

## Evans Town Board

At the Special Meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, November 25, 2014 there were:

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

**RESOLUTION 2014-328 Approve Minutes**

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the Town Board Meeting of November 5, 2014 and the Work Session of November 12, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

**RESOLUTION 2014-329 Advertise for Bids for Garbage and Recycling**

Supervisor Dash moved and Councilman Cooper seconded,

Whereas the current contract for the collection, hauling and disposal of mixed municipal solid waste and specified items and materials and collection, hauling and processing of recyclables is about to expire; and

Whereas the Town wishes to solicit and request proposals for the provision of such services in the future;

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is authorized to advertise for a request for proposals for the collection, hauling and disposal of mixed municipal solid waste and specified items and materials and collection, hauling and processing of recyclables to be received in response to such published request and said proposals are to be received no later than 10am on December 15, 2014 and opened then.

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

**RESOLUTION 2014-330 Authorize the Issuance of Tax Anticipation Notes**

Supervisor Dash moved and Councilman Cooper seconded,

BE IT RESOLVED, by the Town Board (the "Board") of the Town of Evans, Erie County, New York (the "Town") AS FOLLOWS:

Section 1. In anticipation of the collection of real estate taxes or assessments to be levied in the fiscal year ending December 31, 2015, and pursuant to Section 24.00 of the Local Finance Law of the State of New York (the "Law"), the Town is hereby authorized to issue and sell one or more tax anticipation notes in an aggregate principal amount not to exceed \$1,200,000 (the "Notes").

Section 2. The maturity date of the Notes, including renewals thereof, shall not extend beyond the close of the applicable period provided by Section 24.00 of the Law.

Section 3. Subject to the provisions of this Resolution and the Law, pursuant to the provisions of Sections 30.00, 50.00 and 56.00 of the Law, the powers and duties of the Board to issue and to sell the Notes, including any renewals thereof, and the authorization of the terms, form and content thereof, are hereby delegated to the Supervisor of the Town as the chief fiscal officer of the Town (the "Supervisor"). The Supervisor is authorized and directed to execute and deliver the Notes to the purchaser thereof and the Clerk of the Town is authorized and directed to attest the Notes.

Section 4. The full faith and credit of the Town are and shall be pledged to the punctual payment of principal of and interest on the Notes authorized herein.

Section 5. The Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Notes as excludable from gross income from federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the Notes, if applicable, as qualified tax-exempt obligations in accordance with Section 265(b)(3)(B)(I) of the Code.

Section 6. This resolution shall take effect immediately.

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

**RESOLUTION 2014-331 Adjournment**

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, December 3, 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**