

Meeting #4
Regular X Special

Wednesday, February 20, 2019

AGENDA
Evans Town Board
Evans Town Hall, 8787 Erie Road, Angola, New York
www.townofevans.org

Item	Description	Disposition
I	Call the Meeting to Order	
II	Pledge of Allegiance	
III	Roll Call	
IV	Approval of the Minutes:	
V	Communications:	
VI	Privilege of the Floor	
VII	Public Hearing & Bid Opening	
VIII	Committee & Department Head Reports	
IX	Town Clerk Reports:	
X	Old Business: 1.)Solar Opt-Out 2.)Health Insurance 3.)Anti-Harassment and Discrimination Policy	
XI	Resolutions: 1.)Appt of Full-Time Police Officer 2.)Settlement Agreement - 7008 Erie Rd	
XII	Licenses:	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday, March 6, 2019 for a Work Session at 6pm and Regular Meeting at 7pm	

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.

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Old Business

- 1.) Solar Opt-Out
- 2.) Health Insurance
- 3.) Anti-Harassment and Discrimination Policy

2019-02-20

OB#3

Resolution Submitted for the February 13, 2019 Town Board Meeting:

WHEREAS, the Town of Evans has established an Anti-Harassment and Discrimination Policy;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts the above referenced policy, effective immediately.

Vote Result: Councilman Macko _____
Councilman Schraft _____
Supervisor Hosler _____

2019-02-20
~~2019-02-13~~

Res #1
2019-02-20

RESOLUTION – LEAVE OF ABSENCE

WHEREAS, Police Officer Thomas Castle was granted a leave of absence without pay pursuant to resolution 2018-543,

NOW, THEREFORE, BE IT RESOLVED, that, effective February 23, 2019, Joel Raisor is hereby appointed as a full-time police officer contingent permanent, contingent upon the leave status of Thomas Castle.

BE IT FURTHER RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and the Evans Police Benevolent Association collective bargaining agreement.

ROLL CALL VOTE

Res #2
2019-0200

RESOLUTION – LITIGATION

WHEREAS, there is pending litigation captioned 7008 Erie Road Associates, LLC v. Dreml Enterprises, Inc., Pagliaroli, Denz, Jarosz, and Town of Evans, Erie County Supreme Court Index Number I 2014-800073, seeking damages regarding backflow prevention; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to execute a Settlement Agreement and any other necessary settlement documents, upon approval of the Town Attorney, waiving reimbursement of engineering expenses in the amount of \$5,750.00 previously expended by the Town for engineering and design of the backflow prevention system at 7008 Erie Road, in full and final satisfaction of all claims against the Town of Evans in the action 7008 Erie Road Associates, LLC v. Dreml Enterprises, Inc., Pagliaroli, Denz, Jarosz, and Town of Evans, Erie County Supreme Court Index Number I 2014-800073.

ROLL CALL VOTE

VOTE RESULT:

COUNCILWOMAN MACKO _____
COUNCILMAN SCHRAFT _____
SUPERVISOR HOSLER _____