

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, September 10, 2014 there were:

PRESENT:	Paul T. Cooper Keith E. Dash	Councilman Supervisor
ALSO PRESENT:	Lynn Krajacic Grant Zajas Scott Dill Diana A. Cafferty	Town Clerk Town Attorney Director of Finance Supervisor's Office
ABSENT	Dennis Feldmann	Councilman

RESOLUTION 2014-274 Approve Contract with Network Consulting Group of WNY

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that the Supervisor is authorized to enter into an agreement with Network Consulting Group of WNY, aka NCGWNY of Derby, NY for computer services from September 1, 2014 to August 31, 2015 pending approval of the Town Attorney and the Director of Finance.

VOTE RESULT:	ADOPTED BY ROLL CALL Councilman Feldmann-absent Councilman Cooper-aye Supervisor Dash- aye
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RESOLUTION 2014-275 Declare Surplus Vehicle

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED, that the following vehicle is hereby declared surplus equipment and will be sold at auction with proceeds to be deposited in the Towns General Account.

2004 Ford 4DSD White VIN # 2FAHP71W94X115414

VOTE RESULT:	ADOPTED AYES- Cooper, Dash NAYS- none
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RESOLUTION 2014-276 Declare Surplus Vehicle

Supervisor Dash moved and Councilman Cooper seconded, RESOLVED, that the following vehicle is hereby declared surplus equipment and will be disposed of at Route 20 Auto Parts, Inc.

1997 F 15 Ford Pickup Truck VIN# 1FTDF1720VNC39121

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

RESOLUTION 2014-277 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-absent
 Councilman Cooper-aye
 Supervisor Dash- aye

RESOLUTION 2014-278 Authorize Supervisor to Enter into Contract with Richard Tocha for Acquisition of Parcel

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the Town of Evans has entered into a LEASE MANAGEMENT AGREEMENT with the ERIE COUNTY WATER AUTHORITY; and

WHEREAS, in consequence of such agreement certain system improvements are required to be made by the Town; and

WHEREAS, related to such lease management Agreement certain improvements to the system providing water to residents of the Town are required; and

WHEREAS, among those improvements is the erection and installation of a water tower to service such system; and

WHEREAS, the Town has entered into negotiations with Richard Tocha for the acquisition of a parcel upon which such water tower may be erected as well as a permanent easement and another easement of a temporary and permanent nature related to such water tower; and

WHEREAS, in consequence of such negotiations a contract for the acquisition of such parcel and such easements has been proposed; and

WHEREAS, an investigation of all circumstances has indicated that it is in the best interests of the Town and its residents that such contract be approved

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Evans, or his designee, is hereby authorized and directed to execute such contract, a copy of which will be on file with the Town clerk; and

BE IT FURTHER RESOVLED, that a copy of such executed contract be provided to Richard Tocha regarding the transfer to the Town of such parcel and such easements

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**