

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 2021 #322 Amend Resolution #2021-318

Supervisor Hosler moved and Councilman George seconded,

BE IT RESOLVED, that resolution #2021-318 is hereby amended as follows:

“the Town Clerk to advertise for a public meeting to be held during the August 18, 2021 Town Board meeting at 6:00pm to solicit public comment....”

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

RESOLUTION 2021 #323 Grant Match for Police Body Cameras

Councilman George moved and Supervisor Hosler seconded,

WHEREAS, the Town of Evans and the Town of Evans Police Department meet the requirements to apply for a 1 to 1 grant match from the SRT (Small Rural Tribal Body Worn Camera Program) through the Bureau of Justice (DOJ); and

WHEREAS, in order to qualify and meet the stipulations of the grant, the Town Board of the Town of Evans must ratify their intention via resolution to honor the 1 to 1 match in an amount not to exceed \$40,000;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Chief of Police and/or his designee to complete the aforementioned grant application for Body Worn Cameras whereby the Town of Evans will agree to pay an amount not to exceed \$40,000 in the event of a grant reward from the Small Rural Tribal Body Worn Camera Program.

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

RESOLUTION 2021 #324 Appointment of Part Time Police Officer

Supervisor Hosler moved and Councilman George seconded,

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

THEREFORE, BE IT RESOLVED, effective immediately, pending all Town of Evans Police Department background check policies and procedures, the Town Board of the Town of Evans hereby appoints Rebecca Bratek to the position of part-time police officer with the Evans Police Department; and

BE IT FURTHER RESOLVED, the Evans Town Board approves the sponsorship of Ms. Bratek to attend Phase II Training, and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

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 Schraft Nay
 Councilman George Aye
 Supervisor Hosler Aye

RESOLUTION 2021 #325 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	8/19/2021
ABSTRACT NO.	14-A
VOUCHER NO.	9186 - 9276
CHECK NUMBERS	82988 - 83059
APPROVED AT	Board Meeting
DATE	8/18/2021
GENERAL	\$144,869.06
PART TOWN	\$8,420.34
HIGHWAY DB	\$19,113.40
WATER	\$3,010.65
CAPITAL PROJECTS	
SPECIAL DISTRICTS	\$25.00

DEBT SERVICE	\$67,334.00
TOTAL	\$242,772.45

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

RESOLUTION 2021 #326 Enter Executive Session

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS: the Evans Town Board wishes to enter Executive Session, and;

BE IT RESOLVED: that the public shall be excluded from discussion of and action upon hereinafter specified subject matter.

The general nature of the subject matter to be discussed as follows: employment history of a particular Individual.

NOW THEREFORE BE IT RESOLVED: Ken Farrell, Town Attorney and Greg Szarowicz, Chief of Police are invited to attend the Evans Town Board Executive Session.

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

AFFIDAVIT OF PUBLICATION

State of New York

County of Chautauqua

City of Dunkirk

**LEGAL NOTICE
TOWN OF EVANS**

Please take notice that the Town Board of the Town of Evans, Erie County, New York will hold a Public Information Meeting on August 18, 2021 at 6:00 P.M. via a Zoom and/or In-person Public Information Meeting to inform the public and solicit comment on the Schematic Plans, prepared by Clark Patterson Lee, for structural repairs and improvements to the western breakwater at Sturgeon Point Marina. Copies of the Schematic Plans will be available for inspection by any interested person in the Office of the Town Clerk during normal business hours Monday, Tuesday, Thursday, Friday from 8am - 4pm or Wednesday from 9am - 5pm and the Town's website www.townofevans.org on or after August 6, 2021. Questions and comments may be forwarded to the Planning and Community Development Office by USPS or by email to planning@townofevans.org; any written questions or comments forwarded to the Planning Department will be included in the record of the Public Information Meeting. All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the Zoom and/or In-person Public Information Meeting to be held aforesaid.

By Order of the Town Board of the Town of Evans
Lynn M. Krajacic
Town Clerk
166282

August 6, 2021

Jan Harrington, being duly sworn, deposes and says that she is the Principal Clerk for Ogden Newspapers of New York, Inc. the publisher of The OBSERVER, a daily newspaper published in the City of Dunkirk, Chautauqua County, State of New York, and that a notice of which the annexed is a printed copy, was inserted and published in said newspaper on the following

Date 8-6-2021

Jan Harrington
Jan Harrington, Account Clerk

Signed before me this 11th day of August 2021

Barbara J. Russo
Notary Public

BARBARA J. RUSSO
Notary Public, State of New York
Qualified in Chautauqua County
My Commission Expires

5/4/23

