

Evans Town Board

At a regular meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, March 31, 2010 at 7:00pm there were:

PRESENT:	Keith E. Dash	Councilman
	Paul T. Cooper	Councilman
	Francis J. Pordum	Supervisor
ALSO PRESENT:	Jonica B. DiMartino	Town Clerk
	J. Grant Zajas	Town Attorney
	Charles LaBarbera	Building Dept. Head
	Lori Szewczyk	Dir. of Community Development
	Charles Katra	Dir. of Finance/Town Comptroller
	Russ Manguso	Parks Commissioner
	Sandra Brant	Dir. of Planning
	Ernie Masullo	Police Chief
	Julie Roach	Seniors Dept. Head
	Patrick Conrad	St. Pt. Marina Dept. Head
	Peggy Manning	Supervisor's Dept.
	Gary Noel	Water Dept.
EXCUSED:	Rob Klavoon	Wendel Duchscherer
	Jeanne C. Ebersole	Assessor
ABSENT:	Edward Michalski	Highway Superintendent

RESOLUTION 2010-95 Approve Minutes

Supervisor Pordum moved and Councilman Cooper seconded that the reading of the minutes of the meeting of March 17, 2010 be dispensed with and approved as submitted by the Town Clerk.

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

RESOLUTION 2010-96 Approve Committee and Department Head Reports

Supervisor Pordum moved and Councilman Cooper seconded to approve the Committee and Department Head Reports as follows:

Councilman Cooper: 1. Reported and submitted January & February month end reports from the Building Department to the Town Clerk (Attachments A&B)

- Councilman Dash:
1. Reported Rural Metro quarterly meeting w/all Volunteer Fire Companies present except Angola
 2. Reported attending the Fire Chiefs Council meeting w/Councilman Cooper and the ideas put forward for consideration were very well received.
 3. Waiting for a response from National Grid regarding the hanging electrical lines at the corner of Route 5
 4. Announced the 3rd Annual Evans Environmental Fair to take place at the Evans Center Fire Hall on April 17, 2010
 5. Commended Captain Charles Danzi on his presentation of the Town Police Department at the Lake Shore Central Career Day that was recently held.
 6. Commended the Highway Superintendent and the Town Engineer on identifying and following up on some drainage trouble spots in the Town.
- Supervisor Pordum:
1. Commented on Erie County's cleanup along old Lake Shore Rd and its effectiveness during the last rainfall.
 2. Have been in contact w/Erie County regarding Eden-Evans Center Rd. and the possibility of reconstruction and Erie County Legislator Dixon is looking into putting the project on the list for next year. Also, commented on resolution being presented tonight regarding the lowering of the speed limit in several areas including Eden-Evans Center Rd.
 3. Commended the Town Police Department on their outstanding work in some recent investigations.
 4. The Town has ordered sandbags and will announce their availability at a later date.

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

RESOLUTION 2010-97 Approval of the Minutes of February 17, 2010

Councilman Dash moved and Councilman Cooper seconded that the minutes of February 17, 2010 be approved.

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

RESOLUTION 2010-98 Keep America Beautiful Great American Cleanup Week

Councilman Cooper moved and Supervisor Pordum seconded,

“Keep America Beautiful Great American Cleanup Week”

WHEREAS: Keep America Beautiful, Inc., is a national nonprofit organization dedicated to helping individuals improve their community environments, and has established the Great American Cleanup™ as its signature national effort for involving American citizens in environmental stewardship;

WHEREAS: Keep America Beautiful’s Great American Cleanup, is celebrating its 26th Anniversary in 2010, featuring over 3 million volunteers participating in over 30,000 events in over 32,000 communities in all 50 states;

WHEREAS: the Town of Evans is proud of its natural resources and its neighborhoods and seeks to protect and improve our community through the action of citizens, schools, government and businesses working together;

WHEREAS: the Town of Evans has recognized the important commitment to improve American communities through litter prevention, beautification and solid waste management initiatives, and are committed to help spread the word about the importance of volunteerism and motivate everyone in our community to become stewards of the environment;

NOW THEREFORE BE IT

RESOLVED: the Town Board of the Town of Evans does hereby proclaim the week of April 18, 2010 as “Keep America Beautiful’s Great American Cleanup™” week and call upon our citizens to join in activities that promote responsible environmental stewardship and help us to renew our commitment to building a better world today and for future generations. So declared on this 31st day of March, 2010.

