

## 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 on Wednesday, September 15, 2010 at 7:00pm there were:

PRESENT:	Keith E. Dash	Councilman
	Paul T. Cooper	Councilman
	Francis J. Pordum	Supervisor
ALSO PRESENT:	Jonica B. DiMartino	Town Clerk
	J. Grant Zajas	Town Attorney
	Jeanne C. Ebersole	Assessor
	Charles LaBarbera	Building Dept. Head
	Lori Szewczyk	Dir. of Community Development
	Russ Manguso	Parks Commissioner
	Sandra Brant	Dir. of Planning
	Ernie Masullo	Police Chief
	Julie Roach	Seniors Dept. Head
	Patrick Conrad	St. Pt. Marina Dept. Head/Parks Dept.
	Peggy Manning	Supervisor's Dept.
	Gary Noel	Water Dept.
	Rob Klavoon	Wendel Duchscherer
ABSENT:	Edward Michalski	Highway Superintendent

**RESOLUTION 2010-188 Approve Minutes**

Supervisor Pordum moved and Councilman Cooper seconded that the reading of the minutes of the meeting of August 18, 2010 and work session of September 1, 2010 and work session of September 8, 2010 be dispensed with and approved as submitted by the Town Clerk.

VOTE RESULT: ADOPTED  
 AYES - Dash, Cooper, Pordum  
 NAYS - none

**RESOLUTION 2010 -189 Committee and Department Head Reports**

Supervisor Pordum moved and Councilman Dash seconded to approve the Committee and Department Head Reports as follows:

Councilman Cooper: 1. Read the month end reports submitted from the Building Department for July 2010 and August 2010 (Attachments A&B)

2. Announced that there will be a recycling event at the GM Power Train Plant in Tonawanda sponsored by GM on September 18, 2010 from 9:00am - 1:00pm. Flyers have been posted throughout the Town Hall.

Councilman Dash:

1. Reported on the Rural Metro/EMT Committee. In the preliminary stages of developing an RFP due to the fact that the current contract with Rural Metro is due to expire in 2011.

2. National Grid replaced most of the needed poles in the Derby area and switched their lines over, however, the existing lines on the old poles are phone and cable lines that needed to be taken care of by those separate utilities.

3. Commended the Parks Dept. on the Nettlecreek Playground Project.

4. Complimented the Highway and the Water Dept. (Gary Noel & Flora Dentice especially) on the serious issues that have had to be addressed while in the process of updating the antiquated lines for eventual takeover by the ECWA.

5. The Agricultural Advisory Committee will be setting a meeting date to review the Town Code to recommend some changes and updates that can also be addressed at a public hearing to be set at a future date.

6. Welcomed back Mr. Charles LaBarbera, from the Building Department, who recently underwent surgery.

Supervisor Pordum:

1. Announced that Saturday, September 25, 2010, there will be an unwanted pharmaceutical drop off at various locations from 9:00 am - 1:00pm- the closest to our area being at the Hamburg Fairgrounds, 5820 South Park Ave.- entering at the South Park Entrance. For more information, please contact 858-6800 option 3 and flyers will be posted throughout the Town Hall.

2. Announced that the Parks Dept. is preparing for the fall weather. The Town Banners will be taken down to protect them during the winter months and will be re-posted throughout route 5 once the weather turns

again for the spring. Donations are still being accepted for additional banners at the VFW Post# 5798 to be added to the existing banners in the spring.

3. Asked Rob Klavoon from Wendel Duchscherer to discuss and address the scope of the Dawn Avenue project from a grant received from Erie County in the amount of \$435, 000 specifically earmarked to this project. There will be a public information meeting with the residents once more information is available. The meeting is set to take place sometime in December.

4. Presented a proclamation plaque to Sharen Trembath commending her 25 years of service as the founder and coordinator of the Great Lakes Beach Sweep.

VOTE RESULT: ADOPTED  
 AYES- Dash, Cooper, Pordum  
 NAYS- none

**RESOLUTION 2010-190 Town Clerk's Reports**

Supervisor Pordum moved and Councilman Cooper seconded,

Town Clerk Reports- August 2010

Monthly Report	\$18,977.33
Interest earned	\$8.92
Petty Cash	\$-0-
Tax Collection Interest	\$0.06
Water Receipts	\$143,028.66
Interest earned	\$38.49

VOTE RESULT: ADOPTED BY ROLL CALL  
 Councilman Dash aye  
 Councilman Cooper aye  
 Supervisor Pordum aye

**RESOLUTION 2010-191 Appt. of public safety dispatcher**

Councilman Cooper moved, and Supervisor Pordum seconded,

RESOLVED, that Donald Dressel, Jr. is hereby appointed part-time Public Safety Dispatcher with the Evans Police Department to be called as needed at the rate of \$13.55/hour; and further be it

RESOLVED, that Matthew Jurek is hereby appointed part-time Public Safety Dispatcher with the Evans Police Department to be called as needed at the rate of \$13.55/hour.

