

Evans Town Board

At the Organizational meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, January 4, 2006 at 7:30pm there were

PRESENT:	Karen C. Erickson	Councilman
	Kathleen A. Bartus	Councilman
	Joseph F. Govenettio	Councilman
	Michael M. Spence	Councilman
	Robert R. Catalino, II	Supervisor

ALSO PRESENT:	Carol A. Meissner	Town Clerk
	J. Grant Zajas	Town Attorney

RESOLUTION 1 Appointment of Town Attorney

Supervisor Catalino moved and Councilman Bartus seconded,

RESOLVED: that J. Grant Zajas is hereby appointed Town Attorney for the Town of Evans in accordance with Section 24 of the Town Law, and that he be compensated at a rate of \$39,020.00 per year, payable bi-weekly, effective January 1, 2006.

Carried.

At this time, Carol A. Meissner, Town Clerk administered the Oath of Office to J. Grant Zajas, Town Attorney.

RESOLUTION 2 Order of Business for Evans Town Board meetings

Councilman Erickson moved and Councilman Govenettio seconded,

RESOLVED: that the order of business for the conduct of the Town of Evans Town Board Meetings for the year 2006 shall be as follows:

- I Call the Meeting to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of the Minutes
- V Privilege of the Floor

VI	Communications
VII	Public Hearing and Bid Openings
VIII	Committee and Department Head Reports
IX	Old Business
X	Resolutions
XI	Licenses
XII	Audit of Bills
XIII	Adjournment

Carried.

#### RESOLUTION 3 Robert's Rules

Councilman Govenettio moved and Councilman Erickson seconded,

RESOLVED: that in all matters of parliamentary procedure Robert's Rules of Order shall prevail, except where such rules are inconsistent with local rules or resolution pertaining to the conduct of Town business.

Carried.

#### RESOLUTION 4 Conduct of Business for Evans Town Board meetings

Councilman Bartus moved and Councilman Govenettio seconded,

RESOLVED: that the following rules will govern the conduct of business for the Town Board meetings:

- A. The agenda shall include all correspondence, resolutions bills and reports. Items received after 10:00am on the Monday preceding the board meeting shall be placed on the agenda for the next regular board meeting.
- B. By 4:00pm on the Monday preceding the board meeting, the Town Clerk or the Town Supervisor shall distribute a copy of the agenda to each Board Member and the Town Attorney. The copy shall be in a sealed envelope and shall include all written resolutions and important correspondence.
- C. The agenda shall not be departed from except with a four-fifths vote of the entire Town Board.
- D. If the Town Board shall not be departed from except with a four-fifths vote of the entire Town Board.
- E. All matters shall be continued on the agenda until disposed of. All matters not disposed of shall be tabled and taken from the table only by a majority vote of the entire Town Board.

Organizational Meeting  
January 4, 2006  
page 3

- F. Correspondence shall be disposed of at the time of reading in the following manner:
1. By voting to receive and file by a majority vote of the entire Town Board,
  2. By passage of a resolution concerning the correspondence,
  3. By referring the correspondence to a committee, or
  4. By tabling the matter. If tabled, the item can be taken off the table that same meeting, or it can be left on the table thereby becoming Old Business to remain on the agenda until disposed of.
- F. Whenever the Town Board amends a resolution passed at a previous meeting, there shall be added to the official record of minutes of such previous meeting a marginal notation referring to the subsequent amending action.

Carried.

#### RESOLUTION 5 Town Board meeting schedule

Councilman Spence moved and Councilman Bartus seconded,

RESOLVED: that the Town Board of the Town of Evans hold its regular meetings on the first and third Wednesday of each month at 7:30pm, except for July when they will meet on the second Wednesday and August when they will meet on the first Wednesday, only. Work Sessions will be held at 5:00pm on every Wednesday that does not have a scheduled regular meeting, unless otherwise specified.

Carried.

#### RESOLUTION 6 Town Hall hours of operation

Supervisor Catalino moved and Councilman Govenettio seconded,

RESOLVED: that the Town Hall shall be open from 9:00am to 5:00pm Monday through Friday, except for the period of May 1<sup>st</sup> to September 29<sup>th</sup>, where the Town Hall hours shall be from 8:00am to 4:00pm.

