

The Evans Town Board called the Work Session meeting to order on Tuesday, September 21, 2010 at 6:40 p.m.

Present at the meeting were:
Supervisor Francis J. Pordum
Councilman Keith Dash
Councilman Paul Cooper
Director of Finance Drew Eszak
Secretary Margaret Manning

RESOLUTION _____ submitted by Francis J. Pordum, Supervisor of the Town of Evans for the work session scheduled on Tuesday, September 21, 2010.

WHEREAS, PER Section 2019-a of the Uniform Justice Court Act that requires town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings, and

WHEREAS, the Unified Court System has requested the Town of Evans to provide a copy of the most recent audit and a copy of the board's resolution acknowledging that the audit was conducted, and

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans acknowledges by this resolution that the audit was conducted and will be forwarded to the Unified Court System along with a copy of this resolution.

MOVED BY COUNCILMAN DASH, SECONDED BY COUNCILMAN COOPER

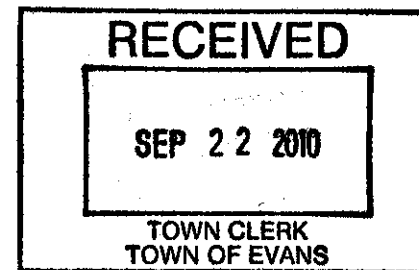
COUNCILMAN DASH AYE

COUNCILMAN COOPER AYE

SUPERVISOR PORDUM AYE

Respectfully submitted

Margaret Manning



At a properly scheduled work session of the Town Board of the Town of Evans held at the Town Hall on September 21, 2010,

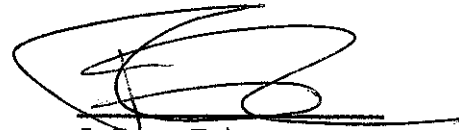
Councilman Dash moved and

Councilman Cooper moved Be It Resolved that an expenditure not to exceed \$1,000 is hereby authorized for the investigation of security and domain name issued to secure the integrity of on-line use by the Town of Evans and its residents.

Vote result:

Councilman Dash	Aye
Councilman Cooper	Aye
Supervisor Pordum	Aye

Respectfully submitted September 22, 2010



J. Grant Zajas
Town Attorney

