

Evans Town Board

At a Work Session of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola New York there were:

- PRESENT: Jeanne Macko Councilman
- Mary Hosler Supervisor

- ALSO PRESENT: Lynn Krajacic Town Clerk
- Jennifer Farrell Town Attorney

- ABSENT: Dennis Feldmann Councilman

RESOLUTION 2016 #553 Audit of Bills

Councilman Macko moved Supervisor Hosler seconded that all properly audited bills be paid out of the respective accounts per abstract 24 dated December 28, 2016 in the amount of \$41,310.07.

AUDIT OF BILLS

DATE	12/29/2016
ABSTRACT NO.	24
VOUCHER NO.	1971 - 2018
CHECK NUMBERS	75688 - 75728
APPROVED AT	work session
DATE	12/28/2016
GENERAL	36,153.71
PART TOWN	2,821.71
HIGHWAY DA	
HIGHWAY DB	2,334.65
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
TOTAL	41,310.07

VOTE RESULT: ADOPTED BY ROLL CALL

 Councilman Macko Aye

 Supervisor Hosler Aye

RESOLUTION 2016 # 554 Enter Executive Session

Supervisor Hosler moved and Councilman Macko 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: personnel matters of 2 employees.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney and Lynn Krajacic, Town Clerk are invited to attend the Evans Town Board Executive Session.

VOTE RESULT:	ADOPTED	
	AYES:	Macko, Hosler
	NAYS:	None

RESOLUTION 2016 #555 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn tonight's Work Session meeting.

VOTE RESULT:	ADOPTED
	Ayes: Macko, Hosler
	Nays: None

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
Town Clerk