

Evans Town Board

At a Work Session of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola New York there were:

PRESENT:	Dennis Feldmann	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor

ALSO PRESENT:	Jennifer Farrell	Town Attorney
	Lynn Krajacic	Town Clerk
	Mary Holl	Supervisor's Dept.

Supervisor Hosler opened the Work Session.

RESOLUTION 2016-415 Set Public Hearing for Restore NY Grant Application

Supervisor Hosler moved and Councilman Feldmann seconded,

BE IT RESOLVED, that the Town Clerk is hereby authorized to post and publish the legal notice for a public hearing to be held Wednesday, October 5, 2016 at 7:10 pm in the Evans Town Hall to discuss the Empire State Development 2016 Restore NY Grant Application and Property Assessment List for the Point Breeze At-Risk Property Demolitions project.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Feldmann	AYE
	Councilman Macko	AYE
	Supervisor Hosler	AYE

RESOLUTION 2016-416 Advertise for Special Meeting

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that the Town Clerk is hereby authorized to post and publish the legal notice for a special meeting Town Board meeting with the Zoning Board of Appeals and the Planning Board to be held Monday, September 19, 2016 at 6:00pm in the Evans Town Hall to discuss the Mixed Use-Waterfront (MU-WF) with representatives from Clark Patterson Lee.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Feldmann	AYE
	Councilman Macko	AYE
	Supervisor Hosler	AYE

RESOLUTION 2016-417 Resignation of Economic Development Advisory Board Member

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, that the Evans Town Board accepts the resignation of Vincent Gugliuzza, member of the Town of Evans Economic Development Advisory Board.

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman Feldmann AYE
 Councilman Macko AYE
 Supervisor Hosler AYE

RESOLUTION 2016-418 Executive Session

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS: the Evans Town Board wishes to enter Executive Session, and;

BE IT RESOLVED: the public shall be excluded from discussion of and action upon hereinafter specified subject matter.

The general nature of the subject matter to be discussed as follows: Employment history of a particular person and Litigation

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney and Lynn Krajacic Town Clerk are invited to attend the Evans Town Board Executive Session.

VOTE RESULT: ADOPTED
 AYES - Feldmann, Macko, Hosler
 NAYS - none

RESOLUTION 2016-419 Close Executive Session

Councilman Feldmann moved and Councilman Macko seconded to close Executive Session.

VOTE RESULT: ADOPTED
 AYES - Feldmann, Macko, Hosler
 NAYS - none

RESOLUTION 2016-420 Adjourn the Work Session

Supervisor Hosler moved and Councilman Feldmann seconded to adjourn the work session.

VOTE RESULT: ADOPTED
 AYES - Feldmann, Macko, Hosler
 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,

**Lynn M. Krajacic
Town Clerk**