

Evans Town Board

At a Special Meeting 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 Krajacic    | Town Clerk    |
|               | Jennifer Farrell | Town Attorney |
|               | Doug Czora       | Police Chief  |

**RESOLUTION 2017 #169 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:  
Matters relating to collective negotiations under the Taylor Law

THEREFORE BE IT RESOLVED Jennifer Farrell, Town Attorney and Lynn Krajacic, Town Clerk, Tom Dziedzic, Labor Advisor and Doug Czora, Police Chief 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 #171 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 #172 Adjournment**

Supervisor Hosler moved and Councilman Macko seconded to adjourn the Special Meeting.

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 M. Krajacic  
Town Clerk