

Evans Town Board

At the two (2) concurrent public hearings of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Thursday, November 3, 2011 at 6:00pm & 6:30pm respectively there were:

PRESENT: Keith E. Dash Councilman
Paul T. Cooper Councilman
Francis J. Pordum Supervisor

ALSO PRESENT: Jonica B. DiMartino Town Clerk
Andrew Eszak Director of Finance
(no roll call was asked to be taken for department heads)

PUBLIC SIGN IN SHEET: (please see attached- Attachments A & B)

RESOLUTION 2011-291 Open 6:00pm Preliminary Budget Public Hearing

Supervisor Pordum moved and Councilman Dash seconded, to open the Public Hearing and asked the Town Clerk to read the legal notice as follows:

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

**Town of Evans
Notice of Public Hearing
on
Preliminary Budget
Year 2012**

Notice is hereby given that the Preliminary Budget of the Town of Evans, Erie County, New York for the fiscal year beginning January 1, 2012 will be filed in the office of the Town Clerk on or after October 31, 2011 at 8787 Erie Road, Angola, New York where it will be available for inspection by any interested person during regular business hours Monday, Tuesday, Thursday, Friday 8:00am to 4:00pm and Wednesday from 10:00am to 6:00pm. Paper copies will be available at the Town Clerk's Office at a cost of \$15.00 per Town Board resolution or can be viewed and printed out at no cost at www.townofevans.org.

Further notice is hereby given that the Town Board will meet and review the Preliminary Budget at the Evans Town Hall, 8787 Erie Road, Angola, New York and hold a public hearing at **6:00 pm on Thursday, November 3, 2011** and that at such hearing any person may be heard in favor or against any item or items therein contained.

And further notice is given pursuant to Section 108, of the Town Law that the following are proposed salaries of the Town Officers of this Town, to wit:

Supervisor	\$54,900
Budget Officer	<u>100</u>
Total (no increase)	\$55,000
Councilmen (2 with no increase)	\$15,300
Town Clerk	\$56,365
Registrar of Vital Statistics	<u>5,635</u>
Total (no increase)	\$62,000
Superintendent of Highways	\$60,037
Drainage Officer	<u>13,523</u>
Total (no increase)	\$73,560
Town Justices (2 each at)	\$22,593

By Order of the Town Board
of the Town of Evans
Jonica B. DiMartino
Town Clerk

Mr. Eszak explained the order and format for these public hearings. (Attachment C) Mr. Eszak also gave a short presentation on the 2012 budget.

Ed Schneider spoke regarding the availability of the budget to review, but did not state whether he was for or against the budget. He was advised that additional written comments would be taken at the Town Clerk's Office for consideration and submitted to the Town Board until 4pm on Monday, November 7, 2011.**

(**No written comments were received by 4pm on Monday, November 7, 2011)

RESOLUTION 2011-292 Close Public Hearing

Supervisor Pordum moved and Councilman Cooper seconded to close the Public Hearing on the Budget.

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

RESOLUTION 2011- 293 Open 6:30pm Fire Protective District Public Hearing

Councilman Cooper moved and Councilman Dash seconded, to open the Fire Protective District Public Hearing and asked the Town Clerk to read the legal notice as follows

VOTE RESULT: ADOPTED

AYES- Cooper, Pordum
NAYS- none

Legal Notice
Town of Evans

Notice is hereby given that a public hearing will be held by the Town Board of the Town of Evans, Erie County, New York at the Evans Town Hall, 8787 Erie Road, Angola, New York at **6:30 pm on Thursday, November 3, 2011** for the purpose of considering proposed contracts with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency ambulance service to be furnished by said fire departments to the Angola Fire Protection District established in the Town of Evans upon the following general term:

A.) The fire department shall answer and attend upon all calls in said Angola Protective Fire District.

B.) For such service said fire departments shall receive the following amount:

Angola Fire Company

\$22,000 Emergency Ambulance Service
\$104,160 Fire Protection
\$ 10,500 Capital Improvement

Lake Erie Beach Fire Company

\$22,000 Emergency Ambulance Service
\$138,020 Fire Protection
\$ 94,550 Capital Improvement

Evans Center Fire Company

\$22,000 Emergency Ambulance Service
\$138,020 Fire Protection
\$94,550 Capital Improvement

Highland Hose Fire Company

\$22,000 Emergency Ambulance Service

The contract is for the period of January 2012 through December 2012 and such other incidental terms as may be necessary or proper in connection with such contract.

All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the public hearing to be held aforesaid.

By Order of the Town Board
of the Town of Evans
Jonica B. DiMartino
Town Clerk

Mr. Eszak gave a short presentation. No one spoke for or against.

RESOLUTION 2011-294 Close the Public Hearing

Supervisor Pordum moved and Councilman Dash seconded to close the public hearing.

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

RESOLUTION 2011-295 Adjournment

Supervisor Pordum moved and Councilman Dash seconded, to close the meeting and adjourn to November 9, 2011 for an Agenda meeting at 6:30pm and the regular Town Board meeting 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**

Public Hearing #1

Thursday, November 3, 2011
Public Hearing ~~X~~ PRELIMINARY BUDGET FOR 2012 ~~X~~
Sign In Sheet

Name (Print)	Address
Ed Schneider	9505 Redway

Public Hearing #2

Thursday, November 3, 2011

Public Hearing ~~FIRE~~ PROTECTION/~~EMERGENCY~~ AMBULANCE CONTRACTS FOR 2012 *

Sign In Sheet

Name (Print)	Address

Public Hearing for Town of Evans 2012 Budgets November 3, 2011

The purpose of the Public Hearing on the 2012 Preliminary Budget and the Angola Fire Protection Budget is to receive and hear comments from the public regarding the proposed 2012 Budgets.

Comments may be received at the Public Hearing and additionally submitted in writing to the Town Clerk's Office until 4pm on November 7, 2011 for consideration by the Town Board during the budget deliberations. Comments or questions will not be responded to at the Hearing.

The Public Hearing will proceed after a brief presentation as follows:

- 1) Any person wishing to speak at the Public Hearing must sign in prior to speaking. Speakers will be called in the order of signing in.
- 2) Each speaker will be given 3 minutes to speak. Individuals or groups will not be called to speak more than once.
- 3) Anyone not completing their comments within the allotted time is encouraged to submit their remaining comments in writing.
- 4) Comments received in writing will be noted but will not be reflected in total as part of the record of the Hearing.

Remember the purpose of the Hearing is for the Town Board to hear from the Public. Please be considerate of your fellow citizens.