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, March 2, 2016 there were:

PRESENT:	Dennis Feldmann	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Paul Ryerse	Building Department
	Lori Szewczyk	Dir. of Community Development
	Edward Michalski	Highway Superintendent
	Ernie Masullo	Police Chief
	Mary Holl	Supervisor's Department

RESOLUTION 2016- 167 Approve Minutes

Supervisor Hosler moved and Councilman Feldmann seconded to approve the February 17, 2016 regular town board minutes and the February 24, 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

Cheryl St. George, 6440 Hamilton Drive, Derby New York 14006, spoke about citizen's engagement with the Town Board and voiced her interest in being on a development board and being involved in the Bike Path project.

John Calleri, 6440 Hamilton Drive, Derby New York 14047, requested Joe Gajdosz be appointed to the Veteran's Committee and asked to have his son Jessie Gajdosz reinstated to the Sturgeon Point Advisory Board.

Committee and Department Head Reports

Councilman Macko announced that on March 7, 2016 there will be a meeting with the fire companies and the ISO. The Easter Egg Hunt will be held March 19, 2016 at the Town Park at 10am and there will be a pancake breakfast and activities held at Camp Pioneer from 9am to 1pm.

Supervisor Hosler reported on the 17 Boards and Committees in the Town. There is a Drainage Meeting on March 3, 2016 at 6pm to meet with the residents. She announced a meeting will be held with the Auditor from the New York State Comptroller's Office to go over the findings of the 2012-2014 Audit. A State of the Town Address will soon follow. There will be a Drainage meeting on March 17, 2016 with Erie County for the issues on Lake Shore Road and Experience Evans will be held on July 17, 2016.

RESOLUTION 2016-168 Request for Proposals for Dredging of Sturgeon Point Marina

Councilman Macko moved and Councilman Feldmann seconded,

RESOLVED, that the Town Engineer is hereby authorized to prepare a Request for Proposals for the Dredging of Sturgeon Point Marina, and

BE IT FURTHER RESOLVED that the Request for Proposals is due to the Town Clerk's office by 10am on Tuesday March 29, 2016.

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

RESOLUTION 2016-169 Amend Procurement Policy for the Highway Department

Councilman Feldmann moved and Supervisor Hosler seconded,

WHEREAS, the Town Board of the Town of Evans passed Resolution number 2016-026 on January 6, 2016 regarding procurement policies for the Town of Evans Highway Department, and,

WHEREAS, the Town Board of the Town of Evans subsequently passed Resolution number 2016-116 on February 3, 2016 implementing a comprehensive procurement policy for all Town of Evans' departments;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans, hereby rescinds Town of Evans Town Board Resolution number 2016-026 and directs all departments to act in accordance with the Town of Evans Procurement Policy as set forth in Resolution number 2016-116 passed on February 3, 2016.

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

RESOLUTION 2016-170 Town Licenses

Supervisor Hosler moved and Councilman Feldmann seconded,

Gary T. Ballowe D/B/A South Shore Beach Club – Refreshment & Live Band

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 BY ROLL CALL	
	Councilman Feldmann	AYE
	Councilman Macko	AYE
	Supervisor Hosler	AYE

RESOLUTION 2016-171 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: 03/03/2016
ABSTRACT NO. 4
VOUCHER NO. 278-353
Approved at March 3, 2016 Board Meeting

GENERAL		145,897.83
PART TOWN		22,045.57
HIGHWAY DA		
HIGHWAY		30,777.76
WATER		9,311.94
CAPITAL PROJECTS		
SPECIAL DISTRICTS		213,175.45
DEBT SERVICE		
COMM DEVELOPMENT		
TOTAL	**$**	**421,208.55**

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

RESOLUTION 2016-172 Adjournment

Supervisor Hosler moved and Councilman Macko seconded, to adjourn to Wednesday, March 9, 2016 at 6:00pm for a Work Session, Wednesday, March 16, 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