Carried.

#### RESOLUTION 7 Holidays for full-time employees not covered by collective bargaining unit

Councilman Erickson moved and Councilman Govenettio seconded,

page 4

RESOLVED: that the following holidays will be observed as paid holidays by the full-time employees of the Town of Evans not covered by a collective bargaining unit:

New Years Day 1/1 (Obs 1/2/06)	Columbus Day 10/9
Martin Luther King 1/16	General Election Day 11/7
President's Day 2/20	Veterans Day 11/11 (Obs 11/10)
Good Friday 4/14	Thanksgiving 11/23
Memorial Day 5/29	Day after Thanksgiving 11/24
Independence Day 7/4	Day before Xmas (observed 12/26)
Labor Day 9/4	Christmas 12/25
	Carried.

RESOLUTION 8 Supervisor to sign signature by facsimile

Councilman Govenettio moved and Councilman Bartus seconded,

RESOLVED: that Supervisor Catalino be and hereby is permitted to sign his signature by facsimile pursuant to Town Law,

AND BE IT FURTHER

RESOLVED: that Paychex, Inc. is authorized to issue checks in payment of payroll for the Town of Evans under a facsimile as they may designate as long as their services are needed by the Town.

Carried.

RESOLUTION 9 Supervisor's depository

Councilman Bartus moved and Councilman Govenettio seconded,

RESOLVED: that the Evans National Bank of Angola, HSBC, Key Bank, Manufacturers and Traders Trust Company, Fleet Bank, Charter One Commercial, and Chase/JP Morgan Bank be and hereby are designated depositories in which the Supervisor of the Town of Evans, New York shall deposit all monies which shall come into his hand by virtue of his office.

Carried.

RESOLUTION 10 Depository for Town Clerk and Receiver of Taxes and Assessments

Councilman Spence moved and Councilman Bartus seconded,

RESOLVED: that the Evans National Bank of Angola, New York and/or HSBC, be and hereby are designated as the depositories for the Town Clerk's account and the Special Tax Account of the Receiver of Taxes and Assessments. The Receiver of Taxes shall deposit all funds received by her for the Town of Evans therein: these designations being pursuant to the authority contained in Section 64, Subdivision 1 of the Town Law,

AND BE IT FURTHER

RESOLVED: that the Receiver of Taxes and Assessments be and the same is hereby authorized to deposit, from time to time, with the Evans National Bank of Angola, HSBC, Key Bank, Manufacturers and Traders Trust Company, Fleet Bank, Charter One Commercial and Chase /JP Morgan Bank such funds as come into the hands of said Receiver of Taxes and Assessments in negotiable order of withdrawal accounts, certificates of deposit and or time deposit accounts, as the said Receiver of Taxes and Assessments may from time to time elect, but that any such deposits shall be made in such a fashion that they shall mature, without penalty, sufficiently in advance of any date required for the transmittal of such funds to any municipal body entitled to the same.

Carried.

RESOLUTION 11 Official newspaper

Supervisor Catalino moved and Councilman Erickson seconded,

RESOLVED: that the Town Crier is hereby designated as the official newspaper of the Town of Evans for the calendar year 2006, and that the Buffalo News and/or The Sun be used if additional coverage is needed.

Carried.

RESOLUTION 12 Investment Policy

Councilman Erickson moved and Councilman Bartus seconded,

RESOLVED: Investment Policy -- The objectives of the Investment Policy of the Town of Evans are to minimize risk; to insure that investments mature when the cash is required to finance operations; and to insure a competitive rate of return.

In accordance with this policy, the Chief Fiscal Officer is hereby authorized to invest all funds, including proceeds of obligations and reserve funds in:

Certificates of Deposit issued by a bank or trust company authorized to do business in New York State.

Repurchase Agreements involving the purchase and sale of direct obligations of the United States; and

Time Deposit Accounts in a bank or trust company authorized to do business in New York State.

