

## Evans Town Board

At the 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 11, 2013 there were:

PRESENT: Dennis M. Feldmann Councilman  
 Keith E. Dash Supervisor  
 J. Grant Zajas Town Attorney

ABSENT: Paul T. Cooper Councilman

ALSO PRESENT: Lynn Krajacic Deputy Town Clerk  
 Diana A. Cafferty Supervisor's Office

**RESOLUTION 2013-365 Change of Signatures on Bank Accounts**

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that Michael Kelly be removed as an authorized signature from the following Town of Evans accounts with the Evans bank, Angola NY 14006:

Asset Forfeiture Fund - Police, Payroll Account, Revolving Loan Grant, Combined Savings - Municipal Savings (2-Accounts), Municipal Checking (2-Accounts), Trust & Agency Expendable-Municipal NOW Account, Trust & Agency Fund - Municipal Checking and the Combined Checking - Municipal NOW Account; and

BE IT FURTHER RESOLVED, that the following individuals are authorized signatures for the following Town of Evans Account with the Evans Bank, Angola NY 14006:

Asset Forfeiture Fund - Police Ernest P. Masullo  
 Keith E. Dash  
 Scott Dill  
 Maureen Courneyea  
 Diana A. Cafferty

Trust & Agency Expendable Checking, Trust & Agency Checking, BAN Funs Checking (Water), Revolving Loan Grant checking, Combined Checking, Combined Savings NOW Municipal (checking), Combined Savings Municipal DDA (checking), Payroll, and Debt Service Checking Account.

Keith E. Dash  
 Scott Dill  
 Maureen Courneyea  
 Diana A. Cafferty

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

There being no further action to be taken the Deputy Town Clerk Krajacic 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 Krajacic  
Deputy Town Clerk

Jonica B. DiMartino, RMC  
Town Clerk