

Evans Town Board

At a Regular Meeting 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: | Dennis Feldmann | Councilman |
| | Jeanne Macko | Councilman |
| | Mary Hosler | Supervisor |
| ALSO PRESENT: | Lynn Krajacic | Town Clerk |
| | Jennifer Farrell | Town Attorney |
| | Roberta Rappoccio | Community Dev. & Planning |
| | Brittany Gloss | Director of Finance |
| | Mary Holl | Supervisors Department |

RESOLUTION 2017 #173 Approve Minutes

Supervisor Hosler moved and Councilman Macko seconded that the reading of the minutes of the Agenda Meeting and the Town Board Meeting of March 15, 2017, the Work Session of March 22, 2017 and March 29, 2017 Special Meeting be dispensed with and approved as submitted by the Town Clerk.

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

Communications

Supervisor Hosler read a communication from Roberta Rappoccio, Director of Community Development and Planning regarding a Minor Subdivision Review - dividing a 21.72± acre parcel to create a 3.0± acre parcel and a 18.72± acre parcel located at 9196 Newcomb Rd., Angola, NY 14006, SBL# 236.00-4-8. Petitioner: Michael & Jennifer Hontz, 9196 Newcomb Rd., Angola, NY 14006.

Supervisor Hosler reported that the Supervisor’s February 2017 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk’s Office.

Privilege of the Floor

Cheryl St. George asked questions about Resolution #6, requested more transparency in resolutions, asked if the Board has met with the Erie County Sheriffs regarding the proposal to merge and asked if the Army Corp of Engineers is going to give money to fix the Ahlers Road bridge.

Chris Tucker asked how the Serial Bonds will affect the tax rate.

Public Hearing

**LEGAL NOTICE
TOWN OF EVANS**

Please take notice that a public hearing will be held by the Town Board of the Town of Evans, Erie County, New York at 7:10 pm on April 5, 2017, at the Evans Town Hall, 8787 Erie Road, Angola, New York to consider a tower special use permit for the purpose of constructing a 145'+/- cellular telecommunications tower, with 4' lightning rod at 7929 Dennis Road, Angola, New York 14006 (SBL# 220.00-2-11.21). Petitioner: Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920.

All parties in interest and citizens shall have an opportunity to be heard at the public hearing to be held aforesaid.

By order of the Town Board of the Town of Evans
Lynn Krajacic
Town Clerk

RESOLUTION 2017 #174 Open Public Hearing

Supervisor Hosler moved and Councilman Feldmann seconded to open the Public Hearing.

VOTE RESULT: ADOPTED
 AYES - Feldmann, Macko, Hosler
 NAYS - none

Carolanne Constantino and Cheryl St George spoke neither in favor or opposition to the proposed Special Use Permit.

RESOLUTION 2017 #175 Close the Public Hearing

Supervisor Hosler moved and Councilman Macko seconded to close the Public Hearing.

VOTE RESULT: ADOPTED
 AYES - Feldmann, Macko, Hosler
 NAYS - none

**LEGAL NOTICE
TOWN OF EVANS**

Please take notice that the Town Board of the Town of Evans, Erie County, New York will hold a public hearing on April 5, 2017 at 7:10 P.M. at the Evans Town Hall, 8787 Erie Road, Angola, New York 14006 for the consideration of the adoption of Proposed Local Law #3 of the year 2017 which will amend Town Code Chapter 200: Zoning, Section 200-4(B) - Provision for Official Zoning Map for the purpose of rezoning the properties located at 8996 Erie Road (SBL# 235.00-2-9) and 0 Erie Road (SBL# 235.00-2-8) from Rural Residential (RR) to General Business (GB); and 0 Erie Road (SBL# 235.00-2-3.11) from Residential Two-Family (R-2) to General Business (GB) on the Town's official zoning map.

Copies of the Proposed Local will be available for inspection by any interested person in the Office of the Town Clerk during normal business hours Monday, Tuesday, Thursday, Friday from 8am - 4pm, Wednesday from 9am - 5pm and the Town's website www.townofevans.org on and after March 25, 2017.

All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the public hearing to be held aforesaid.

By Order of the Town Board
of the Town of Evans
Lynn M. Krajacic
Town Clerk

RESOLUTION 2017 #176 Open Public Hearing

Supervisor Hosler moved and Councilman Macko seconded to open the Public Hearing.

