

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, March 26, 2014 there were:

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|---------------|--------------------|---------------------|
| PRESENT: | Dennis M. Feldmann | Councilman |
| | Paul T. Cooper | Councilman |
| | Keith E. Dash | Supervisor |
| ALSO PRESENT: | Lynn Krajacic | Town Clerk |
| | Kimberly Milks | Deputy Town Clerk |
| | Grant Zajas | Town Attorney |
| | Diana A. Cafferty | Supervisor's Office |
| | Rob Klavoon | Wendel Engineers |

RESOLUTION 2014-127 Solicit Proposals for Dredging of Sturgeon Point Marina

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS due to seasonal circumstances dredging at the Sturgeon Point Marina is required prior to the opening of such marina; and

WHEREAS pursuant to §103 of the New York State General Municipal Law allows public improvement contracts anticipated to cause the expenditure of less than \$35,000; and

WHEREAS it is estimated that the cost of such project will fall below such threshold amount; and

WHEREAS the Town's engineers have prepared a Request for Proposals to specify the work anticipated to be done; and

WHEREAS the Town has in place a policy for the procurement of proposals and estimates pursuant to such procedure.

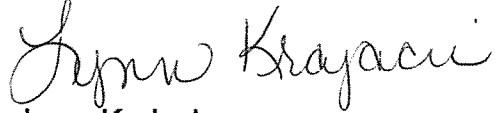
NOW THEREFORE BE IT RESOLVED that proposals for the work anticipated to be done and required pursuant to the request for proposals on file with the Town Clerk be sought and solicited pursuant to the procurement policies for the same heretofore established by the Town; and

BE IT FURTHER RESOLVED that any advertisement deemed appropriate be and the same hereby is authorized and reasonable expenditures regarding the same and hereby authorized.

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

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
Town Clerk**