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 R. Stoessel	Deputy Town Clerk
	Jennifer Farrell	Town Attorney
	Mary Holl	Supervisor's Secretary
	Ernie Masullo	Police Chief
	Theodore X. Catalano	Planning Department

RESOLUTION 2016 - 278 Approve the Minutes

Supervisor Hosler moved and Councilman Feldmann seconded that the reading of the minutes of meeting of May 18, 2016 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Hosler reported that the Supervisor's April 2016 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

Privilege of the Floor

Ed Conboy commented that he and another Town resident were on the committee involved with the process of reviewing to keep the current Town Engineer or looking for another Town Engineer and thanked her for her openness in the process.

Councilman Feldmann reported that he did not have anything to report.

Councilman Macko reported that she did not have anything to report.

Supervisor Hosler reported on the following:

*read a letter of recognition for an Award of Excellence received of Officer Mayer for his commitment to DWI Enforcement.

*Meetings continue with Erie County Water Authority pertaining to a water tower as the Town is and has been in violation of the contract with Erie County Water Authority. The water tower has been asked for since 1997 and it will start to impede our

development as Erie County has to sign off on the SEQR process. There is a grant available for up to 60% or a maximum of $2 million until June 20th and she has asked Erie County Water Authority to provide a letter of support and it will accompany our grant request.

RESOLUTION 2016-279 Reject the bids received for the Grass Cutting and Related Landscaping Services and Re-Advertise

Supervisor Hosler moved and Councilman Feldmann seconded,

WHEREAS, a request for bids was published by the Town of Evans for the Grass Cutting and Related Landscaping Services for a variety of properties in the Town of Evans for the calendar year of 2016 and;

WHEREAS, the bids were received in response to said request for bids;

NOW, THEREFORE BE IT RESOLVED, that pursuant to General Municipal Law, Section 103, all bids are hereby rejected by the Town Board.

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

RESOLUTION 2016-280 Award the bid for the Boarding Up of Various Properties

Councilman Macko moved and Councilman Feldmann seconded,

WHEREAS, a request for bids was published by the Town of Evans for the Board-Up of various properties in the Town of Evans for the calendar year of 2016 and;

WHEREAS, bids were received in response to said request for bids;

NOW, THEREFORE BE IT RESOLVED, that SRJ Properties shall be awarded the Board-Up of various properties contract with the Town of Evans for 2016.

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

RESOLUTION 2016-281 Award bid for the Clean Up of Various Properties

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, a request for bids was published by the Town of Evans for the Clean-Up of various properties in the Town of Evans for the calendar year of 2016 and;

WHEREAS, bids were received in response to said request for bids;

NOW, THEREFORE BE IT RESOLVED, that SRJ Properties shall be awarded the Clean-Up of various properties contract with the Town of Evans for 2016.

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

RESOLUTION 2016-282 Award Proposal for Town Engineering Services

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, a request for qualifications was published by the Town of Evans for the Engineering and Planning Services for the Town of Evans and;

WHEREAS, qualification packets were received in response to said request;

NOW, THEREFORE BE IT RESOLVED, that Clark Patterson Lee shall be awarded the contract for the Town of Evans engineering and planning services Effective Monday, August 1, 2016.

ROLL CALL VOTE:	Councilman Feldman	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-283 Appointment of a Part-Time Police Officer

Councilman Macko moved and Councilman Feldmann seconded,

RESOLVED, that Anthony Zolnowski is hereby appointed part-time police officer with the Evans Police Department to be called as needed at the rate of $15.25/while in training and $17.25 an hour after successful completion of training, subject to pre-employment testing and background investigation.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-284 Appointment of Payroll Processing

Councilman Feldmann moved and Supervisor Hosler seconded,

RESOLVED, that the Evans Town Board appoint Employee Benefit Concepts Human Resource, Inc. (EBC HR, Inc.), for purposes of the Town of Evans payroll processing and human resourcing HR services effective September 1, 2016.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-285 Amend Resolution of 2016 #216 appt of Head Lifeguard

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, to amend Resolution 2016-216, Appointment of Head Lifeguard, Travis Wright's rate of pay shall be increased from $13.00 per hour to $14.00 per hour, effective immediately.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOUTION 2016-286 Accept resignation of a Member of the Agriculture

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED, that the Evans Town Board accepts the resignation of Norman Bromley, member of the Town of Evans Agriculture Board, effective immediately.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-287 Appointment of 2016 Seasonal Part-Time Laborers for the Parks Department

Councilman Feldmann moved and Councilman Macko seconded,

RESOLVED, that the following individuals be appointed as 2016 seasonal part-time laborers for Evans Parks Department, effective immediately.

FURTHER, BE IT RESOLVED, these laborers' positions are established on an on-call and as needed basis to be compensated at the following hourly rates:

Shaun Conrad	$9.00
Jesse Widmer-Wick	$9.00
Mitchell Stevenson	$9.00

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-288 Purchase of Lawnmowers

Supervisor Hosler moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans is in need of various equipment to maintain its parks and other Town owned facilities, and;

BE IT RESOLVED, the Town Board approves the purchase of one (1) 4X4 Gator and two (2) zero turn lawnmowers for the Town of Evans Parks Department, with the purchase price not to exceed more than $30,000 total, per the comparison to the State bid contract.

