

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: | Lynn Stoessel    | Deputy Town Clerk       |
|               | Jennifer Farrell | Town Attorney           |
|               | Mary Holl        | Supervisor’s Department |

Supervisor Hosler opened the Work Session at 6pm.

**RESOLUTION 2016-501 Sign Fee Waived for Boys & Girls Club of Lake Shore**

Councilman Feldmann moved and Councilman Macko seconded,

BE IT RESOLVED, that per Town of Evans Code 200.29 Sign Regulations, Fee Schedule, that the Town Board does hereby grant a waiver of the signage fee to the Boys & Girls Club of Lake Shore to have a double-sided interchangeable letter message board sign (4ft L x 2ft W x 3.5ft H) in front of TOPS Friendly Markets (6914 Erie Road, Derby, New York) for the Club’s Fall Meat Raffle fundraiser, effective immediately through the day of the event, Saturday, November 19, 2016.

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

**RESOLUTION 2016-502 Amend Resolution 2016 #474 Labor Relations Consultant Rate of Pay**

Councilman Feldmann moved and Councilman Macko seconded,

BE IT RESOLVED, that Thomas Dziejdzic is hereby retained as the Labor Relations Consultant for the Town of Evans effective November 1, 2016 through December 31, 2017, at a rate of \$2,000 per month, payable in two separate disbursements of \$16,000 on or about July 1, 2017 and \$12,000 on or about January 15, 2018.

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

**RESOLUTION 2016-503 Enter into Executive Session**

Supervisor Hosler moved and Councilman Feldmann seconded,

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

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

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney was invited to attend the Evans Town Board Executive Session on November 9, 2016 and the option to attend given to Lynn Stoessel, Deputy Town Clerk and Mary Holl, Secretary to the Supervisor.

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

Supervisor Hosler reopened the Work Session.

At 9:05 pm Deputy Town Clerk Stoessel was excused from the Work Session as no other action was going to be taken.

**Respectfully Submitted,**

**Lynn R. Stoessel  
Deputy Town Clerk**

**Lynn M. Krajacic  
Town Clerk**