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

RESOLUTION 2010-99 Purchase Uplander

Supervisor Pordum moved and Councilman Dash seconded,

RESOLVED: That the Town Supervisor is hereby authorized to purchase one (1) 2006 Chevy Uplander from West-Herr Nissan at a total cost not to exceed \$10,500 subject to the approval of the Town Attorney and the Director of Finance.

THIS RESOLUTION SHOULD TAKE EFFECT IMMEDIATELY.

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman Dash aye
 Councilman Cooper aye
 Supervisor Pordum aye

RESOLUTION 2010-100 Appt of Parks & Recreation Advisory Board Member

Supervisor Pordum moved and Councilman Cooper seconded,

RESOLVED: that Patricia Griffin of 1627 South Creek Road, Derby, be appointed to the Parks and Recreation Advisory Board; term to expire 12-31-2010.

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

Resolution 2010-101 Authorize Speed Limit Changes with Erie County DPW

Councilman Dash moved and Councilman Cooper seconded,

WHEREAS, Chief of Police Masullo contacted Erie County Department of Public Works to request a reduction in speed limits on certain highways in the Town of Evans; and WHEREAS, Erie County Department of Public Works responded by sending permit applications for each request; therefore be it

RESOLVED, that Supervisor Pordum is hereby authorized to enter into agreements with the Erie County Department of Public Works regarding the following permits:

-request permission for furnish, install and maintain a "45 MPH Linear Speed Limit" on Eden-Evans Center Road (CR 32) between Delamater Road (CR 477) and Route 20;

-request permission to furnish, install and maintain a "40 MPH Linear Speed Limit" on Eden-Evans Center Road (CR 32) between North Main Street (CR 9) and Delamater Road (CR 477);

-request permission to furnish, install and maintain a "45 MPH Linear Speed Limit" on Eden- Evans Center Road (CR 32) between Route 20 and Townline Road;

-request permission to furnish, install and maintain a "35 MPH Linear Speed Limit" on Lake Street (CR 5) between Erie Road (SR 5) and Lakeshore Road (CR 111);

-request permission to furnish, install and maintain a "45 MPH Linear Speed Limit" on Versailles Plank Road (CR 41) between Sturgeon Point Road (CR 18) and Overhead Road; and further be it

RESOLVED, that the Town Clerk is hereby directed to provide 5 certified copies of this resolution to the Evans Police Department to be forwarded to Erie County with each sign permit application executed by the Town of Evans.

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

(please note- The Certified Resolutions were sent prior to completion of minutes/numbering process and the resolution sent to Erie County is numbered as 2010-89 instead of 2010-101, however the content provided is identical to the above resolution and the numbering ONLY has been corrected)

RESOLUTION 2010- Authorize Town Licenses

Supervisor Pordum moved and Councilman Cooper seconded,

1. William J. Connors D/B/A Connors Hot Dog Stand - Refreshment

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman Dash aye
 Councilman Cooper aye
 Supervisor Pordum aye

RESOLUTION 2010-103 Audit of Bills

Councilman Dash moved and Supervisor Pordum seconded,

BE IT RESOLVED, that all properly audited bills be paid forth out of their respective accounts as set forth in the abstracts brought forth on March 31, 2010

	Date 3/17/2010	
	Abstract No. 5	
	Voucher No. 405-538	
	Prepaid: 7, 8 & 9	
GENERAL		720,110.64
PART TOWN		4,231.64
HIGHWAY DA		0.00

HIGHWAY	40,272.33
WATER	86,032.73
CAPITAL PROJECTS	307,681.00
SPECIAL DISTRICTS	74,564.55
DEBT SERVICE	
COMMUNITY DEVELOPMENT	
TOTAL	1,232,892.89

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Dash aye
Councilman Cooper aye
Supervisor Pordum aye

RESOLUTION 2010-104 Adjournment

Supervisor Pordum moved and Councilman Cooper seconded to adjourn to a Work Session on Wednesday, April 14, 2010 @ 6:15pm then to an Agenda Meeting on Wednesday, April 21, 2010 @ 6:30pm with the regular Town Board meeting immediately following at 7:00pm.

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

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,

**Jonica B. DiMartino
Town Clerk
Town of Evans**