

## 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 3, 2014 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul T. Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	J. Grant Zajas	Town Attorney
	Charles LaBarbera	Building Dept. Head
	Lori Szewczyk	Director of Community Development
	Sandra Brant	Director of Planning
	Ernie Masullo	Chief of Police
	Diana Cafferty	Supervisor's Department

**RESOLUTION 2014-265 Approve Minutes**

Councilman Feldmann moved and Councilman Cooper seconded that the reading of the minutes of the Town Board Meeting of August 13, 2014 and the Work Session of August 27, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

**Communications**

Supervisor Dash reported that the Supervisor's Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

Supervisor Dash read an invitation from The First Church of Evans to the 102<sup>nd</sup> Annual Derby Fair.

**Committee and Department Head Reports**

Supervisor Dash announced on September 20, 2014 the Annual Beach Clean Up will be held at 9am at all the access points of our town. He also announced on September 11, 2014 there will be a ceremony at the Gazebo in the Village of Angola.

**RESOLUTION 2014-266 Town Clerks Report**

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

Water Monthly August 2014	\$5157.65
Water Interest August 2014	.57
Town Clerk Receipts August 2014	\$13,398.20
Town Clerk Interest August 2014	\$1.66

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

**Old Business**

**RESOLUTION 2014-267 Remove Proposed Local Law #2 from Old Business**

Supervisor Dash moved and Councilman Feldmann seconded to remove the approval of Proposed Local Law #2 from Old Business.

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

**RESOLUTION 2014-268 Bring Proposed Local Law #2 to Vote**

Councilman Cooper moved and Councilman Feldmann seconded, to bring Local Law #2 to a vote.

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

**RESOLUTION 2014-269 Adopt Proposed Local Law #2 of the year 2014 - Chicken Law**

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, Local Law #2 of the year 2014 to amend the local zoning law with provisions acceptable to keeping and raising of chicken/chicken hens in R1 and R2 Residential districts and the keeping of raising of all fowl specifically provided in this chapter is prohibited.

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

*This resolution was defeated*

**RESOLUTION 2014-270 Appointments to Dog Park Committee**

Councilman Feldmann moved and Councilman Cooper seconded,

**RESOLVED**, that Town of Evans residents Kim Heimburg and Carol Zimmerman be appointed to the Evans Dog Park Committee whose term expires December 31, 2014

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

**RESOLUTION 2014-271 Authorize Town Clerk to Advertise Public Hearing**

Councilman Cooper moved and Councilman Feldmann seconded,

**WHEREAS:** the Town of Evans will be applying for the Community Development Block Grant for the year 2014-2015, and

**WHEREAS:** the Evans Town Board authorizes the Town Clerk to advertise for a public hearing on October 1, 2014 at 7:10 pm for the purpose of eliciting citizen input regarding the Town’s Community Development Block Grant, and

**FURTHER BE IT RESOLVED:** that a certified copy of this resolution be given to the Director of Community Development.

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

**RESOLUTION 2014-272 Audit of Bills**

Councilman Cooper moved and Councilman Feldmann seconded,

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

**DATE: 08/20/2014**  
**ABSTRACT NO. 16**  
**VOUCHER NO. 1447-1564**  
**PREPAID:**

GENERAL	143,195.80
PART TOWN	41,132.77
HIGHWAY DA	
HIGHWAY	58,942.00

WATER	14,098.80
CAPITAL PROJECTS	77,215.50
SPECIAL DISTRICTS	232,570.00
DEBT SERVICE	
COMM DEVELOPMENT	
<b>TOTAL</b>	<b>\$567,154.87</b>

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

**RESOLUTION 2014-273 Adjournment**

Supervisor Dash moved and Councilman Cooper seconded, to adjourn this meeting in Memory of Louis R. Palma, former Town of Evans Councilman, to Wednesday, September 10, 2014 at 6:15pm for a Work Session and then to Wednesday September 17, 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

*In Memory of Louis R. Palma  
Former Town of Evans Councilman*