All other Town Officials receiving money in their official capacity must deposit such funds in negotiable order of withdrawal accounts.

COLLATERAL -- Certificates of deposit shall be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligations of New York State or obligations of the United States or obligations of federal agencies the principal and interest of which are guaranteed by the United States or obligations of New York State local governments. Collateral shall be held by the seller bank's trust department or its designate. The market value of collateral shall at all times equal or exceed the principal amount of the certificate of deposit. Collateral shall be monitored no less frequently than quarterly.

Investments in time deposits, certificates of deposit and repurchase agreements are to be made with banks or trust companies.

The Town will encourage the purchase and sale of investments through a competitive or negotiated process involving telephone solicitation of at least two bids for each transaction.

At the time independent auditors conduct the annual audit of the accounts and financial affairs of the Town the independent auditors shall audit the investments of the Town for compliance with the provisions of these Investment Guidelines.

The provisions of these Investment Guidelines any amendments hereto shall take effect prospectively, and shall not invalidate prior investment.  
Carried.

#### RESOLUTION 13 Salaries of Town Officials

Councilman Govenettio moved and Councilman Bartus seconded,

RESOLVED: that the following Town Officials be salaried as budgeted effective January 1, 2006 as follows:

Supervisor	\$34,500
Deputy Supervisor	8,000
Councilman	15,300
Director of Finance	70,380
Town Clerk	52,850
Superintendent of Highways	56,300
Town Justice	21,193
Receiver of Taxes & Assess.	45,190
Budget Officer	12,500
Police Chief	85,138
Registrar of Vital Stats.	8,540
Deputy Registrar of V.Stats	1,150
Drainage Coordinator	11,710
Director of Community Devel.	20,910
Grant Administrator	5,000
Planning Board Chairman	20,000
Collector of Village Permits	4,700

VOTE RESULT:

Councilman Govenettio	aye
Councilman Bartus	aye
Councilman Erickson	aye
Councilman Spence	aye
Supervisor Catalino	aye

RESOLUTION 14 Collective Bargaining Units salaries

Councilman Bartus moved and Councilman Govenettio seconded,

RESOLVED: that the wages of all personnel are hereby established for 2006 in accordance with the Union Contracts signed with the following Collective Bargaining Units:

I.B.E.W. Local #41  
C.S.E.A.  
S.E.I.U.  
P.C.A.  
P.B.A.

Carried.

RESOLUTION 15 Appointment of Deputy Supervisor

Councilman Spence moved and Councilman Bartus seconded,

RESOLVED: that the Town Board acknowledge the Supervisor's personal appointment of Karen Erickson as Deputy Supervisor.

Carried.

RESOLUTION 16 Appointment of part time clerks, seasonal laborers and caretakers

Supervisor Catalino moved and Councilman Govenettio seconded,

RESOLVED: that the part time clerks, seasonal laborers and caretakers are hereby appointed, in accordance with provisions of Civil Service rules, as per the attached list, for the year 2006 with their respective rates. (Exhibit A)

VOTE RESULT:	Supervisor Catalino	aye
	Councilman Bartus	aye
	Councilman Spence	aye
	Councilman Bartus	aye
	Councilman Erickson	aye

RESOLUTION 17 Appointment of Town Prosecutors P/T

Councilman Erickson moved and Councilman Bartus seconded,

RESOLVED: that Anthony Miranda and J. Grant Zajas be retained as Town Prosecutors P/T for the calendar year 2006 to prosecute non-criminal violations within the jurisdiction of the Town of Evans Justice Court, subject to the confirmation of the Erie County District Attorney and that they be compensated for the calendar year 2006 in the amount of \$10,140.00 each, payable bi-weekly.

