

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:

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| PRESENT: | Michael Schraft | Councilman |
| | Jeanne Macko | Councilman |
| | Mary Hosler | Supervisor |
| ALSO PRESENT: | Lynn Krajacic | Town Clerk |
| | Jennifer Farrell | Town Attorney |
| | Ed Michalski | Highway Superintendent |
| | Brittany Gloss | Director of Finance |
| | Doug Czora | Police Chief |
| | Mary Holl | Supervisor’s Secretary |

RESOLUTION 2019 #224 Approve Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of the meetings of April 12, 2019, April 17, 2019 and April 24, 2019 be dispensed with and accepted as submitted by the Town Clerk.

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

RESOLUTION 2019 #225 Signage Fee Waiver - Garrasi

Supervisor Hosler moved and Councilman Schraft seconded,

BE IT RESOLVED, that per Town of Evans Code 200.29 Sign Regulations, Fee Schedule, that the Town Board does hereby grant a waiver of the signage fee to the Frederick Garrasi III Memorial Fund to have three (3) double-sided interchangeable letter message board signs (4ft L x 2ft W x 3.5ft H) in front of Steveo’s, 6811 Erie Road, Derby, New York, Ferber Automotive Corporation, 8120 Erie Road, Angola, New York and M&D Auto Repair, 9579 Southwestern Boulevard, Angola, New York for the 2018 Frederick Garrasi III Memorial 5K Run. The signs will be displayed through June 9, 2019.

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

RESOLUTION 2019 #226 Declare Surplus Vehicle

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED, that the following police vehicle is hereby declared surplus equipment and will be used as a trade in on a replacement vehicle:

2011 Chevrolet Malibu

VIN: 1G1ZC5E16BF185872

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

RESOLUTION 2019 #227 Appointment of Part Time Seasonal Laborers

Councilman Macko moved and Supervisor Hosler seconded,

BE IT RESOLVED, that the following individuals be appointed to the PT Seasonal Laborer position:

<u>Name</u>	<u>Salary</u>	<u>Location</u>	<u>Effective Date</u>
Mercedes Jimmerson	\$11.10	Marina (gate)	5/1/19
Joseph Novak	\$11.50	Park	5/1/19
Taylor Lawn	\$11.10	Marina (gate)	5/1/19

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

RESOLUTION 2019 #228 Enter into Contract with Evans Brant Central School District - Adult Education & Eagles Landing

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Town of Evans and the Evans-Brant Central School District have an agreement regarding the Adult Education and Youth Recreation Programs; and

WHEREAS, the Town and the Evans-Brant Central School District desire to re-enter into a renewal agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes Supervisor Mary K. Hosler to execute the agreement between the Town of Evans and the Evans-Brant Central School District, upon the approval of the Town Attorney.

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

RESOLUTION 2019 #229 Suspend the Rules of Order

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

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

RESOLUTION 2019 #230 Advertise for Town Attorney Position

Councilman Macko moved and Councilman Schraft seconded,

BE IT RESOLVED, that the Evans Town Board accepts the resignation of Town Attorney Jennifer S. Farrell, Esq, effective May 18, 2019; and

BE IT, FURTHER, RESOLVED, that the Town Clerk is hereby authorized to advertise for the Town of Evans Attorney position in the Dunkirk Observer, Town of Evans website and Indeed.com with resumes due by 11:00am on May 8, 2019 to the Supervisor’s Office at 8787 Erie Road, Angola, New York 14006.

BE IT FURTHER, RESOLVED, that Anthony J. Barone, Esq., be appointed as Deputy Town Attorney for the Town of Evans, at no compensation, effective May 2, 2019.

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

RESOLUTION 2019 #231 Approve Town Licenses

Supervisor Hosler moved and Councilman Macko seconded,

Tract Spada D/B/A The Lucy Goose - Refreshment

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 Macko Aye
 Councilman Schraft Aye
 Supervisor Hosler Aye

RESOLUTION 2019 #232 Audit of Bills

Councilman Macko moved and seconded Supervisor Hosler seconded that all properly audited bills be paid out of their respective accounts.

DATE	5/2/2019
ABSTRACT NO.	9
VOUCHER NO.	4668 - 4736
CHECK NUMBERS	79404 - 79457
APPROVED AT	Board Meeting
DATE	5/1/2019
GENERAL	\$163,678.50
PART TOWN	\$3,608.27
HIGHWAY DB	\$36,545.58
WATER	\$7,284.54
CAPITAL PROJECTS	\$190,063.89
SPECIAL DISTRICTS	\$256,268.40
DEBT SERVICE	\$0.00
TOTAL	\$657,449.18

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

RESOLUTION 2019 #233 Adjournment

Supervisor Hosler and Councilman Macko moved to adjourn to Wednesday May 15, 2019 at 6pm for a Work Session and Regular Meeting at 7pm, then to Wednesday May 22, 2019 at 6pm for a Work Session.

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman Macko 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