

At a Work Session of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, August 26, 2015 at 6:15pm there were:

PRESENT:	Paul T. Cooper Keith E. Dash	Councilman Supervisor
ALSO PRESENT:	Lynn R. Stoessel J. Grant Zajas Diana Cafferty	Deputy Town Clerk Town Attorney Secretary to the Supervisor
ABSENT:	Dennis M. Feldmann	Councilman

Supervisor Dash opened the Work Session.

**RESOLUTION 2015 #249 Enter into Executive Session**

Supervisor Dash moved and Councilman Cooper seconded, to enter into Executive Session to discuss insurance proposals and contract with various insurance carriers. The following were invited to attend the Executive Session: Grant Zajas, Town Attorney, Diana Cafferty, Secretary to the Supervisor and Lynn Krajacic Town Clerk.

VOTE RESULT:	ADOPTED Ayes - Cooper, Dash Nays - none
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**RESOLUTION 2015 #250 Close Executive Session**

Supervisor Dash moved and Councilman Cooper seconded, to close Executive Session.

VOTE RESULT:	ADOPTED Ayes - Cooper, Dash Nays - none
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**RESOLUTION 2015 #251 Authorize Supervisor to Enter into and Execute Agreement with WNY Insurance Agency on Behalf of Evans Agency**

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS: certain policies of insurance insuring the Town of Evans and its interests and providing liability coverage of various kinds and nature are about to expire; and WHEREAS: it is in the best interests of the Town to seek insurance coverage for potential losses and/or claims; and

WHEREAS; in light of such circumstances the Town has sought proposals for such coverage and policies of insurance; and

WHEREAS; in response to such request proposals, and presentations, have been made to the Town Board by and on behalf of WNY Insurance Agency and by and on behalf of Evans Agency; and

WHEREAS; due consideration of, and deliberation on, such presentations and proposals, which proposals are to be on file with the Town Clerk; and

WHEREAS; in consequence of the same the Town Board deems it appropriate to accept the proposal made on behalf of HCC Insurance by Evans Agency: and

NOW THEREFORE BE IT RESOLVED; that the Town Supervisor or his designee, be and the same is hereby authorized and directed to enter into and execute, in as many copies as may be deemed appropriate, such agreement, or agreements, contract, or contracts, as may be required and appropriate, subject to the approval of the Town Attorney and the Director of Finance, with HCC Insurance by Evans Agency in substantial compliance with the said proposal by such proposer presented, and by the same submitted;

AND BE IT FURTHER RESOLVED; that a copy of such agreement or agreement(s) and/or contract or contracts as may be appropriate be filed with the Town Clerk and provided to the aforesaid proposer.

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

The Deputy Town Clerk was excused as there were no other resolutions to be acted on tonight by the Town Board.

**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**