VOTE RESULT:	Councilman Erickson	aye
	Councilman Bartus	aye
	Councilman Govenettio	aye
	Councilman Spence	aye
	Supervisor Catalino	aye

RESOLUTION 18 Appointments in the Parks, Marina and Senior Departments

Councilman Govenettio moved and Councilman Bartus seconded,

RESOLVED: that the following appointments be made in the Parks, Marina and Seniors Departments for the year 2006. (Exhibit B)

VOTE RESULT:	Councilman Govenettio	aye
	Councilman Bartus	aye
	Councilman Spence	aye
	Councilman Erickson	aye
	Supervisor Catalino	aye

RESOLUTION 19 Appointment of Supervisor's Secretary

Councilman Bartus moved and Councilman Erickson seconded,

RESOLVED: that the Town Board acknowledge the appointment of Kathleen Karcyczak as Secretary to the Supervisor at an annual salary of \$35,450.00, payable bi-weekly, effective January 1, 2006.

VOTE RESULT:	Councilman Bartus	aye
	Councilman Erickson	aye
	Councilman Govenettio	aye
	Councilman Spence	aye
	Supervisor Catalino	aye

RESOLUTION 20 Appointment of Bingo Inspector

Councilman Spence moved and Councilman Erickson seconded,

RESOLVED: that Joseph Catalano be and hereby is appointed Bingo Inspector P/T for the Town of Evans at a salary of \$500.00 per year, payable quarterly as needed, for the year 2006.

VOTE RESULT:	Councilman Spence	aye
	Councilman Erickson	aye
	Councilman Bartus	aye
	Councilman Govenettio	aye
	Supervisor Catalino	aye

RESOLUTION 21 Salary for Election Inspectors, Election Chairman and Custodians

Supervisor Catalino moved and Councilman Bartus seconded,

RESOLVED: that the Election Inspectors of the Town of Evans be compensated at the rate of \$9.00 per hour, and that the Election Chairman receive at an additional amount \$25.00 per election and that the custodians receive \$20.00 per election, for the year 2006,

AND BE IT FURTHER

RESOLVED: that the Election Inspectors of the Town of Evans be compensated at the rate of \$25.00/day for attendance at the required schooling, for the year 2006.

VOTE RESULT:	Supervisor Catalino	aye
	Councilman Bartus	aye
	Councilman Spence	aye
	Councilman Erickson	aye
	Councilman Govenettio	aye

RESOLUTION 22 Appointments in Police Department

Councilman Erickson moved and Councilman Bartus seconded,

RESOLVED: the following appointments are hereby made and pay rates established in the Police Department for the year 2006. (Exhibit C)

VOTE RESULT:	Councilman Erickson	aye
	Councilman Bartus	aye
	Councilman Govenettio	aye
	Councilman Spence	aye
	Supervisor Catalino	aye

RESOLUTION 23 Appointment of Town Historians

Councilman Govenettio moved and Councilman Erickson seconded,

RESOLVED: that the Town Board acknowledge the appointment made by the Supervisor of Keith Dash and Cheryl Delano of Angola, New York as Town Historians for the calendar year 2006.

Carried.

RESOLUTION 24 Appointment of Deputy Town Clerk, Deputy Receiver of Taxes and Assessments and Deputy Highway Superintendent

Councilman Bartus moved and Councilman Govenettio seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledge the Town Clerk's appointment of Lynn Stoessel as Deputy Town Clerk, the Receiver of Taxes & Assessments appointment of Lynn Krajacic as Deputy Receiver of Taxes & Assessments and the Superintendent of Highway's appointment of Nicholas Mecca, Jr. as Deputy Superintendent of Highways, for the year 2006.

VOTE RESULT:	Councilman Bartus	aye
	Councilman Govenettio	aye
	Councilman Erickson	aye
	Councilman Spence	aye
	Supervisor Catalino	aye

RESOLUTION 25 Appointment to the Board of Assessment and Review

Councilman Spence moved and Councilman Bartus seconded,

RESOLVED: that Thomas Csati is hereby appointed to the Board of Assessment and Review to a term expiring September 30, 2010.

Carried.

RESOLUTION 26 Petty Cash funds

Supervisor Catalino moved and Councilman Govenettio seconded,

RESOLVED: that the following Town Officials and/or Departments be and are hereby authorized to continue their Petty Cash Funds in the amounts set forth, and further that they present a monthly report to the Town Board concerning their petty cash funds:

Carol A. Meissner, Town Clerk	\$200.00
Diana A. Cafferty, Rec. of Taxes & Assess.	\$450.00
Justice Department	\$100.00
Parks Department	\$50.00
	Carried.

