

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, March 5, 2014 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kimberly Milks	Deputy Town Clerk
	J. Grant Zajas	Town Attorney
	Charles LaBarbera	Building Dept. Head
	Scott Dill	Director of Finance
	Sandra Brant	Director of Planning
	Ernie Masullo	Police Chief
	Diana Cafferty	Supervisor's Dept.
	Rob Klavoon	Wendel Engineers
Excused:	Lori Szewczyk	Director of Planning

RESOLUTION 2014- 117 Approve Minutes

Councilman Feldmann moved and Councilman Cooper seconded that the reading of the minutes of the Town Board Meeting of February 26, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Dash read a communication from Sandra Brant, Director of Planning regarding a Minor Subdivision Review dividing a .84± acre parcel and a .25± acre parcel on Herr Road, Angola, New York 14006, SBL#250.08-1-13.1. Petitioner Larry J. Atti.

RESOLUTION 2014-118 Accept SEQR Negative Declaration on Division of 250.08-1-13.1, Petitioner Larry J. Atti

Supervisor Dash moved and Councilman Cooper seconded,
 WHEREAS, minor subdivisions are unlisted SEQR actions, and

WHEREAS, the Town has completed a short Environmental Assessment Form for this action, and

WHEREAS, in a letter dated February 21, 2014, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the Larry J. Atti Minor Subdivision, and

WHEREAS, it has been determined that the subdivision of this property will not result in any significant impacts regarding the SEQR process.

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Evans adopts the findings of the Town of Evans Minor Subdivision Review Committee and issues a SEQR negative declaration for the Larry J. Atti Minor Subdivision.

(Addendum B SEQR Short Environmental Assessment Form),

a division of SBL# 250.08-1-13.1, dividing a .84± acre parcel to create:

1. a .27± acre parcel with 123.27± feet of frontage on Herr Rd. and 156.01± feet of frontage on Waterman Road,
2. a .32± acre parcel with 100.00± feet of frontage on Herr Road, and
3. a .25± acre parcel with 80.00± feet of frontage on Herr Road.

Petitioner: Larry J. Atti, 586 Herr Road, Angola, NY 14006.

AND BE IT FURTHER

RESOLVED, that a copy of this resolution be given to the Planning Office.

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

RESOLUTION 2014-119 Approve the Larry J. Atti Minor Subdivision, a Division of 250.08-1-13.1

____ Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS, in a letter dated February 21, 2014, the Town of Evans Minor Subdivision Review Committee has completed a review and recommended approval, and

WHEREAS, the Evans Town Board, as Lead Agent, issued a negative declaration regarding the SEQR process.

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Evans hereby adopts the findings of the Town of Evans Minor Subdivision Review Committee and approves the Larry J. Atti Minor Subdivision, a division of SBL# 250.08-1-13.1 , dividing a .84± acre parcel to create:

1. a .27± acre parcel with 123.27± feet of frontage on Herr Rd. and 156.01± feet of frontage on Waterman Road,
2. a .32± acre parcel with 100.00± feet of frontage on Herr Road, and
3. a .25± acre parcel with 80.00± feet of frontage on Herr Road.

Petitioner: Larry J. Atti, 586 Herr Road, Angola, NY 14006.

AND BE IT FURTHER

RESOLVED, that a copy of this resolution be given to the Planning Office, the Assessor's Office and the Code Enforcement Office.

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

Privilege of the Floor on Meeting Agenda Items & Other Issues

There was nobody present wishing to speak.

Committee and Department Head Reports

Councilman Cooper reminded residents to support their local Volunteer Fire Departments and the VFW and American Legion as they hold their annual Fish Fries.

Supervisor Dash announced the Evans Brant Chamber of Commerce dinner will be held on Saturday, March 8, 2014. The Citizen of the Year is Mary Jayne Ginnitti and Robert Catalino, former Town Supervisor will be honored with a special award.

RESOLUTION 2014-120 Town Clerks Report

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

Town Clerk Monthly February 2014	\$10,552.74
Town Clerk Interest February 2014	.62
Water Receipts February 2014	2,877.80
Water Interest 2014	.27

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

RESOLUTION 2014-121 Enter into Lease Agreement with Norco Propane Energy

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that the Town of Evans enter into a lease agreement with Norco Propane Energy Services , P.O. Box 820 North Collins NY 14111 effective January 1, 2014 to December 31, 2014 for 500 gallon tank, propane regulators, transmitter, receiver and delivery of propane gas as needed.

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

RESOLUTION 2014-122 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn this meeting to Wednesday, March 12, 2014 at 6:15pm for a Work Session and then to Wednesday March 19, 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