

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, August 27, 2014 there were:

PRESENT: Dennis M. Feldmann Councilman
Keith E. Dash Supervisor

ALSO PRESENT: Lynn Krajacic Town Clerk
Diana A. Cafferty Supervisor's Office

LATE: Paul T. Cooper Councilman

RESOLUTION 2014-257 Memorandum of Understanding IBEW #41

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that the Town Board approve the Memorandum of Understanding between Local # 41, IBEW and the Town of Evans covering Article VII, Section 7.03 effective August 27, 2014, whereby employees who are on approved sick leave shall be entitled to receive sick pay for a holiday which occurs during a period of approved sick leave. Approved sick leave shall consist of ten (10) or more consecutive working days, including holidays, and be approved by employee's department head.

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

RESOLUTION 2014-258 Approve Donation of Season Pass

Supervisor Dash moved and Councilman Feldmann seconded,

BE IT RESOLVED, that the Evans Town Board approves the donation of one (1) Season Pass for the Sturgeon Point Marina's 2015 season as a prize for the Party for the Playground benefit to be held on August 27, 2014 to benefit the Evans Town Park playground.

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

RESOLUTION 2014-259 Appointment of Part-time Clerk

Supervisor Dash moved and Councilman Feldmann seconded,

BE IT RESOLVED: that the Marla Schifano be appointed as part-time clerk at the rate of \$8.00 per hour effective August 18, 2014:

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

RESOLUTION 2014-260 Approve Passport Photo Fee Increase

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS: the Town of Evans Town Clerk's Office is a Passport Acceptance Agent, and

WHEREAS: the price of film has steadily increased and the fees charged for a passport photograph have not changed since 2006

NOW THEREFORE BE IT RESOLVED: that the fee for said photograph is hereby amended to \$10.50 per sheet effective September 1, 2014

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

RESOLUTION 2014-261 Authorize Highway Department to Assist Residents on Ivy Road

Supervisor Dash moved and Councilman Feldmann seconded,

BE IT RESOLVED, that the Evans Town Board authorizes the Highway Superintendent to assist the residents on the unimproved portion of Ivy Road to eliminate road hazards which are presenting safety concerns.

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

RESOLUTION 2014-262 Authorize Code Enforcement Officer to Attend Training

Supervisor Dash moved and Councilman Feldmann seconded,

WHEREAS: It is required by New York State that all Code Enforcement Officers be certified, and receive twenty-four hours of class room training per year, and

WHEREAS: a continuing Educational Conference is scheduled for September 8, 9, 10, 11 and 12 to be held in Mayville, New York.

NOW THEREFORE BE IT RESOLVED: that Richard Vasile be authorized to spend one night the above stated Conference with all reasonable expenses incurred being a town charge in accordance with the rules and regulations governing travel and education.

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

RESOLUTION 2014-263 Move to Executive Session

Supervisor Dash moved and Councilman Cooper seconded to move to Executive Session to discuss a personnel issue. No action to be taken.

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

RESOLUTION 2014-264 Allow Supervisor's Secretary to Attend Executive Session

Supervisor Dash moved and Councilman Cooper seconded to allow Diana A. Cafferty to attend Executive 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 M. Krajacic
Town Clerk