RESOLUTION 27 Highway Superintendent's policy for purchase of equipment

Councilman Erickson moved and Councilman Bartus seconded,

WHEREAS: Section 142 of the Highway Law requires the Town Board to approve all purchases of equipment, tools and other implements utilized for the highway maintenance in excess of \$1,000.00 per year,

WHEREAS: Section 103 of the General Municipal Law requires public bidding for purchases of equipment in excess of \$10,000.00 for materials only and \$20,000.00 for municipal contracts, and

WHEREAS: the Superintendent of Highways of the Town of Evans makes numerous purchases from time to time throughout the year in total not to exceed the detail line items within the annual budget, and

WHEREAS: pursuant to Section 142 of the Highway Law, it is desirable to the Town Board to authorize the Superintendent of Highways to purchase said equipment, tools and other implements in excess of \$1,000.00

NOW THEREFORE BE IT

RESOLVED: that the Superintendent of Highways is hereby authorized to, without prior approval of the Town Board, purchase equipment, tools, and other implements to be used for highway maintenance, construction, or reconstruction, snow plows or other devices for the removal of snow from highways in a sum not to exceed the limitation as prescribed under Section 103 of General Municipal Law as amended from time to time and in accordance with the Town's procurement policy.

Carried.

RESOLUTION 28 Appointment to the Planning Board

Councilman Govenettio moved and Councilman Erickson seconded,

RESOLVED: that Sandra Brant, 9046 Old Lake Shore Road, Angola is hereby appointed to the Planning Board for a term to expire December 31, 2012.

Carried.

RESOLUTION 29 Appointment to the Plumbing Board

Councilman Bartus moved and Councilman Erickson seconded,

RESOLVED: that Larry Place is hereby appointed to the Plumbing Board for a term to expire December 31, 2006.

Carried.

RESOLUTION 30 Appointment to the Zoning Board

Councilman Spence moved and Councilman Erickson seconded,

RESOLVED: that Andrew Yusick is hereby appointed to the Zoning Board for a term to expire December 31, 2010.

Carried.

RESOLUTION 31 Compensation of Members, Chairman & Secretary of Zoning Board of Appeals, Assessment Review, Planning Board & Plumbing Board and Appointment of Chairman and Secretary of

Supervisor Catalino moved and Councilman Bartus seconded,

RESOLVED: that each member of the Evans Zoning Board of Appeals, Board of Assessment Review, Planning Board and Plumbing Board shall be compensated at the rate of \$40.00 per meeting attended, the Chairman be paid \$55.00 per meeting attended, the Secretary be paid \$70.00 per meeting attended, to be paid quarterly, and,

BE IT FURTHER

RESOLVED: that Andrew Yusick be appointed Chairman, Jeneen McSkimming, Secretary of the Zoning Board of Appeals; Sandra L. Brant, Chairman, Jeneen McSkimming, Secretary of the Board of Assessment Review; Sandra L. Brant, Chairman, Gale Wetzler, Secretary of the Planning Board; and Larry Place, Chairman and Noreen Voltz, Secretary of the Plumbing Board.

VOTE RESULT:	Supervisor Catalino	aye
	Councilman Bartus	aye
	Councilman Spence	aye
	Councilman Erickson	aye
	Councilman Govenettio	aye

RESOLUTION 32 Appointment of Employee Safety Coordinator

Councilman Erickson moved and Councilman Spence seconded,

RESOLVED: that John Ruszaj is hereby appointed Employee Safety Coordinator at an annual salary of \$1,600.00, for the year 2006.

VOTE RESULT:	Councilman Erickson	aye
	Councilman Spence	aye
	Councilman Bartus	aye
	Councilman Govenettio	aye
	Supervisor Catalino	aye

RESOLUTION 33 Appointed Registrar of Vital Statistics & Deputy

Councilman Govenettio moved and Councilman Erickson seconded,

RESOLVED: that Carol A. Meissner is hereby appointed Registrar of Vital Statistics for the Town of Evans and that she and her Deputy receive as their compensation the annual salary as set by the Town Board.

