Evans Town Board

At a regular meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola New York there were:

PRESENT:	Dennis Feldmann	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Stoessel	Deputy Town Clerk
	Jennifer Farrell	Town Attorney
	Mary Holl	Supervisor's Secretary
	Ernie Masullo	Police Chief

RESOLUTION 2016-221 Approve the Minutes

Supervisor Hosler moved and Councilman Macko seconded to approve the minutes of the April 6, 2016 meeting and the Work Session of April 13, 2016.

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

Privilege of the Floor

Privilege of the Floor was closed as there was no one signed in wishing to speak.

Councilman Macko reported that Lake Erie Beach Revitalization will be holding the annual cleanup on Saturday, April 30, 2016 beginning at 8am at Lake Erie Beach Volunteer Fire Company till 11:30am.

-Highway Department monthly report

Councilman Feldmann reported on the flooding in the Beach Road and Lake Shore Road area and that Erie County has been working there to correct some of the problems.

Supervisor Hosler reported on the following:

-the Memorandum of Understanding 1st Draft has been received and is being reviewed for the use of the Erie County Filling Stations and cost effectiveness in the long term rather than using the Towns. Exxon Mobile is also being looked into for this.

-Road Improvement Project has been started on Lake Breeze and four other roads will also be improved and the entire project is expected to be completed by September. Erie County Water will then take over the supply of water for those areas. Garbage pickup will also begin on those roads.

-Trying to schedule a meeting with Erie County Engineers, Town's Engineers and Hogg's Engineers and the Hogg's Developer because the Hogg's were being blamed for the drainage issue but in looking into it found that Lake Shore Central High School is

contributing due to the clearing of their property and a detention pond in the Village of Angola is not detaining water causing a lot of water to rapidly move across NYS Route #5 and down Lake Street. The Town is looking to work with the School District and identify some cost effective ways to slow the water down that is coming off of that property as it causing some real quality of life problems for residents on the bottom of Lake Street.

-Concerned about the accelerated erosion on Delaware Creek
-Police Department March monthly report

RESOLUTION 2016 #222 Rate of Pay for Interim Information Technology Support Representative

Supervisor Hosler and Councilman Feldmann seconded,

RESOLVED, that the Town of Evans hereby enters into a "block hour" agreement with Jason Justinger, interim Information Technology (IT) Support representative for the Town of Evans. The agreement will constitute a block of 20 hours for IT support services for the Town of Evans at a rate of $172.05 per hour, totaling $3,441.00.

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

RESOLUTION 2016 #223 Donation of Launch Passes for the Southtowns Walleye Tournament

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Southtowns Walleye Association of WNY, Inc. holds its annual Walleye Tournament which will take place from June 11, 2016 through June 19, 2016 at Sturgeon Point Marina and;

WHEREAS, the Town of Evans has annually donated the use of the Caretaker Building at Sturgeon Point Marina to be used as the Weigh Station for the tournament, a one (1) week launch pass for the duration of the tournament (9 days) and one (1) season boat launch pass,

BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the donation of a 1 Week Launch Pass for 9 days (June 11, 2016 through June 19, 2016) at $8.00 per day, total value of $72.00 and 1 season boat launch pass, total value of $150.00.

FURTHER, BE IT RESOLVED, that the Town Board hereby authorizes the Bob Fessler, Tournament Chairman, use of the Caretaker Building at Sturgeon Point Marina to be utilized as the tournament weigh station.

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

RESOLUTION 2016 #224 Suspend the Rules of Order for the Conduct of Town Board Meetings

Supervisor Hosler moved and Councilman Feldmann seconded to suspend the rules of order for tonight's meeting for the consideration of four (4) additional resolutions not listed on tonight's agenda.

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

RESOLUTION 2016 #225 Appointment of a Part-Time Dispatcher

Councilman Feldmann moved and Supervisor Hosler seconded,

RESOLVED, that Daniel DeMarie is hereby appointed as part-time dispatcher at a rate of $10/hours while in training and $13.55/hour upon completion of training and contingent upon results of background investigation.

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

RESOLUTION 2016 #226 Appointment of a Crossing Guard

Councilman Feldmann moved and Councilman Macko seconded,

RESOLVED, that William Irwin is hereby appointed Crossing Guard with the Evans Police Department to be scheduled by the Chief of Police at the rate of $20.00 per diem, pending successful completion of background investigation.

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

RESOLUTION 2016 #227 Appointment of Gate Guard

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that Daniel Haidon be appointed as gate guard for the Sturgeon Point Marina and Evans Town Park, effective immediately. The position is compensated at the cost of $9.00 per hour.

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

RESOLUTION 2016 #228 Appointment of Laborer

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED: that Anthony Zolnowski be appointed as laborer position for Evans Parks and Sturgeon Point Marina, effective immediately. The position is compensated at the cost of $9.25 per hour.

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

RESOLUTION 2016 #229 Audit of Bills

Councilman Macko moved and Councilman Feldmann seconded that all property audited bills be paid out of their respective accounts per abstract brought forth:

DATE: 04/13/2016
ABSTRACT NO. 6A
VOUCHER NO. 700-709

CHECK NUMBERS 74585-74592

Approved at April 20, 2016 Board Meeting

GENERAL	9,001.30
PART TOWN	
HIGHWAY DA	
HIGHWAY	
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	117,997.08
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 126,998.38**

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

RESOLUTION 2016 #230 Audit of Bills

Councilman Macko moved and Supervisor Hosler seconded that all property audited bills be paid out of their respective accounts per abstract brought forth:

DATE: 04/21/2016
ABSTRACT NO. 7
VOUCHER NO. 619-699, 710-716

CHECK NUMBERS 74593-74663

Approved at April 20, 2016 Board Meeting

GENERAL	119,158.96
PART TOWN	6,919.30
HIGHWAY DA	
HIGHWAY	32,668.42
WATER	8,838.41
CAPITAL PROJECTS	164,312.59
SPECIAL DISTRICTS	26,950.31
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 358,847.99**

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

RESOLUTION 2016-231 Adjournment

Supervisor Hosler moved and Councilman Feldmann seconded to adjourn to a Work Session on Wednesday, April 27, 2016 at 6pm then to Wednesday, May 4, 2016 at 6pm for an Agenda Meeting and Town Board meeting at 7pm.

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 R. Stoessel
Deputy Town Clerk

Lynn M. Krajacic
Town Clerk