

## 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, December 3, 2014 there were:

PRESENT:	Paul T. Cooper	Councilman
	Dennis Feldmann	Councilman
	Keith E. Dash	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Grant Zajas	Town Attorney
	Charles LaBarbera	Building Department
	Lori Szewczyk	Community Development
	Scott Dill	Director of Finance
	Edward Michalski	Highway Superintendent
	Sandra Brant	Director of Planning
	Ernie Masullo	Police Chief
	Diana A. Cafferty	Supervisor's Office

**RESOLUTION 2014-332 Approve Minutes**

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the Special Town Board Meeting of November 26, 2014 be dispensed with and approved as submitted by the Town Clerk.

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

**Committee and Department Head Reports**

Supervisor Dash thanked the residents of the Town of Evans for their cooperation during the winter storm. He also thanked the Highway Department, Police Department, Code Enforcement Department and all the Volunteer Fire Departments for their rapid response assisting travelers and residents when they needed help. Figures are being computed to try to get FEMA funds. Several Town Buildings sustained damage but there were no storm related fatalities. Supervisor Dash announced Saturday with Santa and His Elves at the Senior Center on Saturday December 6<sup>th</sup> from 1pm - 3pm and Santa at the Park at the Evans Town Park on Friday, December 12<sup>th</sup> from 6pm - 8pm.

**RESOLUTION 2014-333 Town Clerks Report**

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

Town Clerk Receipts November 2014	\$9,939.73
Town Clerk Interest November 2014	.88
Water Monthly November 2014	5,351.61
Water Interest November 2014	.53

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

**RESOLUTION 2014-334 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: 11/19/2014**  
**ABSTRACT NO. 22**  
**VOUCHER NO. 2058-2117**  
**PREPAID:**

GENERAL	98,410.34
PART TOWN	18,878.84
HIGHWAY DA	
HIGHWAY	31,284.65
WATER	7,360.11
CAPITAL PROJECTS	3,608.50
SPECIAL DISTRICTS	1,025.40
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	\$160,567.84

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

**RESOLUTION 2014-335 Adjournment**

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, December 10, 2014 at 6:15pm for a Work Session and then to Wednesday January 7, 2014 at 6:00pm for the Organizational meeting and the regular Town Board Meeting will immediately follow.

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**