Carried.

RESOLUTION 34 Mileage allowance

Councilman Bartus moved and Councilman Govenettio seconded,

RESOLVED: that the mileage allowance for town personnel utilizing their own vehicles on Town business shall be \$.35/mile for the year 2006 and

FURTHER BE IT

RESOLVED: that lodging reimbursement rates shall be actual costs incurred and meal reimbursement rates shall be fifty dollars per diem, except in New York City, where the per diem rate shall be ninety-five dollars. Individual local lunch rates shall be set at \$5.00, for seminars.

VOTE RESULT:	Councilman Bartus	aye
	Councilman Govenettio	aye
	Councilman Spence	aye
	Councilman Erickson	aye
	Supervisor Catalino	aye

RESOLUTION 35 Formally record fixed assets with value exceeding \$500.00

Councilman Spence moved and Councilman Bartus seconded,

RESOLVED: that all fixed asset transactions with value exceeding \$500 shall be formally recorded for financial statement purposes.

Carried.

RESOLUTION 36 Highway Superintendent to maintain mileage log

Supervisor Catalino moved and Councilman Erickson seconded,

WHEREAS: the Town of Evans does provide a town-owned vehicle to the Superintendent of Highways, and

WHEREAS: the Town of Evans is subject to Internal Revenue Service Regulations which require substantiation of personal and business use of Town-owned vehicles

NOW THEREFORE BE IT

RESOLVED: that the Town of Evans Superintendent of Highways shall maintain a daily mileage log and provide such substantiation to the Payroll Office on a quarterly basis so that proper adjustments are made in accordance with the law.

Carried.

RESOLUTION 37 Appointment of Appointing Officer

Councilman Erickson moved and Councilman Bartus seconded,

RESOLVED: that Charles Katra, is hereby appointed Appointing Officer pursuant to Section 2 of the Civil Service Law with all authority, duties, responsibilities attendant thereto, with no additional compensation.

Carried.

RESOLUTION 38 Appointment of Custodian of Vault

Councilman Govenettio moved and Councilman Bartus seconded,

RESOLVED: that Carol A. Meissner, Town Clerk be and hereby is custodian of the Town of Evans records and the vault.

Carried.

RESOLUTION 39 Benefits for Full-Time non-collective bargaining unit employees and Elected Officials

Councilman Bartus moved and Councilman Spence seconded,

RESOLVED: that all full time employees and elected officials not covered by a collective bargaining agreement shall be entitled to such benefits as the Town Board shall secure or grant incidental to their employment, including, but not limited to life insurance, health insurance, including buy-out at I.B.E.W. rates, dental insurance, and employees shall be paid bi-weekly unless otherwise specified,

AND BE IT FURTHER

RESOLVED: that the Town Prosecutor P/T shall receive medical coverage only, the cost to be based on costs of Community Blue.

Carried.

RESOLUTION 40 Retain law firm for labor law issues

Councilman Spence moved and Councilman Bartus seconded,

RESOLVED: that the firms of Jaeckle, Fleishmann & Mugel, Sargent & Collins and Coughlin & Gerhart, LLP are hereby approved to be retained for labor law issues as needed at an hourly rate not to exceed \$195.00.

VOTE RESULT:	Councilman Spence	aye
	Councilman Bartus	aye
	Councilman Erickson	aye
	Councilman Govenettio	aye
	Supervisor Catalino	aye

RESOLUTION 41 Appt of Disaster Co-ordinator & Deputy Co-ordinators

Supervisor Catalino moved and Councilman Erickson seconded,

RESOLVED: that the Town Board acknowledges the Supervisor's appointment of Charles Danzi, Derby, New York as Disaster Co-ordinator and John Latimore, Jim Glass and Kevin Hughes as Deputy Co-ordinators for the Town of Evans.

Carried.

