

Meeting # 15

Wednesday, August 13, 2008

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: July 16, 2008 & July 23, 2008 - work session	
V	Public Comment on Meeting Agenda Items	
VI	Communications: 1. Hon. Timothy J. Cooper, Justice Court RE: Request permission for Judge & Court Clerk to attend 2008 Annual Conference of Town & Village Justices & Court Clerks from Sept. 21-23, 2008.	
VII	Public Hearing & Bid Opening	
VIII	Committee & Department Head Reports 1. Town Attorney 2. Town Board Members 3. Carol A. Meissner, Town Clerk: Petty Cash \$-0- July Monthly Report \$14,055.85 July Interest \$.76 4. Diana A. Cafferty, Receiver of Taxes & Assessments: July Water Receipts \$93,801.89 July Duplicate Bills \$72.00 July Interest \$73.52 2008 County & Town Tax Penalties/Interest/Delinquent Notice Fees \$41,488.79 Additional CD Interest \$4,059.90	
IX	Old Business: 1. PLL#4 Non-Commercial Wind Energy 2. PLL#5 Commercial Wind Energy 3. PLL#6 Windmills for the Pumping of Water- Ag & Open Space District & Rural District	

X	<b>Resolutions:</b> 1. Offer Health Insurance Plan Options for Volunteer Firefighters & Volunteer Ambulance Workers 2. Declare 1999 Ford Van as surplus 3. Declare 2005 Crown Victoria as surplus 4. Authorize Supervisor to submit 2008 Justice Court Assistance Program application 5. Authorize Supervisor to execute addendum to contract with Rural Metro 6. Award bid for tree removal at Timber Ave. 7. First Amendment to the 2003 Lake Erie Trail (Evans Multi-Use Trail) - Design Phase Agreement Between the County of Erie, New York and the Town of Evans, New York 8. Appts of Police Officers 9. Retirement of Police Chief 10. Appt of Police Chief	
XI	<b>Licenses:</b> 1. Russell Mogavero d/b/a Meadowbrook Restaurant & Sports Bar- Live Band Permit	
XII	<b>Audit of Bills</b>	
XIII	<b>Privilege of the Floor:</b>	
XIV	<b>Adjournment to:</b> Wednesday, August 20, 2008 at 5:00pm for Work Sessions then to Wednesday, September 3, 2008 at 7:00pm for Town Board meeting	