VOTE RESULT: ADOPTED
AYES - Feldmann, Macko, Hosler
NAYS - none

The following spoke in Opposition to Proposed Local Law #3 of 2017:
Marie O'Connor Gregory Lema Jennifer Lonkey
Cheryl St. George Chris Tucker

The following spoke in Favor to Proposed Local Law #3 of 2017:
Theodore Catalano

RESOLUTION 2017 #177 Close the Public Hearing

Supervisor Hosler moved and Councilman Feldmann seconded to close the Public Hearing.

VOTE RESULT: ADOPTED
 AYES - Feldmann, Macko, Hosler
 NAYS - none

RESOLUTION 2017 #178 Adopt Proposed Local Law #3 of 2017

Councilman Feldmann moved and Supervisor Hosler seconded,

WHEREAS, the Town of Evans has requested a Corrective action for the purpose of rezoning properties located at 8996 Erie Road (SBL# 235.00-2-9) and 0 Erie Road (SBL# 235.00-2-8) from Rural Residential (RR) to General Business (GB); and 0 Erie Road (SBL# 235.00-2-3.11) from Residential Two-Family (R-2) to General Business (GB). Petitioner: Town of Evans Planning Board, 8787 Erie Road, Angola, NY 14006; and

WHEREAS, the Evans Town Board held a public hearing on the proposed code amendments of Proposed Local Law #3 of calendar year 2017 on April 5, 2017 at 7:10 p.m. at Evans Town Hall, 8787 Erie Road, Angola, New York; and

WHEREAS, the Town of Evans Planning Board has reviewed the Application for the corrective action, has determined that the rezoning will provide a benefit to the surrounding community, and is consistent with the Town of Evans Comprehensive Plan, and the Planning Board has recommended the rezoning of the aforementioned properties to the Town Board; and

WHEREAS, the Evans Town Board finds that Proposed Local Law Number 3 of the calendar year 2017 will provide necessary revisions to the Town's code in order to accomplish the corrective action recommended by the Evans Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board has received a favorable report from the Evans Planning Board recommending the corrective action to rezone three properties as set forth in Proposed Local Law # 3 of the calendar year 2017; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Evans hereby declares lead agency in accordance with the SEQR for the approval of the rezone of the properties located on Erie Road as set forth in Proposed Local Law # 3 of the calendar year 2017; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Evans has reviewed the Environmental Assessment Forms for the properties to be rezoned, has determined that there will be no significant impacts to the environment, and hereby issues a Negative Declaration in regards to the SEQRA; and

BE IT FURTHER RESOLVED, that Proposed Local Law #3 of the calendar year 2017, be and hereby is adopted as Local Law #2 of 2017; and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office, Code Enforcement Office, and Town Clerk's Office.

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

Committee & Department Head Reports

Councilman Macko announced the Easter Egg Hunt will be held on April 8, 2017 at the Evans Town Park or the High School depending on the weather.

Supervisor Hosler reported on the Comprehensive Plan meeting, announced the State of the Town address will be held on April 25, 2017 at 7:00pm at the Lake Shore Middle School, explained the 2016 transfers that will be made and spoke about the bond financing.

RESOLUTION 2017 #179 Town Clerk's Reports

Supervisor Hosler moved and Councilman Macko seconded to accept the reports of the Town Clerk as presented for the month of March 2017:

Town Clerk Report for March	\$81,382.52
Interest for March	\$4.66
Greenspace Fees transferred to Trust & Agency Account	\$ 0

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

Old Business

Solar Opt Out

RESOLUTION 2017 #180 Approve Bond Anticipation Note for \$200,000 for Various Public Improvements

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the Town Board (the "Board") of the Town of Evans, Erie County (the "Town") proposes to authorize the issuance of \$200,000 in serial bonds of the Town to finance the improvements to the Sturgeon Point Marina and the reconstruction or replacement of the roof at the Town's Highway Department main building (collectively, the "Project"); and

WHEREAS, the Board now wishes to appropriate funds for such each purpose and to authorize the issuance of the Town's serial bonds and bond anticipation notes to be issued to finance each such appropriation.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF EVANS, ERIE COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue \$40,000 principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of improvements to Sturgeon Point Marina and all appurtenant and related improvements. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$40,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of \$40,000 in serial bonds of the Town authorized to be issued pursuant to this section, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is five (5) years, pursuant to subdivisions 19(c). and 89. of paragraph a. of Section 11.00 of the Law.

