

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:

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| PRESENT: | Jeanne Macko
Mary Hosler | Councilman
Supervisor |
| ALSO PRESENT: | Lynn Stoessel
Jennifer Farrell
Mary Holl | Deputy Town Clerk
Town Attorney
Supervisor’s Department |
| ABSENT: | Dennis Feldmann | Councilman |

Supervisor Hosler opened the Work Session.

RESOLUTION 2017 #141 Waive Signage Fee for the Boys and Girls Club

Supervisor Hosler 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 Meat Raffle fundraiser. The sign will be displayed Friday, March 10, 2017 through Saturday, March 18, 2017.

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

RESOLUTION 2017 #142 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 hereinafter specified subject matter:

The general nature of the subject matter to be discussed as follows:
Employment History or a Particular Individual

THEREFORE BE IT RESOLVED Mary Holl, Supervisor’s Secretary and Jennifer Farrell, Town Attorney are invited to attend the Evans Town Board Executive Session. This resolution shall take effect immediately.

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

RESOLUTION 2017 #143 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Wednesday, March 8, 2017 at 6 pm for a Work Session and then to March 15, 2017 at 6pm for an Agenda Meeting, and the 7pm for the Town Board Meeting to follow.

VOTE RESULT:	ADOPTED
	AYES: Macko, Hosler
	NAYS: None

Deputy Town Clerk Stoessel was informed at 8:30pm that her services were no longer required as no further action will be taken this evening.

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