

AGENDA

Evans Town Board
 Evans Town Hall, 8787 Erie Road, Angola, New York

www.townofevans.org

Item	Description	Disposition
I	Call the Meeting to Order	
II	Pledge of Allegiance	
III	Roll Call	
IV	Approval of the Minutes: November 16, 2016 and November 20, 2016 Work Session	
V	Communications: 1.)Supervisor's Report for October 2016	
VI	Privilege of the Floor on Meeting Agenda Items & Other Issues	
VII	Public Hearing & Bid Opening	
VIII	Committee & Department Head Reports:	
IX	Town Clerk Reports: November 2016 Monthly \$19,931.87 Interest \$ 1.73 Greenspace Fees \$ 700.00	
X	Old Business:	
XI	Resolutions: 1.)Standardized Residential Solar Permit Process Fee 2.)Approve Assessor to attend the NYS Assessor's Association Executive Board Quarterly Meeting 3.)Establish Surcharge For Maintenance Of Waterlines 4.)Budget Transfers	
XII	Licenses: 1.)Michael & Deborah Slawinski D/B/A Stroh's Tavern - Refreshment & Amusement 2.)Russell T. Mogavero D/B/A Meadowbrook Rest & Bar - Refreshment, Amusement & Live Band - Commercial	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday, December 14, 2016 at 6pm for a Work Session then to Wednesday, December 21, 2017 at 6pm for an Agenda Meeting and Regular Meeting at 7pm	

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
	Roberta Rappoccio	Community Dev./Planning
	Edward Michalski	Highway Superintendent
	Ernie Masullo	Police Chief
	Mary Holl	Supervisor's Department

RESOLUTION 2016 #504 Approve the Minutes

Supervisor Hosler moved and Councilman Feldmann seconded that the reading of the minutes of the meeting of November 2, 2016 and November 9, 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

PRIVILEGE OF THE FLOOR

Stanley Radwan asked questions about the Budget

PUBLIC HEARING

**TOWN OF EVANS
NOTICE OF PUBLIC HEARING**

Please take notice that the Town Board of the Town of Evans, Erie County, New York will hold a public hearing on November 16, 2016 at 7:10 PM, at the Town Hall, 8787 Erie Road, Angola, New York 14006, to hear all interested parties and citizens for or against the adoption of Proposed Local Law # 7 for the year 2016. The Proposed Local Law seeks to override the tax levy limit established in General Municipal Law Sec 3-c. A copy of the Proposed Local Law will be available at the Town Clerk's Office to review or pick up during normal business hours, Monday, Tuesday, Thursday, and Friday from 8am-4pm and Wednesday from 9am-5pm or it can be viewed or printed out at www.townofevans.org on and after Monday, November 7, 2016.

All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the public hearing to be held aforesaid.

By Order of the Town Board
of the Town of Evans
Lynn M. Krajacic
Town Clerk

RESOLUTION 2016 #505 Open the Public Hearing

Supervisor Hosler moved and Councilman Feldmann seconded to open the Public Hearing.

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

There was no one present wishing to speak in favor or opposed to the above subject at the Public Hearing.

RESOLUTION 2016 #506 Close the Public Hearing

Supervisor Hosler moved and Councilman Feldmann seconded to close the Public Hearing.

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

RESOLUTION 2016 #507 Adopt Proposed Local Law #7 as Local Law #8 of 2016

Councilman Feldmann moved and Supervisor Hosler seconded,

WHEREAS, a public hearing was held on November 16, 2016 at 7:10pm at Evans Town Hall, 8787 Erie Road, Angola New York regarding Proposed Local Law #7 of calendar year 2016.

NOW THEREFORE BE IT RESOLVED, that Proposed Local Law #7 of the calendar year 2016, is hereby adopted as Local Law #8 to override the tax levy limit established in General Municipal Law §3-c.

