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 16, 2016 there were:

PRESENT:	Dennis Feldmann	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Lori Szewczyk	Dir. of Community Development
	Ernie Masullo	Police Chief
	Mary Holl	Supervisor's Department
	Rob Klavoon	Wendel

RESOLUTION 2016- 180 Approve Minutes

Supervisor Hosler moved and Councilman Macko seconded to approve the March 2, 2016 regular town board minutes and the March 9, 2016 work session minutes.

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

Communications

Supervisor Hosler read the monthly report from the Police Department

Privilege of the Floor

Ed Conboy Jr., 8168 Hillside Street, Angola New York 14006, asked about 2 resolutions on the Agenda for tonight's meeting.

Cheryl St. George, 6440 Hamilton Drive, Derby New York 14047, voiced concern about the Town's budget and asked how we are going to attract families to the town.

Committee and Department Head Reports

Councilman Macko will be attending a seminar held by Dresher and Malecki for new council members. She reminded residents that the Easter Egg Hunt is at the Town Park at 10:00am on Saturday and Camp Pioneer is holding a brunch from 9:00am to 1:00pm.

Councilman Feldmann reported that less dredging will be required at the Sturgeon Point Marina this year.

Supervisor Hosler reported on an Erie County Emergency Training she attended with Ed Michalski, Highway Superintendent. She reported that the Town of Evans has re-entered into contract with Time Warner that had not been renewed in 2015 and the Town has received a check for franchise fees in the amount of $190,000.00. She reminded residents that the Environmental Fair will be held April 9, 2016 at the Evans Center Fire Hall. She also thanked Ed Michalski, Highway Superintendent and all the employees of the Highway Department, Parks Department and the Marina for all their help on sorting the Electronics properly so they can be picked up at no cost to the Town. Plans are underway to reopen the Electronics Recycling Program. She reported on her meeting with the State Comptroller for the 2012-2015 audit. She also reported on the status of the RFQ for Town Engineering. She announced Lori Szewczyk will be taking a job at Erie County ECIDA and they are working together to find a replacement. She reported on the At Risk Property Task Force that is finding a solution for the many pieces of abandoned vacant land in the town. She also mentioned she will be meeting with Erie County tomorrow to discuss the Bike Path and its developments due to the drainage issue.

RESOLUTION 2016-181 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 February:

Town Clerk Report for February	$39,733.81
Interest for February	2.26

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

RESOLUTION 2016-182 Appointment to Veteran's Committee

Councilman Macko moved and Councilman Feldmann seconded,

RESOLVED: that Jospeh Gajdosz be appointed to the Town of Evans Veteran's Committee, term to expire December 31, 2016.

VOTE RESULT: ADOPTED
AYES-Feldmann, Macko
NAYS-Hosler

RESOLUTION 2016-183 Appointment to Parks & Recreation Advisory Board

Councilman Feldmann moved and Supervisor Hosler seconded,

RESOLVED: that Barbara Severin be appointed to the Parks and Recreation Advisory Board, term to expire December 31, 2016.

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

RESOLUTION 2016-184 Appointment to Disabilities Committee

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, that Mary Webster 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 2016-185 Authorize Supervisor or Designee to Enter into Contract with Tri R Mechanical

Councilman Macko moved and Councilman Feldmann seconded,

NOW THEREFORE BE IT RESOLVED, that the Supervisor or her designee is hereby authorized to execute a Planned Maintenance Agreement with Tri R Mechanical, 25 Ransier Drive, West Seneca, NY 14224 with inspections scheduled for 4 times per year (May and July for cooling and October and January for heating) at a cost not to exceed $1,698.00 per year for the period of May 1, 2016 through April 30, 2017.

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

RESOLUTION 2016-186 Authorize Supervisor or Designee to Enter into Extension Agreement with Sunnking Electronics for Electronics Recycling

Councilman Feldmann moved and Supervisor Hosler seconded,

BE IT RESOLVED, that the Evans Town Board does hereby enter into an extension Agreement with Sunnking Electronics Recycling, 4 Owens Road, Brockport New York 14420 under Resolution from the Erie County Legislature, per correspondence dated December 8, 2015, whereby the County of Erie wishes to extend this agreement for an additional year, through December 31, 2016, under the same prices, terms and conditions as the original agreement pursuant to Electronic Waste Recycling and;

BE IT FURTHER RESOLVED, that said agreement shall be under the terms of the attached fee/credit schedule and; (Exhibit A)

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to sign any and all related documents including, if applicable, the eWaste Alliance Network Electronics Recycling Service Agreement.

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

RESOLUTION 2016-187 Authorize Sunnking Electronics to pick up Electronic Waste

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that the Evans Town Board does hereby authorize Sunnking Electronics Recycling, 4 Owens Road, Brockport New York 14420 to pick-up the Town of Evans Electronic Waste on March 23, 2016 at the Town of Evans Highway Department located at 8752 Delamater Road, Angola, NY, per the terms and conditions of the one year extended agreement through December 31, 2016.

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

RESOLUTION 2016-188 Declare Broken & Unusable Equipment

Councilman Macko moved and Supervisor Hosler seconded,

BE IT RESOLVED, that the following items are declared broken and unusable and will be included in the Sunnking Electronics Recycling pick-up on March 23, 2016 and, if applicable, pertinent equipment such as, but not limited to, servers, copiers and/or hard drives will be disposed of accordingly, per the terms and conditions of the agreement.

