

Meeting #14

Wednesday, June 17, 2009

Regular Special _____AGENDA

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

townofevans.org

Item	Description	Disposition
I	Call the Meeting to Order	
II	Pledge of Allegiance	
III	Roll Call	
IV	Approval of the Minutes: May 20, 2009 & Work Session of May 27, 2009	
V	Public Comment on Meeting Agenda Items	
VI	Public Hearing & Bid Opening 7:20pm Public Hearing PLL #1 of 2009 (amend Zoning Law for Site Plan Submittal & Review)	
VII	Committee & Department Head Reports 1. Town Attorney 2. Town Board Members 3. Carol A. Meissner, Town Clerk: Petty Cash \$-0- Interest earned May \$.67 Monthly May report \$15,823.68 4. Diana A. Cafferty, Rec. of Taxes: Water receipts May \$143,403.05 Duplicate Bills May \$94.00 Interest earned May \$38.98	
VIII	Old Business:	
IX	Resolutions: 1. Appt of public safety dispatcher & police matron 2. Appt of public safety dispatcher & police matron 3. Appt legal counsel 4. Appt of lifeguards & lifeguard captains 5. Appt of pool attendants 6. Rent outdoor area at Sturgeon Point Marina for kayak rentals 7. File application for financial assistance for improvements at Town Park and Nettlecreek Park 8. Closure of streets for 4 th of July celebration 9. Schedule PH for major subdivision for SBL#235.00-2-23 10. Water bill adjustment	
X	Licenses: K-May Corp D/B/A Grandview Super Freez - refreshment	

XI	Audit of Bills	
XII	Privilege of the Floor:	
XIII	Adjournment to: Work Sessions on Wednesday, June 24, 2009, July 1, 2009 and July 10, 2009 at 5:30pm then to an Agenda meeting on Wednesday, July 17, 2009 at 6:30pm then to the regular scheduled Town Board meeting on Wednesday, July 17, 2009 at 7:00pm	