

Evans Town Board

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

PRESENT:	Michael Schraft	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor

ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney

RESOLUTION 2018 #540 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: employment history of a 3 particular people.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney, Lynn Krajacic, Town Clerk, Ed Michalski, Highway Superintendent and Doug Czora, Chief of Police are invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2018 #541 Penflex Disability Benefit

Councilman Schraft and Supervisor Hosler seconded,

WHEREAS, Bruce McDougall has applied for a Pre-Entitlement Total and Permanent Disability Benefit from the Town of Evans Service Award Program; and

WHEREAS, Penflex, Inc. has reviewed and verified the documentation submitted by the participant and found him eligible;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board hereby awards Bruce McDougall a Pre-Entitlement Total and Permanent Disability Benefit, effective immediately.

FURTHER, BE IT RESOLVED, that Mr. McDougall will no longer be considered an active member according to the Plan Document on file with Penflex, Inc.

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

RESOLUTION 2018 #542 Healthcare Coverage Change Upon Consent

Councilman Schraft and Councilman Macko seconded,

WHEREAS, health insurance premiums have significantly increased over the past number of years;

WHEREAS, Diana Cafferty has voluntarily agreed to modify the health insurance coverage provided to her by the Town of Evans, for the benefit of her and her spouse, to Medicare Advantage, which will result in a significant savings to the Town of Evans;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes the Supervisor to execute any and all documents necessary to change the health insurance coverage of Diana Cafferty and her spouse, Gerald Cafferty to the Medicare Advantage Plan selected by Diana Cafferty, with 0% premium contribution from Diana Cafferty or Gerald Cafferty; and

FURTHER, BE IT RESOLVED, that in the event of death of Diana Cafferty, the above referenced coverage for Gerald Cafferty will continue so long as Gerald Cafferty remains on Medicare Advantage

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

RESOLUTION 2018 #543 Leave of Absence

Councilman Schraft and Councilman Macko seconded,

WHEREAS, Police Officer Thomas Castle has requested a leave of absence without pay,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans, in its discretion, has agreed to grant the leave of absence without pay under certain terms and conditions; and

BE IT FURTHER RESOLVED, contingent upon the full execution of the MOU, the Town of Evans, pursuant to the authority granted to it by Rule XVIII of the Rules for the Classified Civil Service of the County of Erie, hereby grants a leave of absence without pay to Police Officer Thomas Castle for a period of six (6) months with an effective date as set forth in the MOU, and which the Town may choose to extend, in its sole and absolute discretion, one time, consecutively, for one addition six (6) month period without pay; and

BE IT FURTHER RESOLVED, that said leave of absence is granted on a one-time basis and shall be non-precedent setting.

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

RESOLUTION 2018 #544 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn the Executive Session,

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

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