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 there were:

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| PRESENT: | Dennis Feldmann | Councilman |
| | Jeanne Macko | Councilman |
| | Mary Hosler | Supervisor |
| ALSO PRESENT: | Jennifer Farrell | Town Attorney |
| | Lynn Krajacic | Town Clerk |

Supervisor Hosler opened the Special meeting.

***RESOLUTION 2016-343 Execute Landlord Authorization to Lake Erie Beach Volunteer Fire Company to Obtain a Temporary Beer Permit for Summerfest***

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the annual Summerfest is being held July 17, 2016 at the Evans Town Park; and

WHEREAS, the Lake Erie Beach Volunteer Fire Company, Inc. would like to operate a beer tent at Summerfest on July 17, 2016;

NOW THEREFORE, BE IT RESOLVED, that the Evans Town Board hereby authorizes the Supervisor to execute a Landlord Authorization to allow Lake Erie Beach Volunteer Fire Company, Inc. to obtain a one day Temporary Beer Permit from the New York State Liquor Authority; and

BE IT RESOLVED, that prior to the event on July 17, 2016, the Lake Erie Beach Volunteer Fire Company, Inc. shall submit a copy of said Temporary Beer Permit or other documents received from the New York State Liquor Authority to the Town of Evans along with proper certificate of insurance naming the Town of Evans as an additional insured with limits satisfactory to the Town of Evans.

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| VOTE RESULT: | ADOPTED BY ROLL CALL | |
| | Councilman Feldmann | Aye |
| | Councilman Macko | Abstain |
| | Supervisor Hosler | Aye |

***RESOLUTION 2016-344 Adjourn the Special Meeting***

Supervisor Hosler moved and Councilman Feldmann seconded the Special Meeting.

VOTE RESULT: ADOPTED
AYES - Feldmann, Macko, Hosler
NAYS - none

**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**