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, September 2, 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
	Lori Szewczyk	Community Development
	Diana Cafferty	Supervisor Department

RESOLUTION 2015 #252 Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the meeting of August 12, 2015 and August 26, 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 a communication was received from Edward Schneider and that the Board has read the communication and it will be filed.

Privilege of the Floor on Agenda Items and Other Issues

Ed Schneider, 9575 Redwing Street, Angola NY discussed the difference in survey lines between Lake Erie Beach Park and Maurer property. He submitted surveys to the Town Board and is requesting the Town have the property resurveyed. He discussed the letter that was received under communications and requested clarification from the Town Attorney. He asked if there were any plans to develop the Wojda property.

Committee and Department Head Reports

Councilman Cooper encouraged residents to utilize the County Wide Electronics Recycling Day on September 12, 2015 from 9am to 1pm at the GM Tonawanda Engine Plant.

Supervisor Dash reported that the Supervisor's Monthly report has been filed with the Town Clerk's office. He also announced the Party for the Playground runs from 6pm to 8pm at Mickey Rats, the Erie County Legislature has designated September 1 through September 30 as the annual 30 day period during which a landowner may request the inclusion of predominantly viable agricultural land in a certified agricultural district, the

official 911 Memorial Service will be held on September 11, 2015 at the Centennial Park and Gazebo in the Village of Angola at 5:30pm, rain location, the Evans Center Fire Hall, Senator Gallivan's small business start-up event is September 16, 2015, 4:30-7:30pm at the West Seneca Senior Center and Erie County Free Rabies Clinics have been posted.

RESOLUTION 2015 #253 Award Bid for Roadway Access Improvements, Phase 3

Councilman Feldmann moved and Councilman Cooper seconded,

WHEREAS, Bids on the Town of Evans Roadway Access Improvements, Phase 3 (Contract 15-2) were received and opened on August 26, 2015 at 11:00 AM, in accordance with the Notice to Bidders previously authorized, and

WHEREAS, the low bid was submitted by New Frontier Excavating and Paving, Inc., and

WHEREAS, Wendel has reviewed the proposal from New Frontier Excavating and Paving, Inc. and held a conference call on August 28, 2015 with the project manager, and confirmed his understanding of the requirements of this project, and

WHEREAS, the bid for the Base Bid submitted by New Frontier Excavating and Paving, Inc. was $1,159,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Evans Town Board authorizes the award of the Roadway Access Improvements, Phase 3 Contract (Contract 15-2) to New Frontier Excavating and Paving, Inc., 8265 East Eden Road, Eden, New York 14057 contingent upon the Town Attorney's review of the Contractor's Bonds and Insurances.

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

RESOLUTION 2015 #254 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: 8/19/2015
ABSTRACT NO. 17
VOUCHER NO. 1432-1535

GENERAL	132,782.09
PART TOWN	33,431.85
HIGHWAY DA	
HIGHWAY	52,025.22
WATER	9,482.24
CAPITAL PROJECTS	1,500.00
SPECIAL DISTRICTS	95,102.11
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 324,323.51**

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

RESOLUTION 2015 #255 Adjournment

Supervisor Dash moved and Councilman Cooper seconded to adjourn to Wednesday, September 9, 2015 @ 6:15pm for a Work Session and then to Wednesday, September 16, 2015 at 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