SECTION 2. The Town is hereby authorized to issue \$160,000 principal amount of serial bonds pursuant to the provisions of the Law to finance the cost of the reconstruction or replacement of the roof at the Town's Highway Department main building, and any appurtenant and incidental costs and expenses. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$160,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of \$160,000 in serial bonds of the Town authorized to be issued pursuant to this section, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is five (5) years, pursuant to subdivisions 12(a)(3). and 89. of paragraph a. of Section 11.00 of the Law.

SECTION 3. The final maturity of the bonds herein authorized to be issued pursuant to both Sections 1 and 2 of this resolution shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note.

SECTION 4. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Sections 1 and 2 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Sections 1 and 2 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in

anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, as the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 7. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The Town Supervisor is further authorized to enter into continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes authorized by this resolution in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The Town Board hereby determines that the actions authorized by this resolution and the adoption hereof collectively constitute a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA need be taken by the Town Board as a condition precedent to the adoption of this resolution.

SECTION 10. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Law.

SECTION 13. This resolution shall take effect immediately.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #181 Authorize Finance Director to attend the Annual Finance School

Supervisor Hosler moved and Councilman Feldmann seconded,

WHEREAS, the Director of Finance requests permission to attend the annual Association of Towns and NYS Office of the State Comptroller training; and

WHEREAS, said training will be held in Buffalo, New York on May 4-5, 2017;

BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Director of Finance Brittany Gloss, to attend said training and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #182 Authorize Supervisor to Sign Agreement with Biels for Document Management

Councilman Macko moved and Councilman Feldmann seconded,

WHEREAS, the Contract for services between the Town of Evans and Biel's Information Technology Systems Corporation (Software and Maintenance, 3 Users for Version 7 ApplicationXtender w/quickScan Pro) will expire on April 17, 2017; and

WHEREAS, pursuant to the terms of the aforementioned Contract, the Town of Evans will enter into an agreement for a period of one (1) year, April 17, 2017 through April 16, 2018, in the amount of \$1,259.00;

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Mary K. Hosler is hereby authorized to execute any documents necessary to enter into the above referenced agreement for a period of one (1) year from its expiration (April 17, 2017 through April 16, 2018), as per the terms and conditions of the current agreement.

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

RESOLUTION 2017 #183 Budget Transfers for the Finance Department

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IS RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Finance Department to make the following budget transfers to transfer the Director of Finance's salary to the correct budget line:

Transfer From:

A.1610.422.01	Accounting Services	\$57,000.00
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Transfer To:

A.1610.100.00	Full Time Salary	\$57,000.00
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VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman Feldmann Aye
 Councilman Macko Aye
 Supervisor Hosler Aye

RESOLUTION 2017 #184 Budget Transfers to Correct a Budget Line in the Town Clerk's Department

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IS RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Finance Department to make the following budget transfers to transfer reimbursement funds to correct budget line:

Transfer From:

A.1410.431.00	Reimbursement	\$1,500.00
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Transfer To:

A.1410.432.00	Certification and Education	\$1,500.00
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VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Feldmann	Aye
	Councilman Macko	Aye
	Supervisor Hosler	Aye

RESOLUTION 2017 #185 Budget Transfers for 2016 Year End

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Finance Department to make the following budget transfers to cover 2016 year-end overages:

Transfer From:

AA.03120.0431.00	GASOLINE	17,514.19
AA.01620.0112.00	PART TIME CUSTODIAN	22,292.31
AA.09040.0800.00	Workers' Compensation	27,395.79
AA.01922.0415.00	Utilities	27,606.98
AA.07230.0453.00	DREDGING COSTS	28,204.00

