

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, January 21, 2015 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

RESOLUTION 2015- 089 Approve Minutes

Councilman Cooper moved and Councilman Feldmann seconded that the reading of the minutes of the organizational meeting, regular meeting of January 7, 2015 and the work session of January 17, 2015 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 reported that the Scott Dill, Director of Finance is no longer with the Town and that Drescher and Malecki have been retained to serve as the Director of Finance effective January 19, 2015.

RESOLUTION 2015-090 Appointment of Records Management Officer for the Police Department

Councilman Feldmann moved and Supervisor Dash seconded,
RESOLVED, that Ernest Masullo, Chief of Police for the Town of Evans is hereby appointed Records Access Officer for the Evans Police Department.

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

RESOLUTION 2015-091 Approve Town Licenses

Supervisor Dash moved and Councilman Feldmann seconded,

Licenses:

William Connors D/B/A T E Connors Inc. - Refreshment

William Connors D/B/A T E Connors Inc. (St. Pt. Marina) - Refreshment

David Jacobson D/B/A Pat's Pizzeria - Refreshment

Carrie Spencer D/B/A City Chicks Pizzeria - Refreshment

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

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

RESOLUTION 2015-92 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: 1/7/2015
ABSTRACT NO. 1
VOUCHER NO. 1-55
PREPAID:**

GENERAL	119,603.28
PART TOWN	24,766.06
HIGHWAY DA	
HIGHWAY	58,927.24
WATER	7,659.18
CAPITAL PROJECTS	75,651.50
SPECIAL DISTRICTS	38,148.89
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	\$324,756.15

DATE: 1/14/2015
ABSTRACT NO. 2
VOUCHER NO. 56-125
PREPAID:

GENERAL	75,895.92
PART TOWN	5,720.00
HIGHWAY DA	
HIGHWAY	23,144.86
WATER	8,061.56
CAPITAL PROJECTS	
SPECIAL DISTRICTS	80,262.28
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	\$193,084.62

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

RESOLUTION 2015-93 Adjournment

Supervisor Dash moved and Councilman Cooper seconded, to adjourn to Wednesday, January 28, 2015 at 6:15pm for a Work Session, Wednesday February 4, 2015 at 6:30pm for an Agenda meeting and 7:00pm for the regular Town Board Meeting. This meeting adjourned in Memory of Anthony Vicaretti, Senior Van Driver and George Braun, former Town of Evans Veteran of the Year.

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 Anthony Vicaretti,
Town of Evans Sr. Van Driver*

*In Memory of George Braun,
former Town of Evans Veteran of the Year*