

Evans Town Board

At the Special Meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, August 6, 2014 there were:

- PRESENT: Paul T. Cooper Councilman
Keith E. Dash Supervisor
- ALSO PRESENT: Lynn Krajacic Town Clerk
Diana Cafferty Supervisor's Department
Patrick Conrad Park's Department
Scott Dill Director of Finance
- ABSENT: Dennis M. Feldmann Councilman

RESOLUTION 2014-237 Appoint Part Time Laborer/Gate Guard

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED: that the following be appointed as part-time gateguard/laborer at the following rate effective 6/28/14.

Nicole Barton \$8.00 hourly

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

RESOLUTION 2014-238 Appoint DPW Maintenance Worker B-Laborer

Supervisor Dash moved and Councilman Cooper seconded,

Resolved, that Richard Galfo is hereby appointed to the position of DPW Maintenance Worker B - Laborer effective August 6, 2014 subject to Erie County Civil Service Rules at the salary established pursuant to the Collective Bargaining Agreement.

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

RESOLUTION 2014-239 Approve Water Rates for Town of Evans Customers

Supervisor Dash moved and Councilman Cooper seconded,
WHEREAS, the Town of Evans entered into a Lease Management Agreement with the Erie County Water Authority effective April 1, 2013; and

WHEREAS, the Town of Evans is responsible for the billing and maintenance of approximately 115 customers on Town of Evans Waterlines, and

WHEREAS, these customers are primarily located on Woodcliff Road, McKinley Road, portions of Independence Drive and portions of Peppertree Drive, and

WHEREAS, the Erie County Water Authority raised their water rate and infrastructure charge on January 1, 2014,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That pursuant to Section 106-1 the price of water be \$5.89 per 1,000 gallons,
2. The minimum quarterly bill shall be based upon a minimum of 9,000 gallons of water consumed, and
3. A \$12.00 per quarter infrastructure charge is established and will be added to the quarterly bill for each metered account

AND BE IT FURTHER RESOLVED that these changes will start effective July 1, 2014.

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

RESOLUTION 2014-240 Appoint Attorney for Assessment Challenges

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED: that the firm of Ronald Bennett, Esq., Holland, NY and the firm of Leonard Berkowitz, Esq., Orchard Park, NY be and the same are hereby approved to be retained for matters regarding real property tax assessment matters and related issues, as needed, at an hourly rate not to exceed \$200.00 per hour.

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman Feldmann-absent
 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 M. Krajacic
Town Clerk**