AA.09710.0600.00	Capital Lease - Principal	33,291.00
AA.03120.0125.00	SHOW UP TIME	46,125.00
AA.07110.0111.00	SALARY	64,557.12
AA.03120.0116.00	PT POLICE DISPATCHERS	66,304.95
AA.09015.0800.00	Fire and Police Retirement	69,544.75
AA.03120.0128.00	VACATION SELL BACK	70,023.00
AA.09010.0800.00	State Retirement	72,510.87
AA.09901.0900.00	Transfer to Risk Retention/Insurance Reserve	95,000.00
BB.01926.0400.00	Professional Services	2,804.42
DB.05142.0424.00	MATERIAL & SUPPLIES	11,161.97
DB.09040.0800.00	Workers' Compensation	16,860.31
DB.09010.0800.00	State Retirement	20,019.99
DB.05142.0431.00	GASOLINE	28,101.11
DB.05110.0431.00	GASOLINE	31,036.90
DB.09710.0600.00	TRANSFER TO DEBT SERVICE FUND - CAPITAL LEASE - PR	32,894.00
DB.05142.0113.00	OVERTIME	32,913.56
DB.05142.0111.00	SALARY	120,810.77
FF.09710.0700.00	Clean Water 2003F - Interest	1,518.80
FF.09040.0800.00	Workers' Compensation	19,028.64
FF.09010.0800.00	State Retirement	23,200.48
FF.09901.0901.00	Transfer to Other Funds - Risk Retention/Insurance	50,000.00
MS.01710.0401.00	Administration	27,521.30
SF.09040.0800.00	WORKERS' COMPENSATION	7,939.85
SR.08160.0403.00	PRINTING & ADVERTISING	356.69

SR.08160.0412.00	CONTRACTUAL SERVICES RECYCLING	15,000.00
SR.09901.0905.00	INTERFUND TRANSFER-TRANSFER TO GENERAL FUND	20,000.00
SR.09901.0907.00	INTERFUND TRANSFERS-TRANSFER TO HIGHWAY FUND	10,000.00

Transfer To:

AA.03120.0111.00	SALARY	162,617.93
AA.01315.0412.00	DIRECTOR OF FINANCE CONTRACTUAL	91,283.75
AA.09060.0800.00	Hospital and Medical Insurance	75,815.71
AA.03120.0120.00	OT POLICE DISPATCHERS	47,120.22
AA.01930.0409.00	Professional Services Fees - WC Broker	27,083.70
AA.03120.0432.00	Medical Miscellaneous	24,704.97
AA.07197.0200.00	Recreation Equipment & Capital Outlay	24,398.00
AA.07310.0215.00	Permanent Improvements	22,001.53
AA.07230.0112.00	PART TIME SEASONAL WORKERS	18,419.71
AA.01345.0400.00	CENTRAL PURCHASING	12,120.37
AA.01460.0400.00	Records Management - Disaster Recovery Plan	10,349.98
AA.07110.0422.00	BUILDINGS & GROUNDS	9,925.81
AA.01220.0111.00	SALARY	9,822.89
AA.03120.0255.00	OTHER SPECIALIZED EQUIPMENT	9,711.75
AA.09760.0000.00	Interest Expense - TAN	9,411.11
AA.03120.0119.00	OT POLICE OFFICERS	7,036.76
AA.01950.0000.00	TAXES & ASSESSMENTS	7,011.92
AA.03120.0123.00	ACCUMULATED SICK DAYS	6,459.36
AA.01315.0409.00	PROFESSIONAL SERVICES	6,261.74

AA.01315.0411.00	PAYROLL SERVICES	5,334.91
AA.07110.0112.00	PART TIME SEASONAL WORKERS	4,608.07
AA.09089.0800.00	OTHER EMPLOYEE BENEFITS (INS. CARD FEES)	4,450.50
AA.01410.0115.00	PART TIME RECORDS CLERK	4,150.00
AA.03120.0245.00	PUBLIC SAFETY EQUIPMENT	3,978.21
AA.08662.0111.00	SALARIED	3,936.15
AA.08989.0400.00	NYS Main Street Technical Asst. - Lake Erie Beach	3,850.23
AA.07310.0123.00	ACCUMULATED SICK DAYS	2,766.54
AA.03120.0246.00	RAPID DEPLOYMENT	2,726.78
AA.01355.0111.00	SALARY	2,281.76
AA.01410.0204.00	COMPUTER EQUIP/SOFTWARE	1,809.03
AA.01315.0402.00	POSTAGE	1,509.89
AA.07230.0114.00	LONGEVITY	1,475.00
AA.03120.0423.00	PASSENGER VEHICLES	1,424.42
AA.01620.0111.00	SALARIED	1,197.18
AA.01420.0408.00	DUES & SUBSCRIPTIONS	1,134.84
AA.03120.0443.00	RANGE SUPPLIES	1,121.64
AA.01315.0420.00	P.M. AGREEMENTS	1,085.13
AA.01410.0421.00	CODIFICATION	1,048.82
AA.03120.0206.00	FEDERAL GRANT EQUIPMENT	1,000.00
AA.01110.0421.00	JCAP Justice Grant - Expenditure	981.88
AA.05010.0423.00	PASSENGER VEHICLES	922.00
AA.09020.9999.99	Payroll Adjustment	920.41
AA.09060.0000.00	HOSPITAL & MEDICAL INSURANCE	800.00