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

LEGAL NOTICE
TOWN OF EVANS

Please take notice that the Town Board of the Town of Evans, Erie County, New York will hold a public hearing on November 16, 2016 at 7:10pm at the Evans Town Hall, 8787 Erie Road, Angola, New York 14006 to consider the adoption of Proposed Local Law #8 of the year 2016 which will extend the temporary moratorium implemented by Local Law #3 of year 2016 on the issuance of applications and the granting of applications, permits, licenses or approvals for the erection, establishment, siting, location, construction or development of any solar farms, non-residential solar electric generating systems, or related facilities or structures for a period of 6 months from the expiration of the moratorium implemented by Local Law #3 of year 2016.

Copies of the Proposed Local Law will be available for inspection by any interested person in the Office of the Town Clerk during normal business hours Monday, Tuesday, Thursday, Friday from 8am - 4pm, Wednesday, from 9am - 5pm and the Town's website www.townofevans.org on and after Monday, November 7, 2016.

All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the public hearing to be held aforesaid.

By Order of the Town Board
of the Town of Evans
Lynn M. Krajacic
Town Clerk

RESOLUTION 2016 #508 Open the Public Hearing

Supervisor Hosler moved and Councilman Feldmann seconded to open the Public Hearing.

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

There was no one present wishing to speak in favor or opposed to the above subject at the Public Hearing.

RESOLUTION 2016 #509 Close the Public Hearing

Supervisor Hosler moved and Councilman Macko seconded to close the Public Hearing.

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

RESOLUTION 2016 #510 Adopt Proposed Local Law #8 as Local Law #9 of the Year 2016

Councilman Macko moved and Councilman Feldman seconded,

WHEREAS, a public hearing was held on November 16, 2016 at 7:10 p.m. at Evans Town Hall, 8787 Erie Road, Angola, New York regarding Proposed Local Law #8 of calendar year 2016;

NOW, THEREFORE, BE IT RESOLVED, that Local Law #9 of the calendar year 2016, is hereby enacted to extend the term of the moratorium on the issuance and granting of applications permits, licenses or approvals for the establishment, siting, location, construction or development of any solar farms, non-residential solar electric generating systems, or related facilities or structures, as enacted by Local Law #3 of the year 2016, for a period of six (6) months from the expiration of the moratorium implemented by Local Law #3 of year 2016, unless earlier terminated by other local law, duly adopted.

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

COMMITTEE AND DEPARTMENT HEAD REPORTS

Supervisor Hosler reported on the budget process.

RESOLUTION 2016 #511 Amend Preliminary Budget

Councilman Feldmann moved and Supervisor Hosler seconded,

WHEREAS, officers and employees in charge of various administrative units of the government of the Town of Evans have submitted estimates of revenues and expenditures for the fiscal year ending December 31, 2017, AND

WHEREAS, the Supervisor, as the Town's Budget Officer, has caused a tentative ad valorem budget to be prepared, and the Town Clerk has presented such budget to this Town Board, AND WHEREAS, the Town Board has met and considered the preliminary budget for the year ending December 31, 2017, and a public meeting was conducted on November 2, 2016 as required by Section 108 of Town Law,

NOW, THEREFORE, BE IT RESOLVED, that the preliminary budget as changed, altered and revised and as hereinafter set forth, is hereby adopted as the annual ad valorem budget of the Town of Evans for the fiscal year ending December 31, 2017. (Attachment A)

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

RESOLUTION 2016 #512 Adopt 2017 Budget

Councilman Macko moved and Councilman Feldmann seconded,

WHEREAS, the Supervisor, as the Town's Budget Officer, has caused a tentative benefit basis budget to be prepared and filed with the Town Clerk's Office, as provided by law, AND

WHEREAS, the Town Board has met and considered the preliminary budget for the year ending December 31, 2017, and a public meeting was conducted on November 2, 2016 as required by Section 108 of Town Law,

NOW, THEREFORE, BE IT RESOLVED, that the preliminary benefit basis budget as changed, altered and revised and as hereinafter set forth, is hereby adopted as the annual benefit basis budget of the Town of Evans for the fiscal year ending December 31, 2017.

