

Meeting # 3

Wednesday, February 17, 2010

Regular X Special

AGENDA

Evans Town Board  
Evans Town Hall, 8787 Erie Road, Angola, New York

[townofevans.org](http://townofevans.org)

Item	Description	Disposition
I	Call the Meeting to Order	
II	Pledge of Allegiance	
III	Roll Call	
IV	Approval of the Minutes: January 27, 2010	
V	Public Comment on Meeting Agenda Items	
VI	Public Hearing & Bid Opening	
VII	Committee & Department Head Reports	
VIII	<p><b>Town Clerk Reports</b>  <u>January 2010</u>  Petty Cash \$0.00  NYS Racing &amp; Wagering \$0.00  Town Clerk Monthly \$8,658.40  Interest earned combined savings \$1.98  Water \$90,548.47  Duplicate bills &amp; receipts \$114.00  Interest earned checking \$22.87  <u>ACH transfer to Town Combined Savings:</u>  Highway monies \$480,535.00  Town Expenditures \$6,246,063.20  Special District Expenditures \$3,317,248.51</p>	
IX	Old Business:	

<p><b>X</b></p>	<p><b>Resolutions:</b></p> <ol style="list-style-type: none"> <li>1. Declare surplus equipment &amp; lease new tractor and 6-way plow</li> <li>2. Justice Court Audit</li> <li>3. Brant-Farnham Economic Development Corp for participation for grant application for South Towns Community Transportation System</li> <li>4. Advertise for bids for replacement of waterlines on various roads</li> <li>5. Water rates</li> <li>6. Execute contract for conducting a comprehensive neighborhood revitalization strategy</li> <li>7. Water bill adjustment</li> <li>8. Sign Erie County Nutrition Program contract</li> <li>9. NEST</li> </ol>	
<p><b>XI</b></p>	<p><b>Licenses:</b></p> <p>Thomas George D/B/A Evans Police Benevolent Assoc, Inc. - live band</p> <p><u>Mobile Home Development</u></p> <p>Marguerite Hogg D/B/A Melody Meadows</p> <p>William R. Pfeil D/B/A Triton Valley Derby</p> <p>William Pfeil D/B/A Triton Valley Angola</p>	
<p><b>XII</b></p>	<p><b>Audit of Bills</b></p>	
<p><b>XIII</b></p>	<p><b>Adjournment to:</b> a Work Session on Wednesday, Wednesday, March 10, 2010 and an Agenda Meeting on Wednesday at 6:30pm on March 17, 2010 then to Wednesday, March 17, 2010 at 7:00pm for the regular Town Board meeting</p>	
<p><b>XIV</b></p>	<p><b>Recess</b></p>	
<p><b>XV</b></p>	<p><b>Public Discussion of Town Business</b></p>	