AA.01989.0460.00	Mileage/Training & Education	656.64
AA.01110.0420.00	P.M. AGREEMENTS	527.58
AA.07150.0454.00	SPECIAL EVENTS - PARKS	468.00
AA.01925.0430.00	Financial Services	380.88
AA.01410.0111.00	SALARY	333.99
AA.07020.0115.00	PART TIME VAN DRIVER	290.26
AA.05010.0111.00	SALARY	268.54
AA.09050.0800.00	Unemployment Insurance	253.74
AA.08090.0411.00	ENVIRONMENTAL TESTING	245.00
AA.05010.0115.00	PART TIME CUSTODIAN	191.14
AA.07180.0112.00	LIFEGUARDS/GATE GUARDS	131.36
AA.03510.0423.00	PASSENGER VEHICLES	101.42
AA.01355.0114.00	LONGEVITY	100.00
AA.01010.0403.00	PRINTING & ADVERTISING	89.24
AA.03120.0403.00	PRINTING & ADVERTISING	87.70
AA.05010.0420.00	P. M. AGREEMENTS	63.19
AA.07180.0422.00	BUILDING & GROUNDS	39.98
AA.01923.0420.00	Solar Liberty	32.00
AA.01989.0000.00	MILEAGE/TRAINING & EDUCATION	30.00
AA.01925.0000.00	FINANCIAL SERVICES	7.20
AA.07180.0255.00	Other Specialized Equipment	1.50
BB.09770.0700.00	RAN Interest Expense	1,901.81
BB.09050.0800.00	Unemployment Insurance	832.00
BB.08010.0403.00	PRINTING & ADVERTISING	36.19

BB.03610.0403.00	PRINTING & ADVERTISING	34.42
DB.09060.0800.00	Hospital and Medical Insurance	98,298.43
DB.05110.0111.00	HOURLY	69,800.06
DB.05130.0224.00	TRUCK & PLOW PURCHASE	54,629.59
DB.05112.0215.00	CHIPS-PERMANENT IMPROVEMENTS	34,004.59
DB.05110.0433.00	RESURFACING MATERIALS	13,417.46
DB.05110.0113.00	OVERTIME	10,284.96
DB.05110.0112.00	PART TIME/SEASONAL	7,917.25
DB.09770.0700.00	RAN Interest Expense	4,165.87
DB.05130.0111.00	HOURLY - MACHINERY	1,240.25
DB.05110.0442.00	Pipes and Supplies	40.15
FF.09060.0800.00	Hospital and Medical Insurance	36,598.02
FF.09730.0007.00	WATER BAN INTEREST	24,905.62
FF.08310.0421.00	PIPE/HYDRANT SUPPLIES	17,022.06
FF.08310.0414.00	WATER PURCHASES	7,641.61
FF.09770.0700.00	RAN Interest Expense	2,988.56
FF.08310.0420.00	Hydrant Replacement	2,978.21
FF.08310.0111.00	SALARY/HOURLY	1,613.84
MS.01710.0000.00	ADMINISTRATION	25,021.30
MS.01930.0000.00	JUDGEMENTS/CLAIMS/PROPTY.LOSS	2,500.00
SF.03410.0400.00	SERVICE AWARD PROGRAM	462.85
SF.03410.0409.00	Professional Service Fess - WC Broker	7,477.00
SR.08160.0408.00	DUES & SUBSCRIPTIONS	267.18
SR.08160.0411.00	CONTRACTUAL SERVICES	

45,089.51

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

RESOLUTION 2017 #186 Appointment of Assessment Review Member

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, Jeffrey White is hereby appointed to the Town of Evans Board of Assessment Review, for a five (5) year term, commencing on October 1, 2016. This appointment shall not receive compensation from the Town.

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

RESOLUTION 2017 #187 Award Concession Stand Bid for the Sturgeon Point Marina

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Evans Town Board authorized the Town Clerk to advertise for proposals for restaurant concessions at the Sturgeon Point Marina, Town of Evans, New York; and

WHEREAS, said proposals were opened on March 1, 2017 in the office of the Town Clerk; and

WHEREAS, T.E. Connors, Inc., d/b/a Connors Hot Dog Stand, 8905 Lake Shore Road, Angola, New York 14006 submitted the lone responsible bid satisfactorily meeting specifications as advertised,

NOW, THEREFORE, BE IT RESOLVED, that the sole responsible bid be and hereby is accepted by the Town of Evans in the following amounts:

- 2017 Season - \$5,100.00
- 2018 Season - \$5,500.00
- 2019 Season - \$6,000.00

AND BE IT FURTHER RESOLVED, that Supervisor Mary K. Hosler is hereby authorized to execute an agreement regarding same, upon the approval of the Town Attorney.