Letter of Authorization

BE IT RESOLVED, that the Town Board of the Town of Evans in accordance with New York State Town Law, Section 198, does hereby adopt all special charges as outlined on the attached "Letter of Authorization".

Letter of Authorization Attached (Attachment B)

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

RESOLUTION 2016 #513 Appointment of Temporary Police Chief

Supervisor Hosler moved and Councilman Feldmann seconded,

WHEREBY, on December 10, 2016, a vacancy will exist in the position of Town of Evans Chief of Police by reason of the retirement of Chief of Police Ernest Masullo;

NOW, THEREFORE, BE IT RESOLVED, that on 12:01am on December 10, 2016, Lieutenant Douglas Czora will be temporarily appointed Chief of Police for the Town of Evans.

BE IT, FURTHER, RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service law.

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

RESOLUTION 2016 # 514 Authorize Police Department Employees to Attend Law Enforcement Accreditation Presentation

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that Chief Masullo, Lieutenant Masullo, Officer Crupe and Officer LaRosa are authorized to attend the New York State Law Enforcement Accreditation Council meeting, to receive the Certificate of Accreditation award. This meeting will be held on December 8, 2016 at the Division of Criminal Justice Services, Alfred E. Smith State Office Building in Albany, New York;

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

RESOLUTION 2016 # 515 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Macko seconded to suspend the rules of order for the conduct of business for Evans Town Board meetings for the consideration of adoption of additional resolutions.

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

RESOLUTION 2016 #516 Revenue Anticipation Note (RAN)

Councilman Macko moved and Councilman Feldmann seconded,

RESOLUTION AMENDING REVENUE ANTICIPATION NOTE RESOLUTION, DATED NOVEMBER 2, 2016, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF NOTES OF THE TOWN OF EVANS (THE "TOWN") ANTICIPATION OF REVENUES OTHER THAN REAL PROPERTY TAXES OR ASSESSMENTS DUE AND PAYABLE IN THE FISCAL YEAR ENDING DECEMBER 31, 2016, TO FOR THE PURPOSE OF DELEGATING AUTHORITY TO THE TOWN SUPERVISOR TO SECURE CREDIT ENHANCEMENT FOR SUCH NOTES

WHEREAS, pursuant to a resolution of the Town Board of the Town of Evans (the "Town") , adopted on November 2, 2016 (the "RAN Resolution"), the Town Board authorized the issuance of by the Town of revenue anticipation notes in an amount not to exceed \$900,000 in accordance with Section 25.00 of the Local Finance Law in anticipation of the collection of revenues other than real estate taxes and assessments, in the form of charges due and payable in the current fiscal year ending on December 31, 2016, and distributions by Erie County (the "County") of County sales and compensating use taxes due and payable in the current fiscal year ending on December 31, 2016; and

WHEREAS, the Town Board now intends to amend such resolution in order to delegate authority to the Town Supervisor, as chief fiscal officer of the Town, to secure agreements for

credit enhancement derived from and pursuant to Section 168.00 of the Local Finance Law for such notes.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (the "Board") of the Town of Evans, Erie County, New York (the "Town") AS FOLLOWS:

Section 1. Section 4 of the RAN Resolution is hereby amended by adding the following sentence at the at the end thereof:

The Supervisor is hereby further delegated all powers of the Board with respect to agreements for credit enhancement derived from and pursuant to Section 168.00 of the Local Finance Law, for the Notes, including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 2. Except as explicitly modified herein, all of the provisions of the RAN Resolution shall remain in full force and effect.

Section 3. This resolution shall take effect immediately.

