

Evans Town Board

At a Work Session meeting of the Town Board of the Town of Evans, held at the Lake Erie Beach Fire Hall, 9483 Lake Shore Road, Angola, New York on Wednesday, March 25, 2015 there were:

- PRESENT: Dennis M. Feldmann Councilman
- Keith E. Dash Supervisor
- ALSO PRESENT: Lynn Krajacic Deputy Town Clerk
- Grant Zajas Town Attorney
- Diana Cafferty Supervisor's Office
- ABSENT: Paul T. Cooper Councilman

RESOLUTION 2015-137 Authorize the Closing of the Chase Account used for RAN and TAN Funds

RESOLVED, that the checking account - named accounting and payroll department used for RAN and TAN Funds with Chase Bank be closed effective immediately.

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

RESOLUTION 2015-138 Authorize Signature of Third Party

WHEREAS, the Town of Evans from time to time is required to provide a third (3rd) party signature in regards to the proper submittal and filing of various reports and paper work to other agencies,

NOW THERFORE BE IT RESOLVED that Jordan Malecki of Drescher & Malecki LLP is hereby named as the authorized signatory.

- VOTE RESULT: ADOPTED BY ROLL CALL
- Councilman Feldmann - AYE
- Councilman Cooper-Absent
- 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