

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, September 18, 2013 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
	Ernest Masullo	Police Chief
	Julie Roach	Seniors Dept. Head
	Diana Cafferty	Supervisor's Dept.

RESOLUTION 2013-3 59 Approve Minutes

Councilman Dash moved and Councilman Cooper seconded to approve the minutes of the August 1, 2013 Town Board meeting, September 4, 2013 and the Work Session of September 11, 2013.

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

Privilege of the Floor on Meeting Agenda Items & Other Issues

1. Dick Hammer, 1247 Backus Road, commented that he is not a supporter of the metal detector.

Committee and Department Head Reports

Councilman Cooper presented a Rural Metro report.

Supervisor Dash reported that he and Councilman Cooper attended the 911 memorial service.

-He also attended a ribbon cutting ceremony this afternoon for McBaxter's Bed and Breakfast in the Village as they celebrated their 5 year anniversary and it is being looked into about New York State Landmark.

-Sturgeon Point Nature Trail is on schedule with completion scheduled for this Fall. The road has been constructed according to NYS DEC regulations as it borders Federal and State Wetlands.

RESOLUTION 2013-360 Town Clerk monthly reports

Supervisor Dash moved and Councilman Feldmann seconded to accept the reports of the Town Clerk as presented for the month of April:

Monthly August 2013	\$17,672.44
Interest August 2013	1.84
Petty Cash August 2013	-0-

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

RESOLUTION 2103-361 Suspend the Rules of Order

Supervisor Dash moved and Councilman Cooper seconded to suspend Robert’s Rules of Order for the consideration of the adoption of a resolution to authorize the Supervising Building Inspector and the Building Inspector to attend the International Code Council Conference.

VOTE RESULT: ADOPTED
 AYES: Feldman, Cooper, Dash
 NAYS: none

RESOLUTION 2013-362 Authorize the attendance of 2 Building Dept. officials at the International Code Council Conference

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that Charles LaBarbera, Supervising Building Inspector and President of the Western Southern Tier Building Officials (WSTBO) and Paul Ryerse, Building Inspector and officer of the same be given permission to attend the International Code Council (ICC) Conference in Atlantic City, NJ September 30, 2013 to October 2, 2013: and

BE IT FURTHER RESOLVED, that Mr. LaBarbera’s expenses be paid by the ICC and Mr. Ryerse’s expenses be paid by WSTBO.

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

RESOLUTION 2013-363 Audit of Bills

Councilman Cooper moved Councilman Feldmann seconded that all properly audited bills be paid out of their respective accounts per abstract dated September 18, 2013:

DATE: 09/04/2013
ABSTRACT NO.17
VOUCHER NO.1425-1530
PREPAID:
For September 18 Board Meeting

GENERAL	119,631.81
PART TOWN	15,302.79
HIGHWAY	121,033.54
WATER	15,303.62
CAPITAL PROJECTS	224,053.86
SPECIAL DISTRICTS	664.50
TOTAL	495,990.12

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

RESOLUTION 2013-3 64 Adjournment

Supervisor Dash moved and Councilman Cooper seconded that the meeting be adjourned in memory of the victims of the West Washington Naval Yard that occurred this past Monday with a moment of silence.

We stand adjourned to Wednesday, September 25, 2013 at 6:15pm for a Work Session, then to Wednesday, October 2, 2013 for an Agenda meeting at 6:30pm and 7:00pm for the Town Board meeting.

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 Stoessel
Deputy Town Clerk

Jonica B. DiMartino, RMC
Town Clerk