MAKE	MODEL	SERIAL NUMBER
Toshiba Studio 35	DP-3500	CUC361371
Cannon NP 3225	F121100	VDB01732
Standard Register	T2620	99080097
OKI B4600	N22106A	BB74010444AO
Supertron Electric	SM1421	M910806776
Samsung	CQB4147	HMBFA00637
Campaq	PE1146U	CNN4050HXJ

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

RESOLUTION 2016-189 Set the Price for Replacement Recycling Totes

Councilman Feldmann moved and Councilman Macko seconded,

NOW THEREFORE BE IT RESOLVED, that replacement and/or additional recycling totes may be obtained at the Supervisor's office at a cost of $8.50 each pursuant to the waste services agreement.

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

RESOLUTION 2016-190 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Feldmann 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
AYES-Feldmann, Macko, Hosler
NAYS-none

RESOLUTION 2016-191 Appointment for Parks & Recreation Advisory Board

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVE to appoint Marlene Petrie to the Parks and Recreation Advisory Board, term to expire December 31, 2016.

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

RESOLUTION 2016-192 Appointment of Alternate for Zoning Board of Appeals

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVE to appoint Marc Pericak to the Zoning Board of Appeals as an Alternate Board Member, term to expire December 31, 2016.

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

RESOLUTION 2016-193 Town Licenses

Supervisor Hosler moved and Councilman Feldmann seconded,

David Jacobson D/B/A Pat's Pizzeria - Refreshment

Joseph Gullo D/B/A Joker's Bar & Grill - Refreshment

Steven Meckes D/B/A Steveo's Tacos and Subs, Inc. - 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 2016-194 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: 03/17/2016
ABSTRACT NO. 5
VOUCHER NO. 354-476

CHECK NUMBERS 74390-74474

Approved at March 16, 2016 Board Meeting

GENERAL		91,345.55
PART TOWN		4,049.02
HIGHWAY DA		
HIGHWAY		128,920.13
WATER		3,420.35
CAPITAL PROJECTS		167,400.30
SPECIAL DISTRICTS		196,792.66
DEBT SERVICE		
COMM DEVELOPMENT		
TOTAL	**$**	**591,928.01**

The dollar amount read at meeting was presented incorrectly by $3.00.
The above amount is correct.

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

RESOLUTION 2016-195 Adjournment

Supervisor Hosler moved and Councilman Macko seconded, to adjourn to Wednesday, March 23, 2016 at 6:00pm for a Work Session, Wednesday, April 6, 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

Exhibit A

C. PROPOSAL FOR E-WASTE RECYCLING

Any and all costs/reimbursements for collection, processing, and record keeping services (with the exception of an allowable below minimum pick up fee) will be accounted on a per pound basis. The bidder will submit an "Event Mobilization Fee", if applicable, for events (b&c) which will act as a minimum charge to which the unit costs, or credits, are to be applied. Event Mobilization Fee must include all cost for personnel, materials, equipment, supplies, fees and other expenses required to perform the services specified above. For each type of waste listed below, please complete all boxes in the table. Provide a cost per unit (or credit per unit, if applicable) for disposal/recycling. If no charge will be required for any of the wastes listed, N/C should be entered into the appropriate box. No additional charges or fees are acceptable.

Vendor must use the format below for bid submission to be considered for award.

	A.1.a		A.1.b&c	
Event Mobilization Fee	N/A	N/A	$300	$0
Waste Type	**Cost/Pound**	**Credit/Pound**	**Cost/Pound**	**Credit/Pound**
TV's/Monitors (CRT)	* See Environmental Fee		* See Environmental Fee	
TV's/Monitors (Flat)	$0	$.05	$0	**$.02
CPU/Servers/Laptops/Mainframes	$0	$.30	$0	**$.02
Peripherals (printers/scanners,etc)	$0	$.05	$0	**$.02
Misc. electronics	$0	$.05	$0	**$.02
Uninterrupted Power Sources	$0	$.05	$0	**$.02
Broken CRTs	$.35	$0	N/A	N/A
Fluorescent Light Bulbs	$1.50	$0	$1.50	$0
Freon Containing Devices	$.40	$0	$.40	$0

**Credit is based on 16 people to unload vehicles provided by host

Minimum No Cost Pickup Quantity (Pounds) 5,000

Applicable Pickup Fee if below Minimum No (rebate) will be paid if the material is not packaged optimally:
tractor trailer = 22 pallets and 11,000 lbs.
straight truck = 10 pallets and 5,000 lbs.

Special Terms or Conditions

Erie County bid participants or Sunnking reserves the right to make changes to this agreement based on market conditions with a 15 day notice.

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	A.1.a.		A.1.b&c	
Waste Type	Cost/Pound	Credit/Pound	Cost/Pound	Credit/Pound
Batteries - Alkaline	$1.50	$0	$1.50	$0
Batteries - Lithium/Button	$7.50	$0	$7.50	$0
* Environmental Fee (Based on CRT Television & Monitor weight collected)				
1/1/15 - 3/31/15	$0	$0	$.10	$0
4/1/15 - 6/30/15	$.05	$0	$.10	$0
7/1/15 - 9/30/15	$.10	$0	$.10	$0
10/1/15 - 12/31/15	$.15	$0	$.10	$0

3-16-16