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   Councilman
                  Jeanne Macko   Councilman
                  Mary Hosler   Supervisor

ALSO PRESENT: Jennifer Farrell   Town Attorney
                  Lynn Krajacic   Town Clerk
                  Mary Holl   Supervisor's Dept.

Supervisor Hosler opened the Work Session.

RESOLUTION 2016-478 Enter Into Agreement with Penn Power Systems

Supervisor Hosler moved and Councilman Feldmann seconded,

BE IT RESOLVED, that the Town of Evans enter into an agreement with Penn Power Systems for maintenance and inspection of the emergency generator located at 8787 Erie Road from September 1, 2016 to August 31, 2018 in the amount of $573.00 annually.

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

RESOLUTION 2016-479 Enter Into Agreement with WNY Imaging Systems

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Town of Evans Finance Department needs the technical application of a DMS Line (converts text into searchable PDF's) and OCR capability;

BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to execute an agreement with WNY Imaging Systems, 305 Cayuga Road, Buffalo, New York 14225, for a Digital Multifunctional Printer (Model Kyocera M354oidn) that will provide the above referenced technical applications, upon the approval of the Town attorney.

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

<u>RESOLUTION 2016-480 Adjourn the Work Session</u>

  Councilman Feldmann moved and Councilman Macko seconded to adjourn the work 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