

Evans Town Board

At a meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, June 17, 2015 there were:

PRESENT:	Paul T. Cooper Keith E. Dash	Councilman Supervisor
ALSO PRESENT:	Lynn Krajacic J. Grant Zajas Lori Szewczyk Diana Cafferty Mike Barrett	Town Clerk Town Attorney Director of Community Development Supervisor Department Wendell WD Engineers
ABSENT:	Dennis M. Feldmann	Councilman

RESOLUTION 2015 #230 Approve Minutes

Supervisor Dash moved and Councilman Cooper seconded that the reading of the minutes of the meeting of June 17, 2015 and the Work Session of July 8, 2015 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Dash has submitted the Supervisor's Monthly report for May to the Town Board and filed a copy with the Town Clerk in accordance with Town Law.

Privilege of the Floor on Agenda Items and Other Issues

David Sippel, 368 Lakeside Road, Angola New York requested the Town help with storm sewer and drainage on the Grandview Bay area. He submitted a map with the problem areas high-lighted. He also addressed sewer back up during heavy rains and asked the Town to get involved with Erie County Sewer to help find a solution to the problem of the sanitary sewer system capacity.

Committee and Department Head Reports

Councilman Cooper reported on the Electronics Recycling program and reiterated that the drop off is for Electronics only not paint cans or other hazardous waste. He also announced the South Western Volunteer Fireman's Convention will be held in Highland August 6th - 8th.

Supervisor Dash announced the opening ceremony for the South Western Fireman's Convention will be held on August 6, 2015 at 9am at the Lake Shore Central Senior High School, Movie Night in the Park will be held on July 16, 2015 7pm at the Evans Town Park, the Rockin Reunion is July 22, 2015 at the Town Park at 7pm and the Southtowns Barn Dance will be held on August 29, 2015 at the Eden Legion.

Lori Szewczyk reported that on Charlie and Checkers will be performing a magic show at the Lake Erie Beach Park on July 27, 2015 at 6:30. Rain location will be Lake Erie Beach Fire Hall.

RESOLUTION 2015 #231 Town Clerks Reports

Supervisor Dash moved and Councilman Cooper seconded to accept the reports of the Town Clerk as presented for the month of May 2015:

Town Clerk receipts June	\$27,797.92
Interest May	\$ 2.39

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

RESOLUTION 2015 #232 Advertise for Bids for Contract 15-2:Evans Roadway Phase 3

Councilman Cooper moved and Supervisor Dash seconded,

Whereas, the Town of Evans has authorized Wendel WD Architecture, Surveying & Landscape Architecture, PC to complete the plans and specifications for the reconstruction of 5 roads in the Town of Evans including full depth pavement reconstruction, grading, drainage, establishing turf, signs, striping and associated work under the Evans Roadway Access Improvements, Phase 3 project within the Town of Evans (Contract 15-2), and

Whereas, Wendel has completed the plans and specifications and has received the necessary approvals from the reviewing agencies.

Now, therefore be it resolved, that the Evans Town Board authorizes the Town Clerk to advertise for said bids as follows:

- Contract Documents Available: July 23, 2015
- Pre-Bid Meeting: August 12, 2015 at 10:00 AM
- Open Bids: August 26, 2015 at 11:00 AM

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

RESOLUTION 2015 #233 Town Licenses

Supervisor Dash moved and Councilman Cooper seconded,
License

Wayland A. Whittinghill III - Live Band, Special Event

RESOLVED, that the aforesaid license be granted pending the report of the Chief of Police and the Department of Health where appropriate.

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

RESOLUTION 2015 #234 Audit of Bills

Councilman Cooper moved and Supervisor Dash seconded,

BE IT RESOLVED, that all properly audited bills be paid out of their respective accounts per abstract brought forth:

**DATE: 6/24/2015
 ABSTRACT NO. 13
 VOUCHER NO. 1079-1167**

GENERAL	88,085.99
PART TOWN	6,507.96
HIGHWAY DA	
HIGHWAY	64,400.97
WATER	3,704.59
CAPITAL PROJECTS	
SPECIAL DISTRICTS	25,620.31
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	\$ 188,319.82

**DATE: 7/8/2015
 ABSTRACT NO. 14
 VOUCHER NO. 1168-1261**

GENERAL	41,461.70
PART TOWN	11,694.11
HIGHWAY DA	
HIGHWAY	12,408.76
WATER	
CAPITAL PROJECTS	5,660.78
SPECIAL DISTRICTS	19,032.31

DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	\$ 90,257.66

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

RESOLUTION 2015 #235 Adjournment

Supervisor Dash moved and Councilman Cooper seconded to adjourn Wednesday, August 5, 2015 @ 6:15pm for a Work Session and then to Wednesday, August 12, 2015 at 6:30pm for an Agenda Meeting and 7:00pm for the Town Board Meeting.

VOTE RESULT: ADOPTED
 AYES - 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