

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         |
|               | Jeneen McSkimming | Assessor           |
|               | Mary Holl         | Supervisor's Dept. |

Supervisor Hosler opened the Work Session.

**RESOLUTION 2016-433 Appointment of Part Time Dispatcher**

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, that Mark Trask is hereby appointed as part-time clerk at the rate of \$9.25/hour; and further be it

RESOLVED, that Mark Trask is hereby appointed as part-time dispatcher at a rate of \$10/hour while in training and \$13.55/hour upon completion of training and contingent upon results of background investigation.

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

**RESOLUTION 2016-434 Celebration of Halloween**

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the Evans Town Board declares the celebration of Halloween in the Town of Evans for Monday, October 31, 2016; and

WHEREAS, the citizens of the Town of Evans are hereby requested to leave an outside light on during the hours of 6:00pm to 8:00pm to insure the safety of the children in their Trick or Treat travels and show willingness to participate in the celebration of Halloween with the children of our community.

NOW, THEREFORE BE IT RESOLVED, that a copy of this resolution be published by the Town Clerk in the Angola Pennysaver.

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

**RESOLUTION 2016-435 Award of Deferred Compensation Plan**

Councilman Macko moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans sought RFQ's (Request for Qualifications) for the Town's Deferred Compensation Plan;

BE IT RESOLVED, that Mass Mutual Financial Group shall become the Retirement Plan (Deferred Compensation) record keeper/provider for the Town of Evans, effective January 1, 2017.

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

**RESOLUTION 2016-436 NYS and Local Employees' Retirement**

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that the Town Board of the Town of Evans establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title</u>	<u>Workday</u>	<u>Name</u>	<u>Current Term Begin/End Date</u>	<u>STD Results</u>	<u>Record of Activities Not Submitted</u>
<i>(Appointed Officials)</i>					
Director of Planning	8	Roberta Rappoccio	06/06/16-12/31/16	20.46	
Town Attorney	8	Jennifer Farrell	01/28/16-12/31/16		X
<i>(Elected Officials)</i>					
Town Justice	8	Dennis Glascott	03/04/16-12/31/16	1.66	

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

**RESOLUTION 2016-437 Audit of Bills**

Councilman Macko moved and Councilman Feldmann seconded that all properly audited bills be paid out of their respective accounts per abstract #17A dated September 19, 2016 brought forth in the amount of \$2,122.56.

**DATE: 9/29/16**  
**ABSTRACT NO. 17A**  
**VOUCHER NO. 1720 - 1722**  
**CHECK NUMBERS 75418 – 75420**

**Approved as per resolution 2016-236 audit of bills**

GENERAL	788.89
PART TOWN	
HIGHWAY DA	
HIGHWAY	
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	1,333.67
DEBT SERVICE	
COMM DEVELOPMENT	
<b>TOTAL</b>	<b>\$ 2,122.56</b>

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

**RESOLUTION 2016-438 Adjourn the Work Session**

Councilman Feldmann moved and Councilman Macko seconded to adjourn the work session. The Work Session of October 12, 2016 has been cancelled.

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

