

Evans Town Board Work Session

At a scheduled work session of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, October 13, 2010 at 6:30pm there were:

PRESENT:	Keith E. Dash	Councilman
	Paul T. Cooper	Councilman
ABSENT:	Francis J. Pordum	Supervisor
ALSO PRESENT:	Jonica B. DiMartino	Town Clerk
	Andrew Eszak	Director of Finance
	Lori Szewczyk	Dir. of Community Development
	Rob Klavoon	Wendel Duchscherer

RESOLUTION 2010-209 Water Bill Adjustment

Councilman Dash moved and Councilman Cooper seconded,

RESOLVED: that an adjustment be made to the following account to remove the penalty only. Also, to remove this account from the delinquent listing.

1)	Zuhlke, Marcia	Account# 01100885
	1211 Wisconsin Rd.	Adjustment- \$27.23 penalty only

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman Dash- aye
 Councilman Cooper- aye

RESOLUTION 2010-210 Water Bill Adjustment

Councilman Dash moved and Councilman Cooper seconded,

RESOLVED: that an adjustment be made to the following account because of a water leak. Also, we need to remove this account from the delinquent listing.

1)	Stuart, Dennis	Account# 02030260
	292 Herr Road	Adjustment- \$196.78 + penalty

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

RESOLUTION 2010-211 Authorize Supervisor to Sign Agreement with NCG of WNY

Councilman Cooper moved and Councilman Dash seconded,

RESOLVED: Supervisor Francis Pordum of the Town of Evans is hereby authorized to sign the agreement between the Network Consulting Group of Western New York and the Town of Evans. This service agreement and statement of responsibilities is effective immediately as per the date of this signed document and shall be in effect for one (1) year to be renewed upon review at end of contracted date.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

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

The resolution portion of the work session came to a close at 6:45pm.

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**