

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 |
|               | Jeneen Lomando-McSkimming | Assessor                |

**RESOLUTION 2016 # 519 Enter Executive Session**

Supervisor Hosler moved and Councilman Macko seconded

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

BE IT RESOLVED: that 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: Personnel Matter

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

- |              |                         |
|--------------|-------------------------|
| VOTE RESULT: | ADOPTED                 |
| AYES:        | Feldmann, Macko, Hosler |
| NAYS:        | None                    |

**RESOLUTION 2016 #520 Snow & Ice Control Agreement with Erie County**

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the County of Erie, pursuant to COMM. 16E-14 (2013) dated September 26, 2013, relating to the control of snow and ice on County roads by towns and incorporated villages, entered into a three (3) year agreement with local municipalities for such purposes; and

WHEREAS, the said agreement expired August 31, 2016; and

WHEREAS, it would be in the best interests of Erie County to execute an agreement at a lane mile reimbursement rate increasing three (3) percent each year for a three (3) year period ending August 31, 2019, and representatives of the affected municipalities have agreed to terms with the County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the said Snow and Ice Control Agreement, as modified and updated, at a lane mile reimbursement rate increasing three (3) percent each year for a three (3) year period, to expire August 31, 2019, payable from adopted Division of Highways, Operating Budget, Fund 210, Cost Center 1231010, G/L 520060 Town and Village Snow Contracts, as set forth below:

September 1, 2016 through August 31, 2017	\$3,818.99 per lane mile
September 1, 2017 through August 31, 2018	\$3,933.56 per lane mile
September 1, 2018 through August 31, 2019	\$4,051.57 per lane mile

; and be it further

RESOLVED, that the County Executive is hereby authorized and directed on behalf of Erie County to execute agreements with participating municipalities; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit four (4) certified copies of the foregoing resolution to the Commissioner of Public Works, one (1) certified copy each to the Office of the County Executive, the Division of Budget and Management, the County Attorney and the Office of the Comptroller.

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

**RESOLUTION 2016 #521 Terminate Shared Service Agreement for Assessor Services with Town of Cheektowaga**

Councilman Macko moved and Councilman Feldmann seconded,

BE IT RESOLVED, pursuant to Paragraph 5(e) of the Shared Service Agreement for Assessor Services between the Town of Evans and the Town of Cheektowaga, effective October 1, 2013 through September 30, 2019, shall be terminated effective December 31, 2016; and

FURTHER BE IT RESOLVED, that the Supervisor is hereby authorized to provide appropriate notices and execute required documents in order to effectuate termination of the agreement.

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

**RESOLUTION 2016 #522 Appointment of Assessor**

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Shared Service Agreement for Assessor Services between the Town of Evans and the Town of Cheektowaga shall be terminated effective December 31, 2016, and

NOW THEREFORE BE IT RESOLVED, that Jeneen McSkimming be appointed Assessor, effective January 1, 2017 through September 30, 2019, pursuant to the terms and conditions of the current collective bargaining agreement.

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

**RESOLUTION 2016 #523 Remove Name from Signatory and Add Name on the Asset Forfeiture Fund Police Bank Account**

Supervisor Hosler moved and Councilman Feldmann seconded,

BE IT RESOLVED, effective 12:01am on December 10, 2016, Chief Ernest Masullo shall be removed as a signatory on the Asset Forfeiture Fund Police bank account, and

FURTHER BE IT RESOLVED, effective 12:01am on December 10, 2016, Interim Chief Douglas Czora shall be added as a signatory on the Asset Forfeiture Fund Police bank account.

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

**RESOLUTION 2016 #524 Agreement with Capital Markets Advisors for Marketable Securities**

Councilman Macko moved and

WHEREAS: the Town of Evans desires to enter into an agreement with Capital Markets Advisors for Marketable Securities for all

NOW THEREFORE BE IT

RESOLVED: that the Supervisor of the Town of Evans is authorized to execute an agreement for the above referenced Revenue Anticipation Notes and upon the approval of the Town Attorney.

MOTION WAS LOST FOR LACK OF A SECOND.

Supervisor Hosler moved and Councilman Feldmann seconded,

WHEREAS, the Town of Evans desires to enter into a 3 year agreement with Capital Markets Advisors to negotiate marketable securities on behalf of the Town;

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to execute an agreement for such services, and upon the approval of the Town attorney.

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

**RESOLUTION 2016 #525 Adjournment**

Councilman Feldmann moved and Supervisor Hosler seconded to adjourn.

VOTE RESULT: ADOPTED  
Ayes: Feldmann, Macko, Hosler  
Nays: None

**RESOLUTION 2016 # 526 Re-Open the Work Session**

Supervisor Hosler moved and Councilman Feldmann seconded to re-open the Work Session.

VOTE RESULT: ADOPTED  
Ayes: Feldmann, Macko, Hosler  
Nays: None

**RESOLUTION 2016 #527 Audit of Bills**

Councilman Macko moved and Councilman Feldmann seconded that all properly audited bills

DATE: 12/01/16  
ABSTRACT NO. 21  
VOUCHER NO. 1942 - 1958  
CHECK NUMBERS 75611- 75625

Approved as per Work Session 11/30/2016 audit of bills

GENERAL	12,812.71
PART TOWN	633.16
HIGHWAY DA	
HIGHWAY	14,177.86
WATER	2,052.97
CAPITAL PROJECTS	
SPECIAL DISTRICTS	5,271.45
DEBT SERVICE	
COMM DEVELOPMENT	

TOTAL \$ 34,948.15

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

**RESOLUTION 2016 #528 Adjournment**

Supervisor Hosler moved and Councilman Feldmann seconded to adjourn tonight's Work Session meeting.

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 R. Stoessel  
Deputy Town Clerk

Lynn M. Krajacic  
Town Clerk