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

RESOLUTION 2016 #517 Tax Anticipation Note (TAN)

Supervisor Hosler moved and Councilman Macko seconded,

RESOLUTION AMENDING TAX ANTICIPATION NOTE RESOLUTION, DATED NOVEMBER 2, 2016, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF TAX ANTICIPATION NOTES OF THE TOWN OF EVANS (THE "TOWN") IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES OR ASSESSMENTS TO BE LEVIED IN THE FISCAL YEAR ENDING DECEMBER 31, 2017, FOR THE PURPOSE OF DELEGATING AUTHORITY TO THE TOWN SUPERVISOR TO SECURE CREDIT ENHANCEMENT FOR SUCH NOTES

WHEREAS, pursuant to a resolution of the Town Board of the Town of Evans (the "Town") , adopted on November 2, 2016 (the "TAN Resolution"), the Town Board authorized the issuance of by the Town of tax anticipation notes in an amount not to exceed \$995,000 in accordance with Section 25.00 of the Local Finance Law anticipation of the collection of real estate taxes or assessments to be levied in the fiscal year ending December 31, 2017; and

WHEREAS, the Town Board now intends to amend such resolution in order to delegate authority to the Town Supervisor, as chief fiscal officer of the Town, to secure agreements for

credit enhancement derived from and pursuant to Section 168.00 of the Local Finance Law for such notes.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (the "Board") of the Town of Evans, Erie County, New York (the "Town") AS FOLLOWS:

Section 1. Section 3 of the TAN Resolution is hereby amended by adding the following sentence at the at the end thereof:

The Supervisor is hereby further delegated all powers of the Board with respect to agreements for credit enhancement derived from and pursuant to Section 168.00 of the Local Finance Law, for the Notes, including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 2. Except as explicitly modified herein, all of the provisions of the RAN Resolution shall remain in full force and effect.

Section 3. This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

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

RESOLUTION 2016 #518 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to a Work Session on Wednesday, November 30, 2016 at 6pm then to Wednesday, December 7, 2016 at 6pm for an Agenda Meeting and Town Board meeting at 7pm. A Special Meeting will be held on November 21, 2016 at 10am at the Town Hall 8787 Erie Road, Angola for the purpose of entering 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

Evans Town Board

At a Work Session 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
Jeanne Macko
Mary Hosler | Councilman
Councilman
Supervisor |
| ALSO PRESENT: | Lynn Stoessel
Jennifer Farrell
Mary Holl
Jeneen Lomando-McSkimming | Deputy Town Clerk
Town Attorney
Supervisor's Department
Assessor |

RESOLUTION 2016 # 519 Enter Executive Session

Supervisor Hosler moved and Councilman Macko seconded

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

BE IT RESOLVED: that 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: Personnel Matter

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney and Doug Czora are invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2016 #520 Snow & Ice Control Agreement with Erie County

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the County of Erie, pursuant to COMM. 16E-14 (2013) dated September 26, 2013, relating to the control of snow and ice on County roads by towns and incorporated villages, entered into a three (3) year agreement with local municipalities for such purposes; and

WHEREAS, the said agreement expired August 31, 2016; and

WHEREAS, it would be in the best interests of Erie County to execute an agreement at a lane mile reimbursement rate increasing three (3) percent each year for a three (3) year period ending August 31, 2019, and representatives of the affected municipalities have agreed to terms with the County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the said Snow and Ice Control Agreement, as modified and updated, at a lane mile reimbursement rate increasing three (3) percent each year for a three (3) year period, to expire August 31, 2019, payable from adopted Division of Highways, Operating Budget, Fund 210, Cost Center 1231010, G/L 520060 Town and Village Snow Contracts, as set forth below:

September 1, 2016 through August 31, 2017	\$3,818.99 per lane mile
September 1, 2017 through August 31, 2018	\$3,933.56 per lane mile
September 1, 2018 through August 31, 2019	\$4,051.57 per lane mile

; and be it further

RESOLVED, that the County Executive is hereby authorized and directed on behalf of Erie County to execute agreements with participating municipalities; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit four (4) certified copies of the foregoing resolution to the Commissioner of Public Works, one (1) certified copy each to the Office of the County Executive, the Division of Budget and Management, the County Attorney and the Office of the Comptroller.

