

At a regularly scheduled Work Session of the Town of Evans Town Board held on December 8, 2010, at 6:30 p.m. at 8787 Erie Road, in said town, those individuals present were:

Supervisor Pordum
Councilman Cooper
Councilman Dash
Town Clerk DiMartino
Town Attorney Zajas
Director of Finance- Drew Eszak
Secretary to the Supervisor- Peggy Manning

Supervisor Pordum and Councilman Cooper moved to go into executive session for the purpose of discussion of contract negotiations. Carried.

No action was taken.

Supervisor Pordum and Councilman Cooper moved to continue with the regularly scheduled work session. Carried.

RESOLUTION 2010-246

Supervisor Pordum moved, and Councilman Cooper seconded, as follows:

Whereas, certain information required for the completeness of the 2011 budget heretofore adopted by the Town Board on November 15, 2010, has recently and subsequently to such adoption come to the attention of the Town Board, and

Whereas, for the accuracy of such budget and the projection of income and expenses relative to the same such previously omitted or incomplete information has now come to the attention of the Town Board;

Now Therefore Be It Resolved, that the 2011 budget previously adopted by the Town Board on November 15, 2010, be and the same hereby is, amended to include the information set forth in the attached SUMMARY (Attachment A).

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

Being that there was no further action to be taken, the Town Clerk was excused from the remainder of the work session.

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 of the Town of Evans**

TOWN OF EVAN
2011
SUMMARY

NAME OF FUND / CODE	Approp	Est. Revenues	Approp. Fund Bal.	Amount to be Raised by		Assessed Valuation	PAGE
				Taxation			
GENERAL	7,676,512.00	1,093,129.00	81,500.00	6,501,883.00	\$865,597,052	\$7,511,443	31
PART TOWN	735,194.00	624,000.00	111,194.00	0.00	\$788,054,719	\$0,000,000	40
HWY - TOWNWIDE	90,000.00	2,500.00	87,500.00	0.00	\$865,597,052	\$0,000,000	42
HWY- OUTSIDE VILLAGE	2,393,182.00	1,813,515.00	182,000.00	397,667.00	\$788,054,719	\$0,504,619	48
COMMUNITY DEVELOPMENT	100,000.00	100,000.00	0.00	0.00			41
RISK RETENTION	350,000.00	190,100.00	159,900.00	0.00			41
WATER	1,931,364.00	1,931,364.00	0.00	0.00			51
DEBT SERVICE	539,121.00	539,120.50	0.00	0.50			63
ANGOLA FIRE PROT. DISTRICT 44020	817,780.00	3,000.00	74,000.00	740,780.00	\$461,638,305	\$1,604,676	52
N. EVANS FIRE DISTRICT 44021	741,626.00	18,500.00	18,225.00	704,901.00	\$364,253,277	\$1,935,195	-
ST. LIGHTING ONE 44054	216,803.00	1,000.00	0.00	215,803.00	\$760,526,683	\$0,283,755	53
ST. LIGHTING TWO 44055	90,000.00	1,200.00	0.00	88,800.00	\$61,751,838	\$1,438,014	54
HYDRANT DISTRICT 44050	5,132.00	150.00	0.00	4,982.00	\$46,381,294	\$0,107,414	55
REFUSE & GARBAGE 44200	977,628.00	2,500.00	0.00	975,128.00	6,133	\$158,996,902	56
WIA #1 HIGHLAND (sa) 44030/031	5,054.91	0.00	0.00	5,054.91	\$60,129,164	\$0,084,068	57
WD #1X DERBY EXT (sb) 44032/033	8,433.63	0.00	0.00	1,095.63	\$162,787,524	\$0,006,730	57
	44028			7,338.00	FRONTAGE:	\$1,550,063	
WD #1XX BURNS RD (sc) 44034	212.35	0.00	0.00	212.35	\$12,593,561	\$0,016,862	58
WD #2X NORTHFIELD (se) 44035/036/037/038	22.83	0.00	0.00	22.83	\$232,133,315	\$0,000,098	58
WD#3 NORTH EVANS (sf) 44039/040	451.05	0.00	0.00	451.05	\$24,848,549	\$0,018,152	59
WD #4 EVANS CENTER (sg) 44041/042	0.00	0.00	0.00	0.00	\$44,650,006	\$0,000,000	59
WD #5 (sh) 44043/044	70.80	0.00	0.00	70.80	\$263,089,305	\$0,000,269	60
WD #5 DERBY WATER (sl) 44026	3,531.06	0.00	0.00	3,531.06	FRONTAGE:	\$0,991,592	60
WD #5 NORTH EVANS (sm) 44052	10,098.50	0.00	0.00	10,098.50	FRONTAGE:	\$1,055,011	61
WD #5 SOUTHWESTERN (sn) 44053	24,370.00	0.00	0.00	13,702.00	FRONTAGE:	\$1,450,408	61
	44053			6,102.00	EXC 200 FRT:	\$0,898,939	
	44073			4,566.00	EXC 400 FRT:	\$0,391,999	
WD #5 MCKINLEY/WOODCLIFF (so) 44199	7,625.00	0.00	0.00	7,625.00	FRONTAGE:	\$2,443,910	62
DELINQUENT WATER				287,850.30	MOVETAX	\$1,000,000	
DEMOLITION CHARGES				75,067.50	MOVETAX	\$1,000,000	
OMITTED TAXES				0.00	MOVETAX	\$1,000,000	
TOTALS	16,724,212.13	6,320,078.50	714,319.00	10,052,732.43			