

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, October 1, 2014 there were:

PRESENT:	Dennis M. Feldmann	Councilman
	Paul Cooper	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	J. Grant Zajas	Town Attorney
	Sandra Brant	Director of Planning
	Ernie Masullo	Chief of Police
	Lori Szewczyk	Director of Community Development
	Diana Cafferty	Supervisor's Department

RESOLUTION 2014-288 Approve Minutes

Councilman Feldmann moved and Supervisor Dash seconded that the reading of the minutes of the Town Board Meeting of September 17, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

Committee and Department Head Reports

Councilman Feldmann reported The Southtowns Coalition invites everyone to a Barn Dance October 4, 2014 at the American Legion in Eden.

Supervisor Dash reported that the 2015 Tentative Budget has been submitted. Haunted Hayrides will be held on October 17, 2014 at the Town Park with a rain date of October 24, 2014. Leaf drop off at the Town Park will begin on October 13, 2014 and will run until November, weather permitting. No commercial landscapers. He recognized the 4 police dispatchers that are to be appointed.

RESOLUTION 2014-289 Appoint Part-time Police Dispatchers

Councilman Cooper moved and Supervisor Dash seconded,

RESOLVED, that Russel Judson, Edward Jackson, Kevin Kirkpatrick and Jeff Reid are 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- aye
 Supervisor Dash- aye

Communications:

Supervisor Dash read a communication from Edward G. Schneider III RE: Community Development Block Grant Funding for Lake Erie Beach Park: Basketball & Street Hockey Court and Kennedy Avenue Sidewalks.

7:10pm Public Hearing for the Purpose of Considering Proposals for the Federal Community Block Development Grant

Supervisor Dash asked the Town Clerk to read the legal notice as follows:

Legal Notice
 Town of Evans

Please take notice that the Town Board of the Town of Evans, Erie County, New York will hold a public hearing on October 1, 2014 at 7:10 pm at the Evans Town Hall, 8787 Erie Road, Angola, New York regarding the use of Federal Community Block Development Funds in the Town of Evans.

The Town of Evans is eligible for a Federal Community Block Development Grant under Title 1 of the Housing and Community Act, of 1974, as amended.

The purpose of the hearing is to provide an opportunity for citizens to express community development needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Evans.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Evans selection of potential projects to be submitted for possible funding under the Federal Community Block Development Grant Program.

The hearing will also present a review of prior Community Block Development projects and expenditures and discussion of eligible activities. The meeting room is wheelchair accessible.

By Order of the Town Board
 of the Town of Evans
 Lynn M. Krajacic
 Town Clerk

RESOLUTION 2014-290 Open the Public Hearing

Councilman Cooper moved and Councilman Feldmann seconded to open the public hearing for the consideration of the proposals for the use of 2015 Federal Community Block Development projects.

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

There being nobody present wishing to speak, the Public Hearing was closed.

RESOLUTION 2014-291 Close the Public Hearing

Councilman Cooper moved and Councilman Feldmann seconded to close the public hearing.

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

RESOLUTION 2014-292 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: 09/24/2014
 ABSTRACT NO. 18
 VOUCHER NO. 1679-1791
 PREPAID:**

GENERAL	160,658.90
PART TOWN	30,036.02
HIGHWAY DA	
HIGHWAY	101,741.34
WATER	38,892.66
CAPITAL PROJECTS	30,237.32
SPECIAL DISTRICTS	23,647.11
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	\$385,213.35

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

RESOLUTION 2014-293 Adjournment

Supervisor Dash moved and Councilman Feldmann seconded, to adjourn to Wednesday, September 8, 2014 at 6:15pm for a Work Session and then to Wednesday October 15, 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**