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

RESOLUTION 2016 #521 Terminate Shared Service Agreement for Assessor Services with Town of Cheektowaga

Councilman Macko moved and Councilman Feldmann seconded,

BE IT RESOLVED, pursuant to Paragraph 5(e) of the Shared Service Agreement for Assessor Services between the Town of Evans and the Town of Cheektowaga, effective October 1, 2013 through September 30, 2019, shall be terminated effective December 31, 2016; and

FURTHER BE IT RESOLVED, that the Supervisor is hereby authorized to provide appropriate notices and execute required documents in order to effectuate termination of the agreement.

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

RESOLUTION 2016 #522 Appointment of Assessor

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Shared Service Agreement for Assessor Services between the Town of Evans and the Town of Cheektowaga shall be terminated effective December 31, 2016, and

NOW THEREFORE BE IT RESOLVED, that Jeneen McSkimming be appointed Assessor, effective January 1, 2017 through September 30, 2019, pursuant to the terms and conditions of the current collective bargaining agreement.

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

RESOLUTION 2016 #523 Remove Name from Signatory and Add Name on the Asset Forfeiture Fund Police Bank Account

Supervisor Hosler moved and Councilman Feldmann seconded,

BE IT RESOLVED, effective 12:01am on December 10, 2016, Chief Ernest Masullo shall be removed as a signatory on the Asset Forfeiture Fund Police bank account, and

FURTHER BE IT RESOLVED, effective 12:01am on December 10, 2016, Interim Chief Douglas Czora shall be added as a signatory on the Asset Forfeiture Fund Police bank account.

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

RESOLUTION 2016 #524 Agreement with Capital Markets Advisors for Marketable Securities

Councilman Macko moved and

WHEREAS: the Town of Evans desires to enter into an agreement with Capital Markets Advisors for Marketable Securities for all

NOW THEREFORE BE IT

RESOLVED: that the Supervisor of the Town of Evans is authorized to execute an agreement for the above referenced Revenue Anticipation Notes and upon the approval of the Town Attorney.

MOTION WAS LOST FOR LACK OF A SECOND.

Supervisor Hosler moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans desires to enter into a 3 year agreement with Capital Markets Advisors to negotiate marketable securities on behalf of the Town;

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to execute an agreement for such services, and upon the approval of the Town attorney.

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

RESOLUTION 2016 #525 Adjournment

Councilman Feldmann moved and Supervisor Hosler seconded to adjourn.

VOTE RESULT: ADOPTED
Ayes: Feldmann, Macko, Hosler
Nays: None

RESOLUTION 2016 # 526 Re-Open the Work Session

Supervisor Hosler moved and Councilman Feldmann seconded to re-open the Work Session.

VOTE RESULT: ADOPTED
Ayes: Feldmann, Macko, Hosler
Nays: None

RESOLUTION 2016 #527 Audit of Bills

Councilman Macko moved and Councilman Feldmann seconded that all properly audited bills

DATE: 12/01/16
ABSTRACT NO. 21
VOUCHER NO. 1942 - 1958
CHECK NUMBERS 75611- 75625

Approved as per Work Session 11/30/2016 audit of bills

GENERAL	12,812.71
PART TOWN	633.16
HIGHWAY DA	
HIGHWAY	14,177.86
WATER	2,052.97
CAPITAL PROJECTS	
SPECIAL DISTRICTS	5,271.45
DEBT SERVICE	
COMM DEVELOPMENT	

TOTAL \$ 34,948.15

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

RESOLUTION 2016 #528 Adjournment

Supervisor Hosler moved and Councilman Feldmann seconded to adjourn tonight's Work Session 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 R. Stoessel
Deputy Town Clerk

Lynn M. Krajacic
Town Clerk

Communication

The Supervisor's Monthly report has been made to the Town Board and a copy was filed with the Town Clerk's office in accordance with Town Law.

