Town Hall

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, Industrial Power and Lighting, Inc. was retained by the Town of Evans to complete Contract No. 15-3, Town Hall Electrical Service Upgrade, and

WHEREAS, due to unforeseen field conditions, additional materials and labor are needed in order to facilitate the repair of the electrical service,

NOW THERE FOR BE IT RESOLVED, that the Evans Town Board authorizes Change Order No. 1 in the amount of $23,219.00

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

The Town Clerk was excused as there were no other resolutions to be acted on tonight by the Town Board.

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