FURTHER, BE IT RESOLVED, after obtaining and review of three quotes, pursuant to the above referenced equipment, the Evans Town Board approves the purchase of the equipment from Gugino Lawn & Garden, in the amount of $24,398.00

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-289 Accept resignation of a Member of the Lake Erie Beach Task Force

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED, that the Evans Town Board accepts the resignation of Phil VanKoughnet, member of the Lake Erie Beach Task Force, effective immediately.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-290 Suspend the Rules of Order for the Consideration of Additional Resolutions

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

Vote Result:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-291 Appointment of Part Time Clerk

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, that Amanda Ciccarelli is hereby appointed as a part-time clerk for the Town of Evans, effective immediately and that she be compensated at a rate of $10.00 per hour.

VOTE RESULT;	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-292 Advertise for PH for the Renewal of the Franchise Agreement with Time Warner Cable Northeast LLC

Councilman Feldmann moved and Supervisor Hosler seconded,

WHEREAS, a Franchise Agreement to Provide Cable Television Services between the Town of Evans and Time Warner Cable Northeast LLC d/b/a Time Warner Cable expired on August 24, 2015; and

WHEREAS, the Town desires to renew said Franchise Agreement and a public hearing is required by law prior to a vote by the Town Board regarding same;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes the Town Clerk to advertise for a public hearing to be held on July 27, 2016 at 7:10 p.m. for the consideration of renewal of said Franchise Agreement to Provide Cable Television Services between the Town of Evans and Time Warner Cable Northeast LLC d/b/a Time Warner Cable.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-293 Accept Resignation of a Part-Time Dispatcher Trainee

Councilman Macko moved and Councilman Feldmann seconded,

RESOLVED, that the Evans Town Board accepts the resignation of the Evans Police Department part-time dispatcher trainee Daniel DeMarie, effective immediately.

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

RESOLUTION 2016-294 Advertise for the Request for Bids for Grass Cutting and Related Landscaping of Various Properties

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, The Town of Evans Building & Code Enforcement Office determines from time to time that certain properties are not in compliance with local and/or state laws, ordinances, codes, and regulations regarding the lack of upkeep of said properties; and

WHEREAS, certain work is needed on such properties (i.e. overgrowth of grass, brush, plants, etc.) when the owners of such properties fail to bring them into compliance with local and/or state laws, ordinances, codes, and regulations; NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans is hereby authorized to prepare a Request for Bids from qualified contractors relating to furnishing equipment and operators for grass-cutting and related landscaping services of various properties in the Town of Evans for the calendar year 2016.

BE IT FURTHER RESOLVED that the Town Clerk is authorized to advertise said legal notice in the Town of Evans' official newspaper.

BE IT FURTHER RESOLVED that a copy of the proposal may be obtained from Evans Town Hall located at 8787 Erie Road, Angola, New York 14006.

BE IT FURTHER RESOLVED that the Request for Bids are due to the Town Clerk's office by 11:00 am on Monday, June 20, 2016.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-295 Town License

Supervisor Hosler moved and Councilman Macko seconded

RESOLVED, that the application of Vincent R. Gugliuzza for a Live Band Special Event License be granted subject to the condition, as suggested by the Chief of Police, that said applicant provide, for such event, adequate legal parking to accommodate guests at such event.

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-296 Audit of Bills

Councilman Macko moved and Councilman Feldmann seconded that all properly audited bills be paid out of their respective accounts per abstract 9A dated May 25, 2016 brought forth in the amount of $67,172.05

DATE: 05/25/2016
ABSTRACT NO. 9A

VOUCHER NO. 921 - 924
CHECK NUMBERS 74784 - 74787
Approved at June 1, 2016 Board Meeting

GENERAL	7,783.29
PART TOWN	162.02
HIGHWAY DA	
HIGHWAY	1,559.23
WATER	367.51
CAPITAL PROJECTS	
SPECIAL DISTRICTS	57,300.00
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 67,172.05**

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-297 Audit of Bills

Councilman Macko moved and Councilman Feldmann seconded that all properly audited bills be paid out of their respective accounts per abstract #10 dated June brought forth in the amount of $304,611.13

DATE: 06/02/2016
ABSTRACT NO. 10
VOUCHER NO. 852-866; 889-920; 925-970
CHECK NUMBERS 74788 - 74874
Approved at June 1, 2016 Board Meeting

GENERAL	170,485.53
PART TOWN	17,131.96
HIGHWAY DA	
HIGHWAY	48,416.96
WATER	8,450.03
CAPITAL PROJECTS	39,888.31
SPECIAL DISTRICTS	20,238.34
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 304,611.13**

VOTE RESULT:	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2016-298 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to a Work Session on Wednesday, June 8, 2016 at 6pm then to Wednesday, June 15, 2016 at 6pm for an Agenda Meeting and Town Board meeting at 7pm.

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

At this time Anthony Zolnowski was sworn into office for the position of Part-Time Police Officer by Deputy Town Clerk Lynn Stoessel.

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