

## Evans Town Board

At the regular meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, July 9, 2013 there were:

PRESENT:	Paul T. Cooper Keith E. Dash	Councilman Supervisor
ABSENT:	Dennis M. Feldmann	Councilman
ALSO PRESENT:	Lynn Stoessel J. Grant Zajas Michael Kelly Scott Dill	Deputy Town Clerk Town Attorney Director of Finance former Director of Finance

**RESOLUTION 2013-292 Designation of depository for Town BAN Funds & Authorized Signatures**

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVE, that Evans Bank at any one or more of its offices or branches, be and it hereby is designated a depository for the Town of Evans "BAN Funds" of the Town of Evans, which may be withdrawn on checks, drafts, advances of debt, notes or other orders for the payment of monies bearing the following appropriate number of signatures: Any one (1) of the following named officers or employees of the Town of Evans ("Agents"), whose names are listed below:

Keith E. Dash, Supervisor of Town of Evans  
Diana A. Cafferty, Deputy Supervisor of Town Evans  
Michael P. Kelly, Director of Finance Town of Evans  
Maureen Cournyea, Administrative Assistant Town of Evans

And that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

VOTE RESULT:	ADOPTED
AYES:	Cooper, Dash
NAYS:	none
ABSENT:	Feldmann

**RESOLUTION 2013-293 Enter into an Agreement with Computel Consultants for the review of utility bills**

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVE, that the Supervisor is hereby authorized to enter into an agreement with Computel Consultants to review the bills for electric including street

lighting), gas, and telephone accounts, as well as the Cable TV franchise agreement. There is no charge to the Town of Evans.

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

**RESOLUTION 2013-294 Authorized Signatures for accounts with Evans Bank**

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that the following individuals are authorized signatures for the following Town of Evans accounts with the Evans Bank, Angola, NY 14006:

Asset Forfeiture Fund – Police: Ernest P. Masullo  
 Keith E. Dash  
 Michael P. Kelly  
 Diana A. Cafferty  
 Maureen Courneyea

Payroll Account, Revolving Loan Grant, Combined Savings – Municipal Savings (2 -accounts), Combined Savings – Municipal Checking (2-Accounts), Trust & Agency Expendable –Municipal NOW Account, Trust & Agency Fund – Municipal Checking,

And the Combined Checking – Municipal NOW Account.:

Keith E. Dash Michael P. Kelly Diana A. Cafferty  
 Maureen Courneyea

VOTE RESULT: ADOPTED  
 AYES: Cooper, Dash  
 NAYS: none  
 ABSENT: Feldmann

**RESOLUTION 2013-295 Appt of Lifeguard**

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that Madison Frew be appointed as lifeguard retroactive to June 29, 2013 to be paid at an hourly rate of \$7.75 per hour.

VOTE RESULT: ADOPTED  
 AYES: Cooper, Dash  
 NAYS: none  
 ABSENT: Feldmann

**RESOLUTION 2013-296 Appt of 2 part time court clerks and a Consultant**

Councilman Cooper moved and Supervisor Dash seconded,

WHEREAS, the Town Justices are in need of two part time clerks due to a resignation of former clerk, and

WHEREAS, interviews were conducted by the Justices to fill such position,

NOW THEREFORE BE IT RESOLVED, that Teresa Wallace of Angola, NY 14006 and Kathleen Buckley of Derby, NY 14047 are hereby appointed to the part time (each not to exceed 19 ½ hours per week) position of clerk in the Justice Courts, at an hourly rate of \$10.00 effective July 9, 2013.

WHEREAS, the Town Justices are in need of a court consultant due to resignation of former clerk,

NOW THEREFORE BE IT RESOLVED, that Teresa Baskerville of Eden, NY 14057 is hereby appointed as consultant to the Town of Evans Court, not to exceed 20 hours, at the hourly rate of \$9.00 effective July 9, 2013.

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

There being no further action to be taken the Deputy Town Clerk Stoessel was excused.

**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 Stoessel  
Deputy Town Clerk**

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