RESOLVED, that Justin Zybert is hereby appointed part-time Public Safety Dispatcher with the Evans Police Department to be called as needed at the rate of \$13.55/hour.

VOTE RESULT:     ADOPTED BY ROLL CALL  
                  Councilman Dash             aye  
                  Councilman Cooper         aye  
                  Supervisor Pordum         aye

**RESOLUTION 2010-192 Seek Lead Agency status for updating Local Waterfront Revitalization Program**

Supervisor Pordum moved and Councilman Dash seconded,

WHEREAS, the Town is updating the Local Waterfront Revitalization Program (LWRP) to effectively manage and protect cultural and environmental resources along the waterfront; and

WHEREAS, the Town of Evans has classified the adoption of the LWRP as a Type I Action under SEQR, and

WHEREAS, as this action is classified as Type I, the Town of Evans will undertake a coordinated review to solicit for Lead Agency.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans, having permitting, approval and funding authority, and being the most local agency, wishes to declare itself Lead Agency and conduct a coordinated review, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Planning Director to conduct and coordinate all required mailings, notifications and filings pursuant to the SEQR requirements for Type I Actions and that a copy of this resolution be provided to the Planning Office.

VOTE RESULT:     ADOPTED  
                  AYES- Dash, Cooper, Pordum  
                  NAYS- none

**RESOLUTION 2010-193 Appt. of Parks & Recreation Advisory Board Members**

Supervisor Pordum moved and Councilman Cooper seconded,

RESOLVED; that the following individuals be appointed to the Parks and Recreation Advisory Board; terms to expire 12-31-2010:

Marlene Petri	812 Lake Street	Angola
Cindy L. Schmitz	654 Sturgeon Point Rd.	Derby
James Michalek	8404 Erie Road	Angola

VOTE RESULT: ADOPTED  
 AYES- Cooper, Pordum  
 NAYS- none

**RESOLUTION 2010-194 Appt. of Laborer**

Councilman Dash moved and Councilman Cooper seconded,

RESOLVED; that Patrick Van Remmen of 9534 Waterfront Road, Angola be appointed to the position of laborer, part time; to be paid \$8.00 per hour.

VOTE RESULT: ADOPTED BY ROLL CALL  
 Councilman Dash aye  
 Councilman Cooper aye  
 Supervisor Pordum aye

**RESOLUTION 2010-195 Audit of Bills**

Councilman Dash moved and Supervisor Pordum seconded,

BE IT RESOLVED, that all properly audited bills be paid forth out of their respective accounts as set forth in the abstracts brought forth on September 15, 2010

Date: 8/25/2010  
 Abstract No. 15  
 Voucher No. 1684-1809  
 Prepaid: 41,42,43,44,45

GENERAL	135,052.65
PART TOWN	29,777.59
HIGHWAY DA	0.00
HIGHWAY	47,086.14
WATER	11,127.23
CAPITAL PROJECTS	454,258.19
SPECIAL DISTRICTS	766.40
DEBT SERVICE	
COMMUNITY DEVELOPMENT	
TOTAL	678,068.20

Date: 09/08/10  
 Abstract No. 16  
 Voucher No. 1810-1895

## Prepaid:

GENERAL	121,440.97
PART TOWN	5,318.65
HIGHWAY DA	0.00
HIGHWAY	49,329.08
WATER	93,076.31
CAPITAL PROJECTS	
SPECIAL DISTRICTS	565,670.77
DEBT SERVICE	
COMMUNITY DEVELOPMENT	
 TOTAL	 834,835.78

VOTE RESULT: ADOPTED BY ROLL CALL  
 Councilman Dash aye  
 Councilman Cooper aye  
 Supervisor Pordum aye

**RESOLUTION 2010-196 Adjournment**

Supervisor Pordum moved and Councilman Dash seconded to adjourn to a Work Session on Wednesday, September 21, 2010 @ 6:30pm then to an Agenda Meeting on Wednesday, September 29, 2010 @ 6:30pm with the regular Town Board meeting immediately following at 7:00pm.

VOTE RESULT: ADOPTED  
 AYES- Dash, Cooper, Pordum  
 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,

Jonica B. DiMartino  
 Town Clerk  
 Town of Evans