

Evans Town Board

At the Special Meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Thursday, August 8, 2013 there were:

- | | | |
|---------------|--------------------|-------------------|
| PRESENT: | Dennis M. Feldmann | Councilman |
| | Paul T. Cooper | Councilman |
| | Keith E. Dash | Supervisor |
| ALSO PRESENT: | Lynn M. Krajacic | Deputy Town Clerk |
| | J. Grant Zajas | Town Attorney |
| | Jeanne C. Ebersole | Assessor |
| | Charles LaBarbera | Building Dept. |
| | Diana Cafferty | Supervisor's Dept |

RESOLUTION 2013-331 Enter into Agreement with the Town of Cheektowaga to provide Assessment services

Supervisor Dash moved and Councilman Feldmann seconded,

Whereas, the Town of Evans has in the past employed the services of a single appointed assessor to provide assessment services to the Town relative to the various parcels of real property situated therein; and

Whereas, the Town has investigated options for the provision of such services; and

Whereas, it has been determined that it is reasonable and prudent to engage such services through an agreement with the Town of Cheektowaga, substantially as set forth in a proposed agreement with the Town of Cheektowaga; and

Whereas, pursuant to such Agreement such services would be provided to the Town of Evans by the Assessor of the Town of Cheektowaga, an employee of the Town of Cheektowaga, for a term commencing on October 1, 2013 and continuing to September 30, 2019 at an annual fee of \$50,520, subject to adjustment per terms of such agreement, be paid by the Town of Evans to the Town of Cheektowaga in quarterly installments; and

Whereas, the provision of such services to the Town of Evans by the Town of Cheektowaga is authorized by the General Municipal Law of the State of New York and relevant statutes of the State of the State of New York.

Now Therefore Be it Resolved that the Supervisor of the Town of Evans is hereby authorized and directed to enter into and execute, in as many counterparts as shall be deemed appropriate, such Agreement with the Town of Cheektowaga, subject to the approval of the Director of Finance and the Town Attorney, and to deliver the same agreement to the Town of Cheektowaga for the execution thereof by the same.

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

RESOLUTION 2013-332 Adjournment

Supervisor Dash moved and Councilman Feldmann seconded,

Supervisor Dash made a motion to adjourn this special meeting in Memory of Mike Flaherty, former Town Attorney and Past President of the BAR Association. Next meeting is a work session on August 28, 2013.

VOTE RESULT: ADOPTED
 AYES: Feldmann, Cooper, Dash
 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,

**Lynn Krajacic
Deputy Town Clerk**

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

*In Memory of Michael Flaherty,
Town of Evans employee*