

## Evans Town Board

At a 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, September 12, 2012 at 6:15 pm there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn R. Stoessel	Deputy Town Clerk
	J. Grant Zajas	Town Attorney
	Scott Dill	Finance Dept.
	Rob Klavoon	Wendel
	Ed Schneider III	
	Ernie Waddell	
	Scott Dill	
	Bob Catalano	

Supervisor Dash opened the Work Session at 6:20pm.

**RESOLUTION 2012-297 Upgrade network wiring for Police department**

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, THE Police Department has requested approval to update the Network wiring for their Computer System at an estimated cost of \$1800.00, which has been budgeted for in the 2012 Budget,

NOW THEREFORE BE IT RESOLVED, that the Chief of Police is authorized to contract with Jason Oliver at an estimated cost of \$1,800.00 for upgrading the Network wiring in the Evans Police Department.

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

**RESOLUTION 2012-298 Award bid for Installation & Lease for Alternative Energy**

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the Town of Evans has advertised for bids to be submitted for Solar Energy, and

WHEREAS, a proposal was received from Solar Liberty, 6500 Sheridan Drive, Suite 120, Buffalo NY 14221 for a lease installation agreement for the Evans Senior Center,

the Evans Pool, Evans Water Building, Evans Highway Building and the Evans Town Hall,

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board hereby approves the agreements with Solar Liberty of Buffalo New York for installation and equipment lease for the above mentioned locations pending the approval of the Town Attorney and the Director of Finance.

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

There being no further action to be taken, the Deputy Town Clerk was excused from the remainder of the work session at 6:25 pm.

**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,**

**Lynn R. Stoessel  
Deputy Town Clerk**

**Jonica B. DiMartino, RMC  
Town Clerk  
Town of Evans**