At a Work Session of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, September 30, 2015 at 6:15pm there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	J. Grant Zajas	Town Attorney
	Diana Cafferty	Secretary to the Supervisor
	James Guarino	Water Department
	Rob Klavoon	Wendel Engineers
ARRIVED LATE:	Paul T. Cooper	Councilman

Supervisor Dash opened the Work Session.

RESOLUTION 2015 #266 Authorize Supervisor to Enter into and Execute Agreement with Wendel WD Architecture, Engineer, Surveying and Landscape Architecture P.C.

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that Supervisor of the Town of Evans is hereby authorized to sign the agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture P.C. dated September 21, 2015 for design and services during construction for the Historical Society and Museum Structural Repairs, subject to the approval of the Town Attorney.

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

RESOLUTION 2015 #267 Waive Signage Fee for Animal Rescue

Supervisor Dash moved and Councilman Feldmann seconded,

BE IT RESOLVED per Town of Evans Code 200.29 Sign Regulations and Fee Schedule that the Town Board does hereby grant a waiver of the signage fee to the Linkon's Last Chance Animal Rescue, Inc. beginning October 1, 2015 to advertise for the second annual Barktoberfest at Evans Town Park on October 10th from 10 am to 4 pm.

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

RESOLUTION 2015 #268 Authorize Supervisor to Enter into and Execute Agreement with Lineage for a Folder Inserter and Automatic Digital Mailing System

Supervisor Dash moved and Councilman Feldmann seconded,

BE IT RESOLVED that the Supervisor or his designee is hereby authorized to enter into agreements with the following vendors for the following:

Lease Agreement with Mail Finance Leasing, 478 Wheelers Farms Road, Milford, CT. 06461 for sixty-three (63) months at a cost of $555.00 per month.

- DS-63ST2.5 Folder Inserter with 25 flex feed station
- Re-manufactured IS460RMW30DS Automatic Digital Mailing System with 30 lb. Weigh Platform, Dynamic Scale, Sealer and Catch Tray; and

BE IT FURTHER RESOLVED that the Supervisor or his designee is herby authorized to enter into a maintenance agreement to be filed herein, with Lineage, 150 Lawrence Bell Dr. Suite 100, Williamsville, NY 14221 at no additional cost.

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

RESOLUTION 2015 #269 Authorize Supervisor to Enter into and Execute Agreement with Western New York Imaging Systems for Copiers in the Building Department and Court Clerk Office

Supervisor Dash moved and Councilman Feldmann seconded,

BE IT RESOLVED that the Supervisor or his designee is hereby authorized to enter into agreements with the following vendors for copy machines:

Lease Agreement with DeLage Landen Financial Services, Inc. P. O. Box 41602, Philadelphia, PA. 19101-1602 for sixty-three (63) months at a cost of $213.07 per month

- Kyocera Model TA-3010 I, DSDP Dual 500 Sheet Drawer - Building Department
- Kyocera Model # TA 3501 I, DSDP, 1000 Sheet Drawer - Court Clerk Office; and

BE IT FURTHER RESOLVED that the Supervisor or his designee is hereby authorized to enter into a maintenance agreement, to be filed herein, with Western New York Imagining Systems, 305 Cayuga Road, Cheektowaga NY, 14225 for the same models.

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

RESOLUTION 2015 #270 Town Delinquent Water Accounts to be Re-levied to 2016 Town & County Tax Bill

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that all delinquent water accounts not paid by October 16, 2015 will be re-levied to the 2016 County and Town tax bills. WITH NO EXCEPTIONS!!!!!!!

At present time the outstanding amount per water billing districts are as follows:

District # 1 $9,791.83

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

RESOLUTION 2015 #271 Advertise Public Hearing for Community Block Development Grant

Supervisor Dash moved and Councilman Cooper 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 authorized the Town Clerk to advertise a public hearing on October 7, 2015 at 7:20 p.m. for the purpose of eliciting citizen input regarding the Town's Community Block Development Grant; and

WHEREAS, due to difficulties in meeting the deadline imposed by the official newspaper of the Town of Evans for the placement of such ads a new resolution must be adopted to authorize the placement of an ad for such intended public hearing;

NOW THEREFORE BE IT RESOLVED that the Town Clerk is hereby authorized to advertise a public hearing on October 21, 2015 at 7:10 p.m. for the purpose of eliciting citizen input regarding the Town's Community Block Development Grant.

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

RESOLUTION 2015 #272 Authorize Supervisor to Enter into and Execute Agreement with Wendel WD Architecture, Engineer, Surveying and Landscape Architecture P.C.

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that Supervisor of the Town of Evans is hereby authorized to sign the agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture P.C. dated September 21, 2015 for services during construction for the Roadway Access Improvements Phase 3 project, subject to the approval of the Town Attorney.

RESOLUTION 2015 #273 Enter Executive Session

Councilman Cooper moved and Councilman Feldmann seconded, to enter into Executive Session to discuss matters relating to collective negotiations under the Taylor Law and discussion relating to proposed litigation. The following were invited to attend the Executive Session: Grant Zajas, Town Attorney, Diana Cafferty and Secretary to the Supervisor.

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

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