

Evans Town Board

At a meeting of the Town Board of the Town of Evans held by conference call due to COVID-19 Pandemic the following were present:

| | | |
|----------|-----------------|------------|
| PRESENT: | Mary Hosler | Supervisor |
| | Michael Schraft | Councilman |
| | Thomas George | Councilman |

| | | |
|---------------|-----------------|---------------|
| ALSO PRESENT: | Lynn Krajacic | Town Clerk |
| | Kenneth Farrell | Town Attorney |

RESOLUTION 2020 #276 Appointment of Part Time Employees

Supervisor Hosler moved and Councilman Schraft seconded,

BE IT RESOLVED, effective immediately, the following individuals be appointed to the titles and salaries listed below:

| <u>Name</u> | <u>Title</u> | <u>Salary</u> |
|-----------------|------------------------------|------------------|
| Dylan Cybulski | Part Time Seasonal Laborer B | \$11.80 per hour |
| Richard Ericson | Part Time Seasonal Laborer B | \$11.80 per hour |

| | | |
|--------------|----------------------|-----|
| VOTE RESULT: | ADOPTED BY ROLL CALL | |
| | Councilman George | Aye |
| | Councilman Schraft | Aye |
| | Supervisor Hosler | Aye |

RESOLUTION 2020 #277 Appointment of Part Time Summer Interns

Councilman Schraft moved and Supervisor Hosler seconded,

BE IT RESOLVED, effective immediately, the following individuals be appointed as part time Summer interns through the Academy of Business and Finance of Lake Shore at no cost to the Town of Evans; and

Breanna Bartz
Brennen Hering
Morgan Scheuneman

| | | |
|--------------|----------------------|-----|
| VOTE RESULT: | ADOPTED BY ROLL CALL | |
| | Councilman George | Aye |
| | Councilman Schraft | Aye |
| | Supervisor Hosler | Aye |

RESOLUTION 2020 #278 Moritorium on Culverts and Ditches

Councilman Schraft moved and Supervisor Hosler seconded,

BE IT RESOLVED, effective immediately, a town wide moratorium will be placed on the covering and/or filling in of culverts/ditches until the Town of Evans Drainage Code revisions are reviewed and completed; and

FURTHER, BE IT RESOLVED, the Drainage Code revisions must align with the MS4 and Stormwater policies and procedures; and

FURTHER, BE IT RESOLVED, a copy of this resolution be given to the Town of Evans Highway and Code Enforcement Department.

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

RESOLUTION 2020 #279 Advertise for Code Enforcement Officer

Councilman George moved and Supervisor Hosler seconded,

WHEREAS, a part-time property maintenance/ code enforcement officer vacancy exists in the position of Code Enforcement Office;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise for the vacancy in the Dunkirk Observer, Indeed.com and the Town of Evans website with resumes due by 4:00 pm on Thursday July 9, 2020 to the Supervisor’s Office at 8787 Erie Road, Angola NY 14006 Attn: Mary Holl or via email mholl@townofevans.org

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

RESOLUTION 2020 #274 Audit of Bills

Councilman George moved and Supervisor Hosler seconded that all properly audited bills be paid out of their respective accounts as follows:

| <u>AUDIT OF BILLS</u> | |
|------------------------------|-------------|
| DATE | 6/25/2020 |
| ABSTRACT NO. | 12 |
| VOUCHER NO. | 7161 - 7198 |

| | |
|-------------------|---------------------|
| CHECK NUMBERS | 81353 - 81385 |
| APPROVED AT | Work Session |
| DATE | 6/24/2020 |
| GENERAL | \$83,102.28 |
| PART TOWN | \$2,047.66 |
| HIGHWAY DB | \$56,457.14 |
| WATER | \$3,975.28 |
| CAPITAL PROJECTS | \$0.00 |
| SPECIAL DISTRICTS | \$0.00 |
| DEBT SERVICE | |
| TOTAL | \$145,582.36 |

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

RESOLUTION 2020 #281 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn the meeting to Wednesday July 8, 2020 for a Work Session at 6pm and a Town Board Meeting to follow.

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman George 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 M. Krajacic, RMC
 Town Clerk