RESOLUTION 42 Appointment of Representative for Erie County Sewer District #2

Councilman Erickson moved and Councilman Bartus seconded,

RESOLVED: that the Town Board acknowledges the Supervisor's appointment of Gifford Swyers as his representative for Erie County Sewer District #2 for the calendar year 2006.

Carried.

RESOLUTION 43 Appointment of Sturgeon Point Advisory Board members

Councilman Govenettio moved and Councilman Erickson seconded,

RESOLVED: that the following be appointed to the Sturgeon Point Advisory Board; term to expire on December 31, 2006:

Michael Walters - Chairman		
Paul Ryerse Sr. - Vice Chairman		
Michael Franey, Sr.	Paul Ryerse, Jr.	Manny Tarrio
Wayland Whittinghill	Frank Rademacher	Joseph Mackenburg
David Sippel	Clifford Schmitz	Wayne Conrad - Parks Crew Chief
		Carried.

RESOLUTION 44 Appointment to the Recreation Advisory Board

Councilman Bartus moved and Councilman Erickson seconded,

RESOLVED: that the following be appointed to the Recreation Advisory Board; term to expire December 31, 2006:

Julie Roach	Deborah Macpherson	Sheryll Andreozzi
Joan Dillon	Jill Barrett	Joseph Catalano
Anna Mathewson	Barbara Severin	Anthony LaRusso
Wayne Conrad - Parks Crew Chief		
		Carried.

RESOLUTION 45 Appointment to the Recycling Committee

Councilman Spence moved and Councilman Bartus seconded,

RESOLVED: that the following be appointed to the Recycling Committee; term to expire on December 31, 2006:

Linda Welka	Laura Nosbish
Rose Trask	Dave Mosher
William Houston - Village of Angola Liaison	

Carried.

RESOLUTION 46 Appointment to the Economic Development Committee

Supervisor Catalino moved and Councilman Erickson seconded,

RESOLVED: that the following be appointed to the Economic Development Committee, term to expire on December 31, 2006:

Lori A. Szewczyk-Director of Community Development		
William Houston	Caryl Youngers	Paul Tomaka
Carmen Garozzo	Andrew Yusick	Jerry Bartone
John Cappellino	Jeff White	John Lomando
Linda Mason		

Carried.

RESOLUTION 47 Appointment to the Conservation Advisory Commission

Councilman Erickson moved and Councilman Govenettio seconded,

RESOLVED: that the following be appointed to the Conservation Advisory Commission; term to expire on December 31, 2006:

David Stout - Chairman/Secretary	David Mosher	
John Szydowski	Dr. Joseph Mecca	Joseph Mackenburg
Daniel Decker	Tom Marks	Harry Watkins
		Carried.

RESOLUTION 48 Appointment to the Lake Erie Beach Advisory Board

Councilman Govenettio moved and Councilman Bartus seconded,

RESOLVED: that the following be appointed to the Lake Erie Beach Advisory Board; term to expire on December 31, 2006:

Mike Slawinski  
William Holland  
Judith Sepi  
Wayne Conrad - Parks Crew Chief

Harry Watkins  
Richard Maurer  
Mario Neri

Mary Ellen Hanna  
Ted Andrews  
Mark Hageman

Carried.

RESOLUTION 49 Committee and Liaison appointments

Councilman Bartus moved and Councilman Govenettio seconded,

RESOLVED: Notification by Supervisor of Committee and Liaison appointments for 2006 as follows:

Councilman Spence  
Recycling  
Landfill & Solid Waste  
Youth Court  
Conservation  
Lake Erie Beach Park

Councilman Govenettio  
Police Department  
Fire Companies  
Water Department  
Sturgeon Point Marina  
Parks & Recreation

Councilman Bartus  
Assessor  
Government Liaison  
Emergency & Medical Services  
Drainage & Flooding  
Highway

Councilman Erickson  
Cable  
Building Department  
Seniors  
Street Lighting  
Zoning/Planning/Economic Development  
Insurance

Organizational Meeting  
January 4, 2006  
page 20

Supervisor Catalino  
All Departments

All Board Members  
Accounting/Finance  
Audit

Carried.

Respectfully submitted

Carol A. Meissner  
Town Clerk