

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, September 9, 2015 at 6:15pm 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
	Diana Cafferty	Secretary to the Supervisor

Supervisor Dash opened the Work Session.

RESOLUTION 2015 #256 Authorize Supervisor to Enter into and Execute Agreement with Comtel

Supervisor Dash moved and Councilman Cooper seconded,

RESOLVED that Supervisor Dash is authorized to enter into an agreement in the amount of \$2,228.26 with Comtel, 750 Ensminger Road-Suite 100, Tonawanda NY 14150-6640 for a maintenance and service agreement for the Town's phone system from August 14, 2015 to August 13, 2015.

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

RESOLUTION 2015 #257 Declare Surplus Equipment

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED that the following equipment is hereby declared surplus equipment and will be disposed of according to Town rules and regulations and all proceeds will be disbursed accordingly.

- Toshiba Studio 35 Digital plain paper copier - needs repair
- 2004 Ford Work Van Vin# 1FTRE14W64HA01514 - needs repair
- 1998 Chevr. Truck (Cab & Frame only) Vin# 1GBJC34J8WF073014 - not running
- 2002 Ford Exploer - Running, 4 Wheel Drive - Front Axle not working

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

The 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