

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 Krajacic Jennifer Farrell Brittany Gloss | Town Clerk Town Attorney Director of Finance |

Public Hearing

**Notice of Public Hearing
Town of Evans**

Notice is hereby given that a public hearing will be held by the Town Board of the Town of Evans, Erie County, New York at the Evans Town Hall, 8787 Erie Road, Angola, New York at **7:10 pm on Wednesday, November 29, 2017**, in accordance with Section 184 of the Town Law and all other applicable statutes, for the purpose of considering proposed contracts with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency ambulance service to be furnished by said fire departments to the Angola Fire Protection District established in the Town of Evans upon the following general term:

A.) The fire department shall answer and attend upon all calls in said Angola Protective Fire District.

B.) For such service said fire departments shall receive the following amount:

Angola Fire Company
\$15,000 Emergency Ambulance Service
\$60,000 Fire Protection

Lake Erie Beach Fire Company
\$15,000 Emergency Ambulance Service
\$235,000 Fire Protection

Evans Center Fire Company
\$15,000 Emergency Ambulance Service
\$235,000 Fire Protection

Highland Hose Fire Company
\$15,000 Emergency Ambulance Service

The contract is for the period of January 1, 2018 through December 31, 2018 and such other incidental terms as may be necessary or proper in connection with such contract.

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 #505 Open the Public Hearing

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

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

There was nobody wishing to speak on this public hearing

RESOLUTION 2017 #506 Close the Public Hearing

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

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

RESOLUTION 2017 #507 Authorize Supervisor to Execute a Contract with Fire Companies

Councilman Feldmann moved and Supervisor Hosler seconded,

WHEREAS, the Town Clerk of the Town of Evans advertised for a public hearing to be held on November 29, 2017 at 7:10 p.m. in accordance with Section 184 of the Town Law for the purpose of considering proposed contracts with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency ambulance service to be furnished by said fire departments to the Angola Fire Protection District; and

WHEREAS, said public hearing was held on November 29, 2017,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans enter into an agreement with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency services for the calendar year 2018 pursuant to the advertised amounts.

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

RESOLUTION 2017 #508 Budget Amendment - Zombie Grant

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the Town of Evans Town Board approved the 2017 budget on November 16, 2016 by resolution #512; and,

WHEREAS, the Town finds it necessary to amend the 2017 budget to recognize the receipt of funds associated with the Zombie Property Grant, as well as the corresponding expenditures;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby amends the 2017 budget; and,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget amendment:

| Account Number | Account Name | Approved Appropriation | Change | Amended Appropriations |
|----------------|--|------------------------|----------|------------------------|
| B.8020.424.01 | Zombie Grant | \$0.00 | \$53,747 | \$53,747 |
| B.3995.000.01 | State Aid Code Enforcement - Zombie Grant | \$0.00 | \$53,747 | \$53,747 |

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

RESOLUTION 2017 #509 Authorize Supervisor to Sign an Engagement Letter with Drescher & Malecki, LLP for the Financial Audit

Supervisor Hosler moved and Councilman Feldmann seconded,

WHEREAS, on October 13,2017 the Town of Evans issued a Request for Proposal for auditing services relating to all reasonable and necessary outside auditing services to the Town of Evans basic financial statements; and

WHEREAS, four CPA firms submitted proposals in early November 2017, and all proposals have been reviewed by the Town; and

WHEREAS, the Town established technical and pricing grading criteria relating to mandatory elements, suggested elements, and technical quality, to evaluate the submitted proposals; and

WHEREAS, Drescher & Malecki, LLP has been graded as the best value based on the technical and mandatory criteria; and

WHEREAS, in accordance with the bidding procedures applicable to bids sought from professional organizations and further based on the current, general and specific basic financial statement auditing needs of the Town of Evans, the Department of Finance has recommended acceptance of the bid of Drescher & Malecki, LLP, in the amount of \$23,925 for year ended December 31, 2017, with the option to renew at \$23,925 for the years ending December 31, 2018 through December 31, 2021; and

WHEREAS, prior to the execution of the engagement agreement, the Town Attorney will review the engagement agreement for approval as to the legal form, language and compliance; and

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign an engagement letter with Drescher & Malecki, LLP to provide a financial audit of the Town for the year ended December 31, 2017.

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

RESOLUTION 2017 #510 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 matters of 1 employee.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney, and Brittany Gloss, Director of Finance are invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2017 #511 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn the Work Session.

VOTE RESULT: ADOPTED
 AYES: Feldmann, 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