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 Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney
	Mary Holl	Supervisor's Secretary
	Paul Ryerse	Building Department
	Edward Michalski	Highway Superintendent
	Ernie Masullo	Police Chief
	Julie Roach	Seniors Department

RESOLUTION 2016-240 Approve the Minutes

Supervisor Hosler moved and Councilman Macko seconded to approve the minutes of the April 20, 2016 meeting and the Work Session of April 27, 2016.

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

Privilege of the Floor

William Henry – Thanked the Town Board for their active involvement regarding Solar Farms he provided a report to the Board from National Renewable Energy Laboratory covering solar farms.

Committee and Department Head Reports

Robert Klavoon, Wendel Engineers gave the annual Stormwater Report

Supervisor Hosler reported on the following

- Met with several groups and individuals with Erie County and Erie County ECIDA regarding economic development in the Town
- Met with the Army Corp of Engineers and Congressman Collins regarding the reimbursement for dredging of Sturgeon Point Marina
- The Town has begun the process of digitizing records using BIELS Document Management
- A meeting is scheduled with County Executive Mark Polancarz regarding the 2 County parks in the Town and getting some improvements made to these parks
- A meeting is scheduled with Congressman Brian Higgins to make a connection with some developers to help us develop key areas in the Town

RESOLUTION 2016 #241 Declare Surplus Vehicle in the Highway Department

Councilman Feldmann and Supervisor Hosler seconded,

WHEREAS, One 1992 White Autocare Dump truck with plow attachment VIN #4V2SABMD8NR511826 is no longer used and be declared as Town of Evans Highway Department surplus equipment to be sold at public auction.

WHEREAS, New York State Audit & Control guidelines require cash proceeds of the sale be recorded in the fund that financed the original purchase of the surplus equipment.

BE IT RESOLVED, that the Town of Evans Highway Department sell the aforementioned equipment at public auction.

BE IT FURTHER RESOLVED, that any proceeds from such sale be deposited in a Highway Fund Bank account and that such revenue be credited to Account D2665 Sales of Equipment.

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

RESOLUTION 2016 #242 Authorize Change Order #2 for Roadway Project

Councilman Macko moved and Councilman Feldmann seconded,

WHEREAS, New Frontier Excavating and Paving, Inc. was retained by the Town of Evans to complete Contract No. 15-2, Roadway Project, Phase 3, and

WHEREAS, the installation of storm sewer piping and concrete catch basins are necessary to alleviate re-occurring flooding on Woodside Road and Woodside Lane,

WHEREAS, due to unforeseen field conditions, additional materials and labor are needed in order to facilitate relocation of a portion of an existing waterline on Lake Breeze Road,

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board authorizes Change Order No.2 to Contract No. 15-2, Roadway Project, Phase 3, in the amount of $71,947.14

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

RESOLUTION 2016 #243 Amend Resolution #208 for DBA Name Change from South Shore Beach Club to Turtle Joes Sand Bar

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED that Resolution #2016-208, South Shore Beach Club – Refreshment and Live Band License is hereby amended to reflect the D/B/A name change from South Shore Beach Club to Turtle Joes Sand Bar.

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

RESOLUTION 2016 #244 Request for Proposals for the Boarding Up of Various Properties

Councilman Feldmann moved and Supervisor Hosler 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 to safeguard such properties (i.e. boarding up of structures, closing up of in-ground pools, 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 Proposals from qualified contractors relating to furnishing equipment and operators for the board-up 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 Proposals is due to the Town Clerk's office by 3:00 pm on May 23, 2016.

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

RESOLUTION 2016 #245 Request for Proposals for the Clean-Up of Various Properties

Councilman Macko moved and Councilman Feldmann 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. debris removal, garbage removal, small structure removal, 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 Proposals from qualified contractors relating to furnishing equipment and operators for the clean-up 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 Proposals is due to the Town Clerk's office by 3:10 pm on May 23, 2016.

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

RESOLUTION 2016 #246 Request for Proposals for Grass-Cutting and Related Landscaping Services for 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 Proposals 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 Proposals is due to the Town Clerk's office by 3:20 pm on May 23, 2016.

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

RESOLUTION 2016 #247 Pool Fees for 2016

Councilman Feldmann moved and Supervisor Hosler seconded,

RESOLVED, that the following Town of Evans pool fees, both residents and non-residents and non-residents senior aerobics will apply for the 2016 season:

POOL - RESIDENTS		POOL – NON-RESIDENTS	
Season Family Pass (up to 4 family members)	$ 40.00	**Season** Family Pass (up to 4 family members)	$100.00
Each additional family Member	$ 10.00	Each additional family Member	$ 15.00
Tots (5 and under)	$ FREE	Tots (5 and under)	$ 30.00
Youth (6 to17)	$ 20.00	Youth (6 to 17)	$ 40.00
Adults (18 to 64)	$ 30.00	Adults (18 to 64)	$ 50.00
Seniors (65 & over)	$ 20.00	Seniors (65 & over)	$ 35.00
Daily – Main Pool	$ 3.00	**Daily** – Main Pool	$ 10.00

SENIOR AEROBICS (Held at South Creek Pool)	
Residents	$ 25.00
Non- Residents	$ 50.00

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

RESOLUTION 2016 #248 Town Licenses

Supervisor Hosler moved and Councilman Feldmann seconded,

Melody Meadows Home Construction Inc – Mobile Home Development

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 #249 Audit of Bills

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

DATE: 05/04/2016
ABSTRACT NO. 8
VOUCHER NO. 717-799
CHECK NUMBERS 74664 - 74721
Approved at May 4, 2016 Board Meeting

GENERAL	55,202.47
PART TOWN	519.86
HIGHWAY DA	
HIGHWAY	2,250.14
WATER	1,717.48
CAPITAL PROJECTS	
SPECIAL DISTRICTS	20,874.10
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 80,564.05**

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

RESOLUTION 2016 #250 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Executive Session then to a Work Session on Wednesday, May 11, 2016 at 6pm then to Wednesday, May 18, 2016 at 6pm for an Agenda Meeting and Town Board meeting at 7pm.

WHEREAS: the Evans Town Board wishes to enter Executive Session, and;

BE IT RESOLVED: the public shall be excluded from discussion of and action upon hereinafter specified subject matter.

The general nature of the subject matter to be discussed as follows: Litigation

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney, Ernie Masullo, Chief of Police and Lynn Krajacic, Town Clerk are invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2016 #251 Close Executive Session

Councilman Macko moved and Supervisor Hosler seconded to close Executive Session

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 M. Krajacic
Town Clerk