

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, September 17, 2014 there were:

PRESENT:	Dennis M. Feldmann Keith E. Dash	Councilman Supervisor
ALSO PRESENT:	Lynn Krajacic J. Grant Zajas Charles LaBarbera Sandra Brant Ernie Masullo Diana Cafferty	Town Clerk Town Attorney Building Dept. Head Director of Planning Chief of Police Supervisor's Department
EXCUSED:	Paul Cooper	Councilman

RESOLUTION 2014-279 Approve Minutes

Councilman Feldmann moved and Supervisor Dash seconded that the reading of the minutes of the Town Board Meeting of September 3, 2014 and the Work Session of September 10, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

Supervisor Dash read a letter of recognition from Ernest P. Masullo, Police Chief to Lieutenant Douglas Czora and Patrolman Thomas Castle on their outstanding effort they put forth in solving a Burglary which took place at the Evans Police Department firing range.

Supervisor Dash read a letter of recognition from Ernest P. Masullo, Police Chief to Patrolman Graig Leone on his excellent investigative police skills in solving seven Criminal Mischief crimes that occurred on September 13, 2014

Committee and Department Head Reports

Supervisor Dash introduced Stefan Mychajliw, Erie County Comptroller who spoke about a summer class he took at Harvard and cost saving measures he has implemented in the Erie County Comptroller's office.

RESOLUTION 2014-280 Approve the Re-levy of all Delinquent Water Accounts

Councilman Feldmann moved and Supervisor Dash seconded,

RESOLVED, that all delinquent Town of Evans water accounts not paid by October 1, 2014 are re-levied to the 2015 County and Town Tax bills. WITH NO EXCEPTIONS!!!!!!

At present the outstanding amounts per water billing district are as follows:

District # 1	\$7,785.00
Total	\$7,785.00

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

RESOLUTION 2014-281 Suspend the Rules

Supervisor Dash moved and Councilman Feldmann seconded to suspend the rules of order to consider three additional resolutions

VOTE RESULT: ADOPTED
AYES: Feldmann, Dash
NAYS: None

RESOLUTION 2014-282 Authorize Supervisor to Submit Grant Application to the New York State Unified Court System

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED that the Evans Town Board does hereby authorize the Supervisor and/or his successor to submit a grant application to the New York State Unified Court System a 2014-2015 Justice Court Assistance Program in the amount not to exceed \$30,000 and to sign any related documents, as it may be required.

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

RESOLUTION 2014-283 Appoint Police Matron

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that Jaime Opie is hereby appointed Police Matron at the current rate of \$15.00/hour to be called as needed.

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

RESOLUTION 2014-284 Appoint Part-time Dispatcher

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that Kenneth Heary is hereby appointed as part-time dispatcher at a rate of \$10/hour while in training and \$13.55/hour upon completion of training and contingent upon results of background investigation.

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

RESOLUTION 2014-285 Approve Town Licenses

Supervisor Dash moved and Councilman Feldmann seconded,
Licenses:

Dustin M. Sharp - Beachside Grill - Refreshment

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

VOTE RESULT: ADOPTED
 AYES: Feldmann, Dash
 NAYS: None

RESOLUTION 2014-286 Audit of Bills

Councilman Feldmann moved and Supervisor Dash seconded,

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

DATE: 09/10/2014
ABSTRACT NO. 17
VOUCHER NO. 1565-1678
PREPAID:

GENERAL	107,214.45
PART TOWN	15,065.00
HIGHWAY DA	
HIGHWAY	16,148.36
WATER	7,849.65
CAPITAL PROJECTS	
SPECIAL DISTRICTS	112,939.00
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	\$259,216.46

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

RESOLUTION 2014-287 Adjournment

Supervisor Dash moved and Councilman Feldmann seconded, to adjourn to Wednesday, September 24, 2014 at 6:15pm for a Work Session and then to Wednesday October 1, 2014 at 6:30pm for an Agenda meeting and 7:00pm for the regular Town Board Meeting.

VOTE RESULT: ADOPTED
 AYES- Feldmann, 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**