

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:

- |               |                  |                        |
|---------------|------------------|------------------------|
| PRESENT:      | Michael Schraft  | Councilman             |
|               | Jeanne Macko     | Councilman             |
|               | Mary Hosler      | Supervisor             |
| ALSO PRESENT: | Lynn Stoessel    | Deputy Town Clerk      |
|               | Jennifer Farrell | Town Attorney          |
|               | Doug Czora       | Police Chief           |
|               | Mary Holl        | Supervisor’s Secretary |

**RESOLUTION 2018 # 399 Close portion of Mohawk Rd on September 2, 2018**

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, the residents of Iroquois, Mohawk, Tuscarora, Seneca, Mergenhagen roads desire to have a neighborhood block party on September 2, 2018; and

WHEREAS, the public safety responsibility for those people enjoying the celebration, those people residing in this celebration area, and the people who will transverse this area, are a responsibility that is best served through the following road closures;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the closing of Mohawk. from Mergenhagen to Iroquois, for the purpose of providing public safety to all participants, residents, and traffic beginning at 12:00 p.m. on September 2, 2018 and re-opening at 6:00 p.m. in addition to all other public safety measures as set forth under the Code of the Town of Evans; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish this resolution in The Observer, the official paper of the Town of Evans, and post on the Town’s website; and

BE IT FURTHER RESOLVED, that the above referenced roads shall be closed for pedestrian traffic, and no tents or other items shall be located in the roadways in order to maintain access for emergency vehicles; and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Police Department, Highway Department, and Town Clerk’s Office.

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

**RESOLUTION 2018 #400 Audit of Bills**

Councilman Macko moved and seconded Supervisor Hosler seconded that all properly audited bills be paid out of their respective accounts per abstract

**AUDIT OF BILLS**

DATE	8/23/2018
ABSTRACT NO.	15A
VOUCHER NO.	3239 - 3276
CHECK NUMBERS	78315 - 78340
APPROVED AT	Work Session
DATE	8/22/2018
GENERAL	\$143,258.17
PART TOWN	\$2,751.37
HIGHWAY DB	\$89,228.46
WATER	\$6,024.87
CAPITAL PROJECTS	\$49,346.00
SPECIAL DISTRICTS	
DEBT SERVICE	
TA FUND	
<b>TOTAL</b>	<b>\$290,608.87</b>

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

**RESOLUTION 2018 #401 Enter Executive Session**

Supervisor Hosler moved and Councilman Macko seconded;

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Evans that:

1. The public shall be excluded from discussion of and action upon hereinafter specified subject matter and Town Attorney Farrell and Chief Czora are invited to attend
2. The general nature of the subject matter to be discussed as follows:  
Litigation and Employment History
3. It is anticipated at this time that the above stated subject matter will be made public at:  
When a decision has been rendered.
4. This Resolution shall take effect immediately.

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

**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, RMC  
 Town Clerk