

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

R RESOLUTION 2020 #456 Accept Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of meetings of December 2, 2020 and November 9, 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 #457 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 December 2020:

Town Clerk Report	\$11,936.20
Interest for	\$.84
Greenspace Fee	\$ 700.00
Petty Cash	\$ 650.00

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

RESOLUTION 2020 #458 Appointment of Part Time Police Officer

Councilman George moved and Councilman Schraft seconded,

WHEREAS, there is an opening for a part-time Police Officer in the Evans Police Department;
and

WHEREAS, Jeremy Lilga meets the requirements needed to become a part-time police officer; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Jeremy Lilga to the position of part-time police officer with the Evans Police Department, effective immediately; 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 #459 Appointment of Part Time Police Officer

Councilman Schraft moved and Councilman George seconded,

WHEREAS, there is an opening for a part-time Police Officer in the Evans Police Department; and

WHEREAS, Shauna McCarthy meets the minimum requirements needed to be appointed as a part-time police officer; and

WHEREAS, Shauna McCarthy will attend the Police Equivalency Course - Phase 2 at the Erie County Law Enforcement Training Academy from January 18, 2021 to February 3, 2021, and complete 160 hours of field training with the Town of Evans Police Department by April 9, 2021; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Shauna McCarthy to the position of part-time police officer with the Evans Police Department, effective immediately, and said appointment remains effective after successfully completing Phase 2 and the required field training; and

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

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

RESOLUTION 2020 #460 Appointment of Part Time Police Dispatcher

Supervisor Hosler moved and Councilman Schraft seconded,

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

WHEREAS, Renee Dunkle is currently a volunteer and president of the North Collins Emergency Squad; and

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

FURTHER, BE IT RESOLEVED, 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 #461 Standard Workday (amended)

Councilman George moved and Supervisor Hosler seconded,

WHEREAS, the Town of Evans/30210 hereby establishes the standard work days for titles and reports the officials to the New York State and Local Retirement System based on their record of activities; and

WHEREAS, Resolution 2020-356 was resolved on by the Evans Town Board at the Town Board Meeting held on September 2, 2020;

NOW, BE IT RESOLVED, the above referenced resolution is hereby amended, effective September 2, 2020, as stated in the attached amended Standard Work Day and Reporting Resolution for Elected and Appointed Officials.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Nay
Supervisor Hosler	Aye

RESOLUTION 2020 #462 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Schraft seconded to Suspend the Rules of Order for consideration of an additional resolution.

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

RESOLUTION 2020 #463 Installation of Security Cameras at Lake Erie Beach Park

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, The Town of Evans desires to improve the security of Lake Erie Beach Park, by installing security cameras; and

WHEREAS, the installation of security cameras at Lake Erie Beach Park by the Town of Evans will enhance the safety of its citizens and any other persons who may access the park; and

WHEREAS, the Town of Evans intends to install the security cameras on utility pole number 129-B owned by National Grid at the entrance of Lake Erie Beach Park; and

WHEREAS, National Grid requires the Town of Evans to enter into an agreement before permitting the attachment of security cameras to utility pole 129-B; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes Supervisor Mary Hosler to enter into said agreement with National Grid with the terms and conditions being approved by the town attorney.

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

RESOLUTION 2020 #464 Increase Number of Council Members from two to four

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, pursuant to Resolution 2020 #370 adopted by the Evans Town Board on September 2, 2020, a proposition to increase the number of council members from two (2) to four (4) was submitted to the electors of the Town of Evans at a special town election held on September 22, 2020; and

WHEREAS, the electors of the Town of Evans adopted the aforementioned proposition at the special town election held on September 22, 2020, increasing the number of council members from two (2) to four (4); and

WHEREAS, in this circumstance, Town Law Section 87 provides that

“three town councilmen shall be elected at the first biennial town election held at least one hundred fifty days thereafter, two for terms of four years each and one for a term of two years, and thereafter at each biennial town election in such town, there shall be elected two town councilmen for terms of four years each, in the same manner as other elective town officers in such town.”

