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 16, 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
	Ernie Masullo	Chief of Police
	Diana Cafferty	Supervisor Department

RESOLUTION 2015 #258 Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the meeting of September 2, 2015 and September 9, 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

Bill Henry 1456 Pontiac Road, Angola New York requested the Town of Evans pass two (2) resolutions supporting a tax credit and removal of the Erie County sales tax for Geo Thermal Energy.

Legislator John Mills gave a report on the Erie County Budget and reported no tax increase is expected. He reported that Erie County is trying to improve roads in the Town of Evans and Village of Angola and Lake Shore Road in Derby should be replaced within two years and Erie County is working on a solution for the drainage issues in the Town of Evans. He also explained the Erie County Yellow Dot program and other programs offered by Erie County.

Committee and Department Head Reports

Councilman Feldmann thanked Legislator Mills for his help with the drainage issues on Lake Shore Road.

Councilman Cooper announced the Erie County Hazardous Waste Drop Off will be held on October 3 from 8am to12pm at the Brant Town Park.

Supervisor Dash announced Jeneen Lomando-McSkimming has been nominated and voted in to sit on the Executive Board of the New York State Assessors Association. He also announced that the Erie County HEAP Outreach schedule has been posted of the Town's website and reported on a conversation he had with the representative of Rural Metro Ambulance Service and it appears the Town again will not be paying a subsidy to Rural Metro for the service they provide to the Town. The drainage issue at Reisch Creek has been solved by utilizing prisoners from the Lakeview Correctional Facility at no charge to the Town. He announced the dedication of the Highland Hose Fire Department will be held on September 27, 2015 at 2pm.

Chief Masullo announced the Countywide Drug Drop off will be held at the Evans Town Hall on September 26, 2015 10am - 2pm.

RESOLUTION 2015 #259 Town Clerks Reports

Supervisor Dash moved and Councilman Cooper seconded to accept the reports of the Town Clerk as presented for the month of July 2015:

Town Clerk & Water receipts August	$20,580.58
Interest August	$ 2.49

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

RESOLUTION 2015 #260 Declare Surplus Equipment

Councilman Feldmann moved and Councilman Cooper seconded,

RESOLVED that the following equipment is hereby declared surplus equipment by the Town Board due to its age, cost of maintenance and need for extensive repair. That it be disposed of according to Town policy with all proceeds being disbursed accordingly.

- 1995 - 8" NESI Dredger and Piping

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

RESOLUTION 2015 #261 Provide 2014 Audit of Examination of Court Records to the Office of Court Administration per the Uniform Justice Court Act

Councilman Cooper moved and Councilman Feldmann seconded,

WHEREAS the Uniform Justice Court Act requires that Town Justice annually provide to the Town Board their court records and dockets to be examined and audited; and

WHEREAS the New York State Unified Court System has requested compliance with the initiative aforesaid by the same to improve accountability and controls over Justice Court finances and records; and

WHEREAS the aforesaid Uniform Court System has requested a copy of the most recent audit or examination of our local court records and evidence of compliance with the aforesaid initiative.

NOW THEREFORE BE IT RESOLVED that a copy of the aforesaid 2014 audit or examination of said court records as well as a copy of this resolution be forwarded to the Office of Court Administration per the aforesaid request.

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

RESOLUTION 2015 #262 Suspend the Rules

Supervisor Dash moved and Councilman Feldmann seconded to suspend the rules for consideration of an additional resolution.

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

RESOLUTION 2015 #263 Authorize Supervisor to Execute a Contract with Erie County Community Development Grant Program

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS: the Town of Evans will be applying for the Community Development Block Grant for the year 2016-2017, and

WHEREAS: the Evans Town Board authorizes the Town Clerk to advertise a public hearing on October 7, 2015 at 7:20pm for the purpose of eliciting citizen input regarding the Town's Community Block Development Grant,

AND BE IT FURTHER RESOLVED: that the Evans Town Board authorize the Supervisor and/or appropriate Town Officials to sign, submit and execute a contract with Erie County Community Development Grant Program

AND FURTHER BE IT RESOLVED: that a certified copy of this resolution be given to the Supervisor's Office

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

RESOLUTION 2015 #264 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: 9/09/2015
ABSTRACT NO. 18
VOUCHER NO. 1536 - 1644

GENERAL	60,626.81
PART TOWN	15,772.68
HIGHWAY DA	
HIGHWAY	26,304.83
WATER	18,031.86
CAPITAL PROJECTS	500.00
SPECIAL DISTRICTS	115,798.98
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 237,035.16**

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

RESOLUTION 2015 #265 Adjournment

Supervisor Dash moved and Councilman Cooper seconded to adjourn to Wednesday, September 30, 2015 @ 6:15pm for a Work Session and then to Wednesday, October 7, 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