

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   |
|               | Doug Czora      | Chief of Police |

**RESOLUTION 2020 #344 Accept Minutes**

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of meeting of August 5, 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 |

**RESOLUTION 2020 #345 Authorization to Enter Off Town Right-of-way**

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, drainage improvements are necessary at 6940 Versailles Plank Road; and

WHEREAS, the Town Attorney has secured a signed and notarized temporary easement from the property owner;

BE IT RESOLVED, the Evans Town Board hereby approves and authorizes Town of Evans Highway Superintendent Ed Michalski to instruct the necessary Town of Evans Highway Department personnel that they may enter upon lands off the Town right-of-way to make drainage improvements at 6940 Versailles Plank Road.

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

**RESOLUTION 2020 #346 Highway Dept Machine Equipment Operator (MEO) Light Appointment**

Councilman George moved and Councilman Schraft seconded,

BE IT RESOLVED, effective August 29, 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 Robert Strickler from Truck Driver to Machine Equipment Operator (MEO) Light; and

FURTHER, BE IT RESOLVED, effective August 29, 2020, the payroll department is directed to increase Mr. Strickler’s hourly rate of pay from \$23.72 per hour to \$24.11 per hour, in accordance with the currently collective bargaining agreement; and

FURTHER, 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 #347 Highway Dept Working Crew Chief Appointment**

Councilman Schraft moved and Supervisor Hosler seconded,

BE IT RESOLVED, effective August 29, 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 Jack Hazard from Truck Driver to Working Crew Chief; and

FURTHER, BE IT RESOLVED, effective August 29, 2020, the payroll department is directed to increase Mr. Hazard’s hourly rate of pay from \$23.72 per hour to \$25.87 per hour, in accordance with the currently collective bargaining agreement; and

FURTHER, 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 #348 Move Grievance to Arbitration**

Supervisor Hosler moved and Councilman George seconded,

BE IT RESOLVED, absent of resolution and pursuant to CSEA correspondence notifying of the Intent to Arbitrate, the Evans Town Board hereby moves the grievance filed by CSEA, on behalf

of one its members, (Healthcare) to arbitration per the next step of the current collective bargaining agreement.

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

**RESOLUTION 2020 #349 Appointment of Seasonal Part Time Employee**

Councilman George moved and Councilman Schraft seconded,

BE IT RESOLVED, effective immediately, the following individual be appointed to the title and salary listed below:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Brennen Hering	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 #350 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	8/20/2020
ABSTRACT NO.	15
VOUCHER NO.	7370 - 7439
CHECK NUMBERS	81538 - 81593
APPROVED AT	Board Meeting
DATE	8/19/2020
GENERAL	\$37,344.46
PART TOWN	\$7,841.81
HIGHWAY DB	\$22,625.83
WATER	\$5,519.97
CAPITAL PROJECTS	\$149,239.77
SPECIAL DISTRICTS	\$106,912.00

DEBT SERVICE

TOTAL \$329,483.84

\* amount is different than read at meeting

as a voucher was pulled (71.17)

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

RESOLUTION 2020 #351 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to September 2, 2020 at 6:00pm for a Work Session and a Town Board Meeting to follow. This meeting was adjourned in Memory of John R. Dutchess Jr., former Town of Evans employee.

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