NOW, THEREFORE BE IT RESOLVED, that three town councilmen for the Town of Evans shall be elected at the biennial election to be held in November 2021, two for terms of four (4) years each and one for a term of two (2) years, and thereafter at each biennial town election in the Town of Evans, there shall be elected two town councilmen for terms of four (4) years each, in the same manner as other elective town officers in such town; and

BE IT FURTHER RESOLVED, the term of office of each such town councilman shall begin on the first day of January next succeeding the election at which she or he was elected; and

BE IT FURTHER RESOLVED, that party nominations for town councilmen may be made and designating petitions filed in accordance with the above.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be immediately filed with the Erie County Board of Elections.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #465 Approve Town Licenses

Councilman Schraft moved and Councilman George seconded,

Shannon Rogers D/B/A Pasquales Italian Restaurant - Refreshment

Shi Xing Huang D/B/A AA China King Inc. - Refreshment

Paulette M. Combs D/B/A Paulette’s Blue Collar Inn - Refreshment & Amusement

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

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

RESOLUTION 2020 #466 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	12/17/2020
ABSTRACT NO.	23
VOUCHER NO.	7975 - 8057
CHECK NUMBERS	82019 - 82077
APPROVED AT	Board Meeting
DATE	12/16/2020
GENERAL	\$435,683.78
PART TOWN	\$19,043.52
HIGHWAY DB	\$9,938.63
WATER	
CAPITAL PROJECTS	\$56.55
SPECIAL DISTRICTS	\$119,524.43
DEBT SERVICE	
TOTAL	\$584,246.91

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

RESOLUTION 2020 #467 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to Monday, December 28, 2020 at 5:00pm for a Board Meeting.

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



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the Town of Evans / hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Highway Superintendent	8	Edward Michalski			<input checked="" type="checkbox"/>	1/1/2018-12/31/2021		
Town Justice	6	Dennis Glascock			<input type="checkbox"/>	1/1/2017-12/31/2020	2.23	
Town Clerk	8	Lynn Krajacic			<input type="checkbox"/>	1/1/2018-12/31/2021	21.96	
Appointed Officials								
Town Attorney	6	Kenneth J. Farrell			<input type="checkbox"/>	1/1/2020-12/31/2021	22.06	
Deputy Town Attorney	6	Brittany Panberthy			<input type="checkbox"/>	1/1/2020-12/31/2021	3.04	
Town Prosecutor	6	Jennifer S. Farrell			<input type="checkbox"/>	1/1/2020-12/31/2020	2.24	

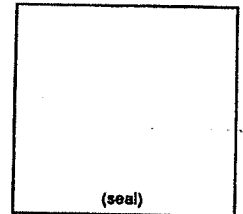
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Lynn Krajacic, secretary/clerk of the governing board of the Town of Evans, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 16 day of December, 2020 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Evans on this day of , 20 .

Affidavit of Posting: I, Lynn Krajacic, being duly sworn, deposes and says that the posting of the Resolution began on December 17, 2020 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

- Employer's website at Townofevans.org
- Official sign board at Town Clerk's Office
- Main entrance secretary or clerk's office at 8787 Erie Road, Angola NY 14008





Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

**Standard Work Day and Reporting Resolution
for Elected and Appointed Officials Continuation Form
RS 2417-B**

(Rev. 8/15)

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Town Justice	6	Molra Cooper				1/1/2019-12/31/2022	2.92	
Councilmember	8	Thomas George				1/1/2020-12/31/2023		<input checked="" type="checkbox"/>
Councilmember	6	Michael Schraft				1/1/2018-12/31/2021	11.37	
Town Supervisor	6	Mary Hosler				1/1/2020-12/31/2023	43.45	
Appointed Officials								
Assessor	8	Janeen Hill				10/1/2019-9/30/2025	22.13	
Town Prosecutor	6	Michelle Parker				1/1/2020-12/31/2020	1.29	
Assistant to Supervisor	6	Mary Holl				1/1/2020-12/31/2020	34.16	