Evans Town Board

At the regular meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola New York on Wednesday, April 6, 2016 there were:

PRESENT:	Dennis Feldmann	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Ernie Masullo	Police Chief
	Paul Ryerse	Supervising Building Inspector
	Mary Holl	Supervisor's Department

RESOLUTION 2016- 200 Approve Minutes

Supervisor Hosler moved and Councilman Macko seconded to approve the April 16, 2016 the regular Town Board minutes and the April 23, 2016 work session minutes.

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

Communications

Supervisor Hosler reported that the Supervisor's Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

Privilege of the Floor

Karl Simmeth, representing New York State Assemblyman David DiPietro's office left his contact information in case anyone has any questions or concerns.

Vince Gugliuzza, 463 Lakeside Avenue, Angola New York applauded the Board for filling committees with new blood and reaching across political lines. He questioned why the new administration is being questioned on things that the old administration was not. He spoke in favor of giving this Board a chance to improve the Town.

Bill Henry 1456 Pontiac Road, Angola New York spoke about Solar Farms and setting up Pilot Agreements to be prepared when companies want to create Solar Farms so the Town can get their fair share of proceeds from the farms.

Ed Schneider, 9575 Redwing Street, Angola New York spoke regarding the beach closings and moving the swimming area at Lake Erie Beach Park. He also spoke about the sale of property at Lake Erie Beach Park.

Committee and Department Head Reports

Councilman Macko reported on the Parks and Recreation Board meeting and announced plans for Summerfest an Evans Experience which will be held on July 17, 2016 at the Town Park.

Supervisor Hosler reported on the Electronics' Recycling Program and thanked the Highway Department and Parks Department for their help sorting the recycling and getting it prepared for the pickup. Discussions are underway to come up with a plan to reopen the program. Reported on the Senior Board meeting and the survey that was put together to help with programming at the Senior Center. A 501-C3 foundation will be set up for the Senior Citizen Advisory Board and Parks and Recreation Board so they can fundraise for events they want to hold and the money will stay in the foundation for their use. A Job Fair will be held on April 16th from 9am to 11am at the Town Hall to fill summer positions at the Parks. The Environmental Fair will be held Saturday at 9am at the Evans Center Fire Hall. The Supervisor then presented the Town Clerk and her staff with a Proclamation recognizing Municipal Clerk's Week.

RESOLUTION 2016-201 Town Clerk's Reports

Supervisor Hosler moved and Councilman Macko seconded to accept the reports of the Town Clerk as presented for the month of March:

Town Clerk Report for March	$100,276.92
Interest for March	5.62
Boat Slip Refund	-650.00

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Feldmann - AYE
Councilman Macko-AYE
Supervisor Hosler- AYE

RESOLUTION 2016-202 Accept Resignation of Zoning Board Secretary

Councilman Macko moved and Councilman Feldmann seconded,

RESOLVED, that the Evans Town Board accepts the resignation of Laurie Wojcik, Secretary for the Town of Evans Zoning Board of Appeals.

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

RESOLUTION 2016-203 Appointment of Member of the Disabilities Committee

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, that Alissa Montroy be appointed to the Town of Evans Disabilities Committee, term to expire December 31, 2016.

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

RESOLUTION 2016-204 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Macko seconded to suspend the rules of order for tonight's meeting for the consideration of resolutions not listed on tonight's agenda.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Macko	AYE
Supervisor Hosler	AYE

RESOLUTION 2016-205 Disposal of Assets

Councilman Feldmann moved and Supervisor Hosler seconded,

WHEREAS, Twenty-two (22) x-26 Blackhawk Taser Holsters have been declared to be surplus equipment within the Police Department; and

WHEREAS, formal policies and procedures adopted under Resolution 2016-119 provide guidance over asset disposal; and

WHEREAS, an approved disposal form, in compliance with Town policy, has been submitted by the Police department and authorized by the Supervisor; and

WHEREAS, the sale of the disposed assets will result in unanticipated "A2665 - Sale of Equipment" revenues; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Police Department to dispose of Twenty-two (22) x-26 Blackhawk Taser Holsters with the proceeds to be deposited into the Town's "Combined Checking – Municipal NOW Account" upon receipt; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Evans hereby authorizes the finance department to credit the revenue to Sale of Equipment (A2665.000) in an amount equal to the final sale's price recognized and associated with the aforementioned disposal.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Feldmann AYE
Councilman Macko AYE
Supervisor Hosler AYE

RESOLUTION 2016-206 Appointment of Part Time Dispatcher

Councilman Macko moved and Councilman Feldmann seconded,

RESOLVED, that Andrew Marts is hereby appointed as a part-time dispatcher for the Town of Evans Police at a rate of $10/hour while in training and $13.55/hour upon completion of training and contingent upon results of a background investigation.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Feldmann AYE
Councilman Macko AYE
Supervisor Hosler AYE

RESOLUTION 2016-207 RFP for Deferred Compensation Plan for Town of Evans Employees

Councilman Feldmann moved and Supervisor Hosler seconded,

RESOLVED, that the Town of Evans is hereby authorized to prepare a Request for Proposals from qualified administrative services agencies, and/or financial organizations relating to administration, trustee services and/or funding of a deferred compensation plan for employees of the Town of Evans meeting the requirements of Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law, including all rules and regulations issued pursuant thereto.

BE IT FURTHER RESOLVED that a copy of the proposal questionnaire may be obtained from Evans Town Hall located at 8787 Erie Road, Angola, New York 14006. All proposals must be submitted no later than 30 days from the date of publication in the New York State Register by 4:30pm.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Feldmann AYE
Councilman Macko AYE
Supervisor Hosler AYE

RESOLUTION 2016-208Town Licenses

Supervisor Hosler moved and Councilman Macko seconded,

Carrie Spencer D/B/A City Chicks – Refreshment

Thomas J. Eoannau D/B/A Point Breeze RV Resort – Live Band Commercial

Wm J. Connors D/B/A Connors Hot Dog Stand (St Pt) - Refreshment

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

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

RESOLUTION 2016-209 Audit of Bills

Councilman Macko 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: 04/07/2016
ABSTRACT NO. 6
VOUCHER NO. 479-618
CHECK NUMBERS 74476-74581
Approved at April 6, 2016 Board Meeting

GENERAL		198,688.20
PART TOWN		26,217.92
HIGHWAY DA		
HIGHWAY		32,908.96
WATER		26,084.56
CAPITAL PROJECTS		101,350.66
SPECIAL DISTRICTS		12,510.65
DEBT SERVICE		
COMM DEVELOPMENT		
TOTAL	**$**	**397,760.95**

V OTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Macko	AYE
Supervisor Hosler	AYE

RESOLUTION 2016-210 Adjournment

Supervisor Hosler moved and Councilman Macko seconded, to adjourn to Wednesday, April 13, 2016 at 6:00pm for a Work Session, Wednesday, April 20, 2016 at 6:00pm for an Agenda and 7:00pm for the regular Town Board 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 Krajacic,
Town Clerk