

At a Special 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 28, 2015 at 6:15pm there were:

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| PRESENT: | Dennis M. Feldmann | Councilman |
| | Keith E. Dash | Supervisor |
| ALSO PRESENT: | Lynn Krajacic | Town Clerk |
| | Diana Cafferty | Secretary to the Supervisor |
| ARRIVED LATE: | Paul T. Cooper | Councilman |

Supervisor Dash opened the Special Meeting.

RESOLUTION 2015 #304 Re-levy Water Bills to the 2016 County and Town Tax Bills

Supervisor Dash moved and Councilman Feldmann seconded,

RESOLVED, that all Town of Evans delinquent water accounts be re-levied to the 2016 County and Town tax bills. WITH NO EXCEPTIONS!!!!!!

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| District # 1 | \$8,872.92 |
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| VOTE RESULT: | ADOPTED BY ROLL CALL | |
| | Councilman Feldmann | Aye |
| | Councilman Cooper | Absent |
| | Supervisor Dash | Aye |

RESOLUTION 2015 #305 Western New York Stormwater Coalition Memorandum Agreement

Councilman Feldmann moved and Supervisor Dash seconded,

WHEREAS, the U.S. Environmental Protection Agency's Phase II Stormwater Regulations require owners and operators of small MS4s in New York State, such as the Town of Evans, to obtain permit coverage under the New York State Department of Environmental Conservation's SPDES General Permit for Stormwater Discharges from MS4s (GP-0-15-003); and

WHEREAS, the U.S. EPA Phase II Stormwater Regulations require owners and operators of small MS4s who obtain general permit coverage to develop and enforce a stormwater management program designed to reduce the discharge of pollutants to the maximum extent practicable in order to protect water quality and to satisfy the appropriate water quality requirements of New York State's Environmental Conservation Law and the Clean Water Act; and

WHEREAS, the U.S. EPA Phase II Stormwater regulations, as administered by the New York State Department of Environmental Conservation, encourages owners and operators of small MS4s to cooperate when implementing their Stormwater Management Programs; and

WHEREAS, the owners and operators of small MS4s recognize that, because watersheds and separate storm sewer systems cross municipal boundaries and there are opportunities to save time, money, and energy by working collaboratively, the Coalition members should work together to meet the requirements of the U.S. EPA Phase II Stormwater regulations; and

WHEREAS, the Coalition members, including the Town of Evans, recognize the benefits of cooperation to achieve improved water quality and flood control, and;

WHEREAS, the Town of Evans in concert with such other municipalities and entities with similar interests relative to the aforesaid requirements have formed coalition to address these and other issues; and

WHEREAS, a Memorandum of Agreement relative to the Western New York Stormwater Coalition has been presented to the Town of Evans; and

WHEREAS, it is deemed proper and appropriate for the Town of Evans to enter into and execute such Memorandum of Agreement, to advance such purposes and cooperate with other members of such coalition;

Now Therefore Be It Resolved that the Supervisor, or his designee, be and the same is hereby authorized and directed to execute such Memorandum of Agreement by and on behalf of the Town of Evans in as many counterparts as deemed appropriate; and

Be It Further Resolved that such executed Memoranda of Agreement, as executed, be filed with the Clerk of the Town of Evans and as many copies or counterparts of the same as deemed appropriate be forwarded to such party or parties as appropriate to evidence the participation of the Town of Evans in the same.

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

6:20pm Public Hearing for Citizens to Express Community Development Needs and Projects to be Submitted for Funding Under the Federal Community Block Development Grant Program.

Supervisor Dash asked the Town Clerk to read the legal notice as follows:

Legal Notice
Town of Evans

Please take notice that the Town Board of the Town of Evans, Erie County, New York will hold a public hearing on October 28, 2015 at 6:20 pm at the Evans Town Hall, 8787 Erie Road, Angola, New York regarding the use of Federal Community Block Development Funds in the Town of Evans.

The Town of Evans is eligible for a Federal Community Block Development Grant under Title 1 of the Housing and Community Act, of 1974, as amended.

The purpose of the hearing is to provide an opportunity for citizens to express community development needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Evans.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Evans selection of potential projects to be submitted for possible funding under the Federal Community Block Development Grant Program.

The hearing will also present a review of prior Community Block Development projects and expenditures and discussion of eligible activities. The meeting room is wheelchair accessible.

By Order of the Town Board
of the Town of Evans
Lynn M. Krajacic
Town Clerk

RESOLUTION 2015 #306 Open Public Hearing

Councilman Cooper moved and Councilman Feldmann seconded to open the public hearing for citizens to express community development needs and projects to be submitted for funding under the Federal Community Block Development Grant Program.

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

A request was submitted to the Board and read from Edward G. Schneider III.

RESOLUTION 2015 #307 Close Public Hearing

Councilman Feldmann moved and Councilman Cooper seconded,

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

RESOLUTION 2015 #308 Authorize Supervisor or his Designee to Execute Contract with Erie County Community Development Block Grant Program

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the Town of Evans held a public hearing on October 28, 2015 at 6:20 p.m. for the purpose of eliciting citizen input regarding the Town's Community Block Development Grant application or applications; and

WHEREAS, at such public hearing whatever input was received regarding such application or applications; and

WHEREAS such input has been duly considered

NOW THEREFORE BE IT RESOLVED that the Supervisor of the Town of Evans, or his designee, is hereby authorized and directed to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of ECCDBG.

- 1) South Creek - John K. Thompson Pool ADA Improvement Project
- 2) Rural Transit Program

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| 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**