

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, February 5, 2014 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	J. Grant Zajas	Town Attorney
	Charles LaBarbera	Building Dept. Head
	Scott Dill	Dir. of Finance
	Ernie Masullo	Police Chief
	Diana Cafferty	Supervisor's Dept.

RESOLUTION 2014- 098 Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the regular meeting of January 22, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

1. Supervisor Dash read a letter from Patricia Gangloff regarding her resignation from the Evans Disability Committee.
2. Supervisor Dash read a letter from Jim and Sharen Trembeth commending the Highway Department on the job they did during the winter storms we have had.
3. Supervisor Dash read a letter from Stephen B. Pinkerton, Owner/Vice President of Hospitality West LLC (Pizza Hut) to Sandra Brant and Debra Wilson thanking them for their support throughout the approval process for the new Pizza Hut in Derby.

Privilege of the Floor on Meeting Agenda Items & Other Issues

1. Lee Widmer Wick, 8855 Erie Road, Angola speaking on behalf of the Boys and Girls Club of Lake Shore recognized the Board for making a significant contribution to the Boys and Girls Club of Lake Shore and the children in our community.

Committee and Department Head Reports

Supervisor Dash congratulated the Angola Fire Department and the Evans Center Fire Department on their installation of officers. Per Legislator Mills, the HEAP program has been extended although no satellite locations have been announced. He also announced that the DEC proposes regulatory changes to prevent the introduction of aquatic invasive species at boat launches and the public comments are accepted through February 24, 2014. He also reported that the Town Clerk’s office is the only issuing agent in the area selling hunting and fishing licenses at this time. Walmart, Dicks Sporting Goods and Webbers Bait and Tackle are not able to sell at this time. Karl Simmeth, liason to Assemblymen David Pietro introduced himself and assured the town he is here to help with whatever the town needs.

Councilman Cooper reported free tax preparation is available for those that qualify through the Buffalo Federation of Neighborhood Centers (BFNC) and other community partners. He reported that Incandescent Bulbs sold under the name of Globe are a fire hazard and the Town of Evans Conservation Committee recommends using only brand name Incandescent Bulbs. He also reported that Electronics Recycling will be open again on Monday, February 10, 2014. Electronics can be dropped off at the Town of Evans Highway Department on Delamater Road. He looked into having a Hazardous Materials Drop Off in our town, but the cost to host this event is too high and not feasible for the Town to do right now.

RESOLUTION 2014-099 Town Clerks Report

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

Water Monthly January 2014	2,603.84
Water Interest January 2014	.06

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

RESOLUTION 2014-100 Add Parks/Marina/Seniors to I.B.E.W. Local #41 Contract and Probationary period of position of Building Manager

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that the Memorandum of Understanding between the Town of Evans and the IBEW Local 41, Appendix A WAGES: ADD to Parks /Marina/Seniors

Building Manager 1 hour lunch 2014 - \$30,000.00
 2015 - \$31,300.00
 2016 - \$32,600.00
 2017 - \$33,900.00

The probationary period for the position of Building Manager will be one (1) year.

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

RESOLUTION 2014-101 Declare Surplus Items in Police Department.

Councilman Feldmann moved and Supervisor Dash seconded,

RESOLVED that the following items are hereby declared surplus and will be sold at auction with the proceeds to be deposited in the Police Departments Expendable Trust Account- TA996:

- Code 3 MX7000 light bar. S/N K93568
- Code 3 MX7000 light bar. S/N K55381
- Code 3 MX7000 light bar. S/N K55382
- Code 3 MX7000. light bar S/N K55383
- Code 3 MX7000.light bar S/N K05786

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

RESOLUTION 2014-102 Approve Town Licenses

Supervisor Dash moved and Councilman Cooper seconded,

Licenses:

- American Legion Post 928 - Refreshment
- Carrie Spencer D/B/A City Chicks - Refreshment

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

RESOLUTION 2014-103 Audit of Bills

Councilman Cooper moved and Councilman Feldmann seconded,

BE IT RESOLVED, that all properly audited bills be paid out of their respective accounts per abstract brought forth:

**DATE: 01/22/2014
ABSTRACT NO. 2
VOUCHER NO. 43-142
PREPAID:**

For February 5, 2014 Board Meeting

GENERAL	59,317.62
PART TOWN	5,949.45
HIGHWAY DA	
HIGHWAY	48,115.67
WATER	1,593.69
CAPITAL PROJECTS	
SPECIAL DISTRICTS	485.61
DEBT SERVICE	
COMM DEVELOPMENT	

TOTAL **\$ 115,462.04**

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

RESOLUTION 2014-104 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, February 12, 2014 at 6:15pm for a Work Session, Wednesday February 26, 2014 at 6:30pm for an Agenda meeting and 7:00pm for the regular 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 M. Krajacic
 Town Clerk