

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, October 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
	Charles LaBarbera	Building Inspector
	Sandra Brant	Planning Department
	Ernie Masullo	Chief of Police
	Diana Cafferty	Supervisor Department

RESOLUTION 2015 #297 Approve Minutes

Councilman Feldmann moved and Councilman Cooper seconded that the reading of the minutes of the meeting of October 7, 2015 and October 14, 2015 be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Dash reported on a copy of a proclamation he received from Mark C. Poloncarz, Erie County Executive to the Town of Evans Fire Departments for their efforts during Winter Storm Knife. He also read a communication from Didonato Engineering & Design Professionals thanking the Town for their help on the Proposed AutoZone Parts Store in Derby.

Committee and Department Head Reports

Councilman Cooper reported that Electronics Recycling program has collected 123,536 pounds of electronics waste so far this year. He also announced a benefit will be held for Town of Evans Highway employee William Hamm Jr. on December 12, 2015 at Lake Erie Beach Fire Hall.

Supervisor Dash announced that Chief Ernie Masullo has received one Army surplus Humvee and will be picking up another one this week to be used by the Town of Evans at no cost to the Town.

RESOLUTION 2015 #298 Authorize Assessor to Place Unpaid ECWA Water Bills and Demolition Charges on the 2016 Tax Roll

Councilman Cooper moved and Councilman Supervisor Dash seconded,

RESOLVED that in accordance with New York State Town Law, section 198, that the Town Board has the authority to place unpaid accounts for water, sewer, refuse and other unpaid town services by placing a lien upon the real property for which services were provided.

NOW THEREFORE

BE IT RESOLVED that the Assessor of the Town of Evans is hereby authorized to place the following on the 2016 Tax Roll:

Unpaid ECWA Water Bills	\$ 18,647.57	(ECWA)
Unpaid ECWA Water Bills Surcharge	\$ 14,349.72	(EVANS)
Total Demolition Charges (Including Surcharge)	\$227,443.20	

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

RESOLUTION 2015 #299 Sick Time, Vacation Time, Personal Leave or Compensatory Time Bank for William Hamm Jr.

Supervisor Dash moved, Councilman Cooper and Councilman Feldmann seconded,

Whereas it has come to the attention of the Town Board that Bill Hamm, Jr., a valued employee of the Town, has encountered a medical situation which may necessitate him using sick time he has accrued and perhaps more than his accrued time; and

Whereas employees of the Town have indicated that they wish to help in this situation and to donate a portion of their accrued sick time, vacation time, personal leave time or compensatory time for use by Bill Hamm, Jr.; and

Whereas the Town Board has determined that in this situation the donation of such accrued sick time, vacation time, personal leave time, or compensatory time by employees of the town to be used by and to benefit Bill Hamm, Jr., is an appropriate and proper course of action;

Now Therefore Be It Resolved that any employee of the Town having accrued sick time, vacation time, personal leave time or compensatory time will be allowed to bank, for the

benefit of Bill Hamm, Jr., such excess sick time, vacation time, personal leave time or compensatory time; and

Be It Further Resolved that when, and if, Bill Hamm, Jr., has availed himself of, and used, all sick time, vacation time, personal leave time, or compensatory time accrued to him, personally, in consequence of such employment any sick time, vacation time, personal leave time, or compensatory time banked on his behalf may be applied for his use during any period of illness; and

Be it Further Resolved that if there remains any unused banked sick time, vacation time, personal leave time or compensatory time the same shall be returned to the account of the donors of the same in a pro rata manner, proportionate to the number of days banked by such donating party; and

Be It Further Resolved that Maureen Courneyea, until further notice, shall administer such banking of sick days, vacation days, personal days or compensatory days pursuant to the above; and

Be It Further Resolved that a copy of this resolution be forwarded to Bill Hamm, Jr., with the knowledge that the thoughts, wishes and prayers of the Town employees and officials and his many friends are with him for his health and recovery; and

Be It Further Resolved that this resolution, and the action authorized herein, shall be a one-time, non precedent setting action limited to the circumstances particular to the same.

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

RESOLUTION 2015 #300 Suspend the Rules

Supervisor Dash moved and Councilman Cooper seconded to suspend the rules for consideration of an additional resolution.

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

RESOLUTION 2015 #301 Declare Surplus Vehicle

Councilman Feldmann moved and Councilman Cooper seconded,

RESOLVED that the following vehicle is hereby declared surplus equipment and will be sold at auction with proceeds to be deposited in the Police Department's Revenue Account-A.02660.3120 Sale of Equipment:

2006 Chevy Tahoe VIN 1GNEK13236J119882

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

RESOLUTION 2015 #302 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: 10/07/2015	
ABSTRACT NO. 20	
VOUCHER NO. 1738-1811	
GENERAL	63,693.68
PART TOWN	44,459.96
HIGHWAY DA	
HIGHWAY	14,403.34
WATER	2,431.26
CAPITAL PROJECTS	110.00
SPECIAL DISTRICTS	21,274.40
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	\$ 146,372.64

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

RESOLUTION 2015 #303 Adjournment

Supervisor Dash moved and Councilman Cooper seconded to adjourn to Wednesday, October 28, 2015 @ 6:15pm for a Work Session and then to Wednesday, November 4, 2015 at 6:30pm for an Agenda Meeting and 7:00pm for the Town Board Meeting.

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**