

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 Jeanne Macko Mary Hosler	Councilman Councilman Supervisor
ALSO PRESENT:	Lynn Stoessel Jennifer Farrell Mary Holl Roberta Rappoccio Brittany Gloss	Deputy Town Clerk Town Attorney Supervisor's Assistant Director of Planning & Community Development - Arrived at 6:40pm and left at 6:48pm Finance Director - Arrived at 6:35pm

Supervisor Hosler opened the Work Session at 6:06pm.

RESOLUTION 2017 #164 Audit of Bills

Councilman Macko moved Councilman Feldmann seconded that all properly audited bills be paid out of the respective accounts per the following abstract:

DATE	3/23/2017
ABSTRACT NO.	6A
VOUCHER NO.	265 - 267
CHECK NUMBERS	76065 - 76067
APPROVED AT	Work Session
DATE	3/22/2017
GENERAL	\$41,779.57
PART TOWN	
HIGHWAY DA	
HIGHWAY DB	
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
TA FUND	
TOTAL	\$41,779.57

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

RESOLUTION 2017 #165 Enter Executive Session

Supervisor Hosler moved and Councilman Feldmann 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:
Litigation and Employment History of a Particular Individual

THEREFORE BE IT RESOLVED Jennifer Farrell, Town Attorney and Lynn Stoessel, Deputy Town Clerk are invited to attend the Evans Town Board Executive Session. This resolution shall take effect immediately.

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

RESOLUTION 2017 #167 Close Executive Session

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

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

RESOLUTION 2017 #168 Adjournment

Councilman Feldmann moved and Councilman Macko seconded to adjourn the Work Session.

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

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.

Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

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