

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 #376 Accept Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of meetings of September 2, 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 August 2020 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk’s Office.

RESOLUTION 2020 #377 Town Clerk’s Reports

Supervisor Hosler moved and Councilman Schraft seconded to accept the reports of the Town Clerk as presented for the month of August, 2020:

Town Clerk Report	\$32,966.67
Interest	\$ 2.25
Greenspace Fee	\$ 1400.00
Petty Cash	\$650.00

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

RESOLUTION 2020 #378 Declare Lead Agency

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Town Board of the Town of Evans has reviewed the Full Environmental Assessment Form Part 1 for the Water System Improvements Project (“the Project”); and

WHEREAS, the Town Board determines that the Project is classified as an Unlisted Action under the State Environmental Quality Review (“SEQR”) regulations; and

WHEREAS, the Town Board also determined that the Project is subject to review and approval by other involved and interested agencies under SEQR; and

WHEREAS, the Town Board determines that it is the most appropriate agency to oversee the coordinated review of the Project for the purpose of making a determination of significance under SEQR regulations; and

WHEREAS, that the Town of Evans Planning Department provided notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing by 4:00PM on Friday, September 11, 2020; and

WHEREAS, no objections to the Town Board serving as Lead Agency were received from interested and involved agencies.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans does hereby declare its designation of Lead Agency for the Water Systems Improvements Project; and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Department.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #379 Assessor to Attend NYS Assessor’s Association Installation and Organizational Meeting

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS; the Assessor Jeneen Hill request permission to attend the New York State Assessors’ Association Annual Installation and Organizational meeting; and

WHEREAS; Assessor Jeneen Hill will be sworn in as the 1st Vice President of the New York State Assessor’s Association; and

WHEREAS; said annual installation and organizational meeting will be held in Pomona, New York on October 8, 2020 and October 9, 2020; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Assessor Jeneen Hill to attend said installation and organizational meeting and all appropriate and reasonable expenses shall be paid by the New York State Assessor's Association.

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

RESOLUTION 2020 #380 Approve Town Licenses

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

- 1.)Matthew Shaw - 8686 Lake Shore Road - Fireworks

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

RESOLUTION 2020 #381 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	9/17/2020
ABSTRACT NO.	17
VOUCHER NO.	7534 - 7602
CHECK NUMBERS	81667 - 81725
APPROVED AT	Board Meeting
DATE	9/16/2020
GENERAL	\$140,485.11
PART TOWN	\$3,750.20
HIGHWAY DB	\$48,358.82

WATER	
CAPITAL PROJECTS	\$368,546.39
SPECIAL DISTRICTS	\$111,133.22
DEBT SERVICE	
TOTAL	\$672,273.74

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

RESOLUTION 2020 #381 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to September 23, 2020 at 5:00pm for a Work Session 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