RCW 11-14-16

October, 2016



TOWN OF EVANS

8787 Erie Road • Angola, NY 14006-9600

LYNN M. KRAJACIC, TOWN CLERK

Telephone (716) 549-8787

December 1, 2016

Mary Hosler, Supervisor
8787 Erie Road
Angola, New York 14006

Dear Supervisor Hosler,

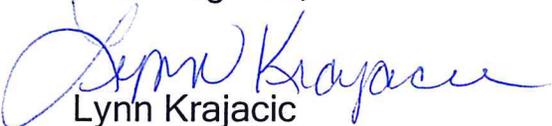
Per transfer through Evans Bank, *\$19,315.36 was transferred to the Town of Evans NOW Savings account.

This represents the following:

Town Clerk November 1, 2016 - November 30, 2016	\$19,931.87
Interest Earned on Checking Account November 1, 2016 - November 30, 2016	\$ 1.73
Greenspace Fees transferred to Trust & Agency Account November 1, 2016 - November 30, 2016	\$ 700.00

These funds were received by me as Town Clerk for the Town of Evans.

Best Regards,


Lynn Krajacic
Town Clerk

* This amounts reflects a decrease of \$618.24 which was overpaid in October due to an error in posting.

Cc: Finance Dept
Councilman Macko
Councilman Feldmann

Res #1

Resolution - Standardized Residential Solar Permit Process for the Town of Evans

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) is offering financial incentives to municipalities that adopt a uniform New York State solar permit process, and

WHEREAS, the Town Code Enforcement Officer has advised the Town Board of the Town of Evans that the New York State uniform process is consistent and compatible with the Town of Evans Zoning Code and permitting practices, and

WHEREAS, the Town Board supports the use of solar energy as a renewable energy source.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE Town of Evans that the Town of Evans hereby fully and formally adopts the New York State Unified Solar Permit process for New York - Sun Solar Powering New York, and establishes the permit fee at \$ 100.00.

ROLL CALL VOTE:

Councilman Feldmann

Councilwoman Macko

Supervisor Hosler

Res #2

RESOLUTION – New York State Assessor's Association

BE IT RESOLVED, that Town of Evans Assessor Jeneen McSkimming is authorized to attend the NYS Assessor's Association Executive Board Session, January 13-14, 2017 to be held in Syracuse, New York.

BE IT FURTHER RESOLVED, that Jeneen McSkimming is a member of NYS Assessor's Association Executive Board and that all expenses are paid by the New York State Assessor's Association.

ROLL CALL VOTE:

Councilman Feldmann _____

Councilwoman Macko _____

Supervisor Hosler _____

Res #3

RESOLUTION FOR ERIE COUNTY WATER SURCHARGE

WHEREAS, per the Town's lease management agreement with the Erie County Water Authority, the District shall notify the Erie County Water Authority annually the amount of its surcharge,

WHEREAS, the Town has completed an analysis of its 2017 payment requirements relating to capital improvements, including construction and repairs, necessary to meet the Authority's standards,

WHEREAS, the Town's only means of financing the aforementioned capital improvements is thru the annual surcharge as outlined in the lease management agreement,

WHEREAS, the surcharge per 1,000 gallons of water metered and billed to all in and out of district customers provided by the Town of Evans waterlines to meet the aforementioned debt requirements is estimated to be \$3.85,

NOW, THEREFORE, IT IS RESOLVED, that the Town Board hereby establish the surcharge to be \$3.85 per 1,000 gallons of water metered and billed to all in and out of district customers provided by the Town of Evans waterlines.

ROLL CALL VOTE:

Councilman Feldmann

Councilwoman Macko

Supervisor Hosler

Res # 4

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget; and

WHEREAS, the Town Board of the Town of Evans adopted the 2016 Budget on November 18, 2015; and

WHEREAS, the Town Board of the Town of Evans has verified and approved the attached accounts;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Finance Department to make the following budget transfers for the 2016 Budget as attached:

ROLL CALL VOTE:

Councilman Feldmann

Councilwoman Macko

Supervisor Hosler