

Evans Town Board

At a meeting of the Town Board of the Town of Evans, 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 #298 Accept Minutes**

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of meeting of July 8, 2020 be dispensed with and accepted as submitted by the Town Clerk.

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

**Communications**

Supervisor Hosler reported that the Supervisor’s June 2021 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk’s Office.

**RESOLUTION 2020 #299 Marina Boat Slip Fees**

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, Sturgeon Point Marina in the Town of Evans is open from approximately May 15<sup>th</sup> to October 15<sup>th</sup> each year; and

WHEREAS, the Town Board set rates for various items at the Sturgeon Point Marina for 2020; and

WHEREAS, from time to time boat slips are available for rental after the season commences; NOW, THEREFORE, BE IT RESOLVED, so long as full payment of the appropriate fee is paid at the time of application along with submission of all required documents, that rental fees for 18’ and 20’ boat slips after July 15<sup>th</sup> shall be as follows:

- 18ft – July 15<sup>th</sup> – October 15<sup>th</sup> - \$441.00
- 20ft - July 15<sup>th</sup> – October 15<sup>th</sup> - \$480.00

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

**RESOLUTION 2020 #300 NYS Police Executive Order**

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, Executive Order Number 203 was issued by Andrew M. Cuomo, Governor of the State of New York on June 12, 2020, ordering the director of the Division of the Budget, in consultation with the Division of Criminal Justice Services, to take steps to increase the effectiveness of the criminal justice system by ensuring that the local police agencies within the state have been actively engaged with stakeholders in the local community and have locally-approved plans for the strategies, policies and procedures of local police agencies; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the guidance to be sent to all local governments by the director of the Division of the Budget, in consultation with the Division of Criminal Justice Services, the Town of Evans shall perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and develop a plan to improve such deployments, strategies, policies, procedures, and practices, and

BE IT FURTHER RESOLVED, that the Town Supervisor shall convene the Police Chief, as head of the local police agency, and stakeholders in the community to develop such plan, which shall consider evidence-based policing strategies, including but not limited to, model policies and guidelines promulgated by the New York State Municipal Police Training Council; and standards promulgated by the New York State Law Enforcement Accreditation Program, and

BE IT FURTHER RESOLVED, that the Town of Evans, in coordination with its police agency, shall consult with all stakeholders, and create a plan to adopt and implement the recommendations resulting from its review and consultation, tailored to the specific needs of the community, and

BE IT FURTHER RESOLVED, that such plan shall be offered for public comment to all citizens in the locality, and after consideration of such comments, shall be presented to the Town Board of the Town of Evans, which shall ratify or adopt such plan by local law or resolution, as appropriate, no later than April 1, 2021; and

BE IT FURTHER RESOLVED, the Town of Evans shall transmit a certification to the Director of the Division of the Budget to affirm that such process has been complied with and such local law or resolution has been adopted.

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

**RESOLUTION 2020 #301 Amend Resolution 2020-264**

Councilman George moved and Supervisor Hosler seconded,

BE IT RESOLVED, resolution 2020-264 enacting Local Law #3 of the year 2020 on June 17, 2020 is hereby amended to be renumbered as Local Law #2 referencing Solar Energy Systems.

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

**RESOLUTION 2020 #302 Amend Resolution 2020-269**

Supervisor Hosler moved and Councilman Schraft seconded,

BE IT RESOLVED, resolution 2020-269 enacting Local Law #4 of the year 2020 on June 17, 2020 is hereby amended to be renumbered as Local Law #3 referencing Rezone Eagle Associates/St. Vincent DePaul Camp.

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

**RESOLUTION 2020 #303 Lifeguard Appointment**

Councilman Schraft moved and Supervisor Hosler seconded,

BE IT RESOLVED, effective July 15, 2020, that the following individual be appointed to the titles and salaries listed below:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Ben Rinehart	PT Seasonal Lifeguard	\$12.00

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

**RESOLUTION 2020 #304 Highway Working Crew Chief Appointment**

Councilman George moved and Councilman Schraft seconded,

BE IT RESOLVED, effective July 18, 2020, based on the current collective bargaining agreement and the recommendation of Town of Evans Highway Superintendent Edward Michalski, the Evans Town Board accepts the promotion of Joseph Marchant from Machine Equipment Operator (MEO) to Working Crew Chief; and

FURTHER, BE IT RESOLVED, effective July 18, 2020, the payroll department is directed to increase Mr. Marchant’s hourly rate of pay from \$24.81 per hour to \$25.87 per hour, in accordance with the currently collective bargaining agreement; and

FRUTHER, BE IT RESOLVED, a PO-8 form will be submitted to Erie County Civil Service documenting the above referenced changes, in accordance with Civil Service rules and regulations.

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

**RESOLUTION 2020 #305 Appointment of Part-time Police Dispatcher**

Councilman George moved and Supervisor Hosler seconded,

WHEREAS, there is an opening for a part time Public Safety Dispatcher in the Evans Police Department; and

WHEREAS, Daniel Schnorr is currently employed as a full time Public Safety Dispatcher for the Town of Orchard Park Police Department; and

WHEREAS, limited training would be required to assume the duties of a part-time position;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Daniel Schnorr, effective immediately, to the position of Police Dispatcher with the Evans Police Department; and

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law

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

**RESOLUTION 2020 #306 Audit of Bills**

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

<b><u>AUDIT OF BILLS</u></b>	
DATE	7/16/2020
ABSTRACT NO.	13

VOUCHER NO.	7207 - 7307
CHECK NUMBERS	81396 - 81470
APPROVED AT	Board Meeting
DATE	7/15/2020
GENERAL	\$69,193.89
PART TOWN	\$2,089.61
HIGHWAY DB	\$31,868.45
WATER	\$0.00
CAPITAL PROJECTS	\$0.00
SPECIAL DISTRICTS	\$4,768.50
DEBT SERVICE	
<b>TOTAL</b>	<b>\$107,920.45</b>

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

**RESOLUTION 2020 #307 Adjournment**

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to July 22, 2020 at 6:00pm for a Work Session then to Wednesday, August 5, 2020 at 6:00pm for a Work Session & Regular Board meeting immediately following,

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