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

RESOLUTION 2017 #188 Authorize Director of Finance as Signator on Town Bank Accounts

Councilman Feldmann moved and Supervisor Hosler seconded,

RESOLVED, that the Town of Evans Director of Finance Brittany Gloss is hereby an authorized signatory for all Town of Evans Accounts with Evans Bank, Angola, New York 14006.

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

RESOLUTION 2017 #189 Establish Petty Cash for the Senior Center

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that the following Town of Evans Department be and is hereby authorized to establish a Petty Cash Funds in the amounts set forth, and further that they present a monthly report to the Town Board concerning their Petty Cash Funds:

Senior Center	\$200.00
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VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman Feldmann Aye
 Councilman Macko Aye
 Supervisor Hosler Aye

RESOLUTION 2017 #190 Award Bid for the Dredging of Sturgeon Point Marina

Councilman Macko moved and Councilman Feldmann seconded,

WHEREAS, the Evans Town Board authorized the Town Clerk to advertise for bids for dredging at the Sturgeon Point Marina, Town of Evans, New York; and

WHEREAS, Union Concrete and Construction Corp., 105 Center Road, West Seneca, New York 14224 submitted the lowest responsible bid satisfactorily meeting specifications as advertised,

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned bid of Union Concrete and Construction Corp. to dredge at the Sturgeon Point Marina be and hereby is accepted by the Town of Evans, with a cost not to exceed \$112,600.00;

AND BE IT FURTHER RESOLVED, that Supervisor Mary K. Hosler is hereby authorized to execute an agreement regarding same, upon the approval of the Town Attorney.

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

RESOLUTION 2017 #191 Assessor to Attend the New York State Assessor's Association Executive Board Session

Councilman Feldmann moved and Supervisor Hosler seconded,

BE IT RESOLVED, that Town of Evans Assessor Jeneen McSkimming is authorized to attend the NYS Assessor's Association Executive Board Session, April 6-7, 2017 to be held in Canandaigua, New York.

BE IT FURTHER RESOLVED, that Jeneen McSkimming is a member of NYS Assessor's Association Executive Board and that all expenses are paid by the New York State Assessor's Association.

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

Licenses

RESOLUTION 2017 #192 Approve Town Licenses

Supervisor Hosler moved and Councilman Macko seconded,
Licenses:

Steven N. Meckes D/B/A Steveos Tacos and Subs Inc.- Refreshment

MacNally's Management D/B/A Mickey Rats Beach Club/Captain Kidds Restaurant - Refreshment and Live Band Commercial

Shannon Rogers D/B/A Pasquales Italian Restaurant - Refreshment

Robert Jakubczak D/B/A Overseas Veterans of Evans Inc. - Refreshment, Amusement & Live Band Commercial

Kimberly Schmitz D/B/A Tim Hortons - Live Band Commercial

Ya Xing Wang - D/BA China King - Refreshment

Robert J. Pasinski D/B/A Jovial Bar II, Inc. - Refreshment & Amusement

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

VOTE RESULT: ADOPTED
 AYES - Feldmann, Macko, Hosler
 NAYS -

RESOLUTION 2017 #193 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:

<u>AUDIT OF BILLS</u>	
DATE	4/6/2017
ABSTRACT NO.	7
VOUCHER NO.	268 - 361
CHECK NUMBERS	76069 - 76138
APPROVED AT	Board Meeting
DATE	4/5/2017
GENERAL	\$151,388.55
PART TOWN	\$24,736.55
HIGHWAY DA	
HIGHWAY DB	\$71,286.40
WATER	\$9,691.06
CAPITAL PROJECTS	
SPECIAL DISTRICTS	\$27,733.92
DEBT SERVICE	
TA FUND	
TOTAL	\$284,836.48

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

RESOLUTION 2017 #194 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Wednesday, April 12, 2017 at 6 pm for a Work Session and then to April 19, 2017 at 6pm for an Agenda Meeting, and then 7pm for the Town Board Meeting to follow.

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