

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, October 14, 2015 at 6:15pm there were:

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

Supervisor Dash opened the Work Session.

**RESOLUTION 2015 #294 Set Public Hearing for Community Development Block Grant**

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, THE Town of Evans will be applying for the Community Development Block Grant for the year 2016-2017; and

WHEREAS, the Evans Town Board authorized the Town Clerk to advertise a public hearing on October 7, 2015 at 7:10 p.m. for the purpose of eliciting citizen input regarding the Town's Community Block Development Grant,

WHEREAS, due to lack of publication by the official newspaper of the Town of Evans for the placement of such ads a new resolution must be adopted to authorize the placement of an ad for such intended public hearing;

NOW THEREFORE BE IT RESOLVED that the Town Clerk is hereby authorized to advertise 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

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

**RESOLUTION 2015 #295 Approval of Amendments to Sturgeon Point Advisory Board Constitution**

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS the Sturgeon Point Advisory Board has offered amendments to their constitution and by-laws: and

WHEREAS the proposed amendments will increase service and efficiency not only to the board but to the citizens of Evans;

NOW THEREFORE

BE IT RESOLVED that effective this date, the Evans Town Board does hereby approve the recommendations made by the Sturgeon Point Advisory Board regarding the attached amendments to their constitution and by-laws.

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

**RESOLUTION 2015 #296 Adoption of Multi-Jurisdictional Hazard Mitigation Plan**

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS the Town of Evans with the assistance from URS Corporation has gathered information and prepared the Erie County, New York Multi-Jurisdictional Hazard Mitigation Plan Update (“the Plan”); and

WHEREAS the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Town of Evans is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS the Town of Evans has reviewed the Plan and affirms that the Plan will be updated no less than every five (5) years;

NOW THEREFORE

BE IT RESOLVED by the Evans Town Board that the Town of Evans adopts the Erie County, New York Multi-Jurisdictional Hazard Mitigation Plan update as the this jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

Adopted this 14<sup>th</sup> day of October, 2015 at the Work Session of the Evans Town Board

|              |                      |        |
|--------------|----------------------|--------|
| VOTE RESULT: | ADOPTED BY ROLL CALL |        |
|              | Councilman Feldmann  | Absent |
|              | 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**