

## 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, November 20, 2013 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor

ABSENT:

ALSO PRESENT:	Lynn Krajacic	Deputy Town Clerk
	J. Grant Zajas	Town Attorney
	Charles LaBarbera	Building Department
	Scott Dill	Director of Finance
	Ernest Masullo	Police Chief
	Julie Roach	Seniors Dept
	Diana Cafferty	Supervisor's Dept.

**RESOLUTION 2013-417 Approve Minutes**

Supervisor Dash moved and Councilman Cooper seconded to approve the minutes of the November 6, 2013 Town Board meeting.

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

**Privilege of the Floor on Meeting Agenda Items & Other Issues**

Sharon Trembath, 415 Alfred Avenue, Angola spoke against the proposed group home on Pontiac Road in the Town of Evans. She spoke of saturation and questioned why the public was not notified.

Barbara Smith 168 Reeves Road, Angola spoke against the proposed group home on Pontiac Road in the Town of Evans and questioned if registered sex offenders could live there. She has concerns about having her grandchildren at her house.

William Henry, 1456 Pontiac Road, Angola spoke against the proposed group home on Pontiac Road in the Town of Evans and had concerns about the proximity of the Thruway rest area.

Richard Hammer, 1267 Backus Road, Derby spoke against the proposed group home on Pontiac Road in the Town of Evans. He questioned how many residents will live there, what the requirements are for non-profit and what is disabled and who the owners are of this proposed group home.

**Committee and Department Head Reports**

Supervisor Dash announced that Santa and his elves will be at the Senior Center, 999 Sturgeon Point Road, Derby Saturday December 7, 2013, 1pm to 4pm, admission is free. The Town of Evans will hold its Christmas Light and Coloring Contest, details will be in the Pennysaver. Santa in the Park, at the Evans Town Park will be held Friday December 13<sup>th</sup> from 6pm to 8pm. He also announced that the town’s website, [www.townofevans.org](http://www.townofevans.org) which has been a work in progress has been updated and is now more user-friendly. Sign up to receive information and emergency alerts.

**RESOLUTION 2013-418 Appointment of Van Driver**

Supervisor Dash moved and Councilman Feldmann seconded

RESOLVED; that John Kurz , 1344 Sturgeon Point Rd, be appointed to the position of senior center van driver; to be called as needed; at an hourly rate of \$8.00 per hour, effective immediately.

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

**RESOLUTION 2013-419 Suspend the Rules**

Supervisor Dash moved and Councilman Cooper seconded to suspend the rules of meeting to consider two resolutions.

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

**RESOLUTION 2013-420 Authorize Supervisor to Sign Contract with Erie County Senior Services for Senior Van**

Councilman Cooper moved and Councilman Feldmann seconded

WHEREAS, the contract with the Erie County Transportation and Escort Services Contract is expiring on December 31, 2013,

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board authorizes the Supervisor to sign the Erie County Van contract for 2014 between the Erie County Senior Services and the Town of Evans.

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

**RESOLUTION 2013-421 Authorize Supervisor to Sign Contract with Erie County for Nutrition**

Councilman Feldmann moved and Councilman Cooper seconded

WHEREAS, the contract with the Erie County Department of Senior Service Congregate Dining is expiring December 31, 2013,

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board authorizes the Supervisor to sign the Erie County Nutrition Contract for 2014 between Erie County and the Town of Evans

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

**RESOLUTION 2013-422 Adjournment**

Supervisor Dash moved and Councilman Cooper seconded to adjourn to Wednesday, December 4, 2013 for an Agenda meeting at 6:30pm and 7:00pm for the Town Board meeting, then to December 11, 2013 at 6:15pm for a Work Session

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