

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 #234 Approve Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of the meetings of May15, 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 #235 Town Clerk's Reports

Supervisor Hosler moved and Councilman Macko seconded to accept the reports of the Town Clerk as presented for the month of April 2019:

Town Clerk Report April	\$21,790.24
Interest for April	\$1.75
Greenspace Fee	\$1,400.00

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

RESOLUTION 2019 #236 Declare Surplus Vehicle - Parks

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED, that the following police vehicle is hereby declared surplus equipment by the Town of Evans Police Department, and said vehicle is to be turned over to the Town of Evans Parks Department:

2015 Ford Explorer

VIN: 1FM5K8AR9FGB51510

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

RESOLUTION 2019 #237 Declare Surplus Police

Councilman Schraft moved and Councilman Macko seconded,

RESOLVED, that the following police vehicles are hereby declared surplus equipment and will be sold at auction with proceeds being deposited in the Town’s General Fund account:

2015 Ford Explorer

VIN: 1FM5K8AR0FGB51511

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

RESOLUTION 2019 #238 Evans Youth Baseball Request

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Evans Youth Baseball Organization has submitted a request for millings for the Bennett Road facility to the Evans Town Board; and

WHEREAS, the appropriate Right of Entry Permit has been completed and approved;

BE IT RESOLVED, the Evans Town Board hereby approves the request for millings for the Evans Youth Baseball Organization for the Bennett Road facility.

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

RESOLUTION 2019 #239 Highway Superintendent to Attend Training

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Superintendent of Highways Ed Michalski requests permission to attend the NYS Association of Towns and Cornell Local Roads Program 74th Annual Highway School for Superintendents conference; and

WHEREAS, said training will be held in Ithaca, New York June 3-5, 2019; and

WHEREAS, the registration fee is waived since Superintendent Michalski has attained a 20 year attendance status;

NOW, THEREFORE BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Superintendent of Highways Ed Michalski, to attend said conference and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #240 Appointment of Part Time Laborers

Councilman Schraft moved and Councilman Macko 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>
Thomas Latimore	\$11.10	Parks (gate)	5/15/19
Nancy Davis	\$11.10	Parks (gate)	5/15/19
Brendan Janik	\$11.50	Parks	5/15/19
Jamie Baumann	\$11.10	Marina (gate)	5/15/19
David Licht	\$11.10	Marina (night gate)	5/15/19
Zachary Guziec	\$11.50	Parks	5/15/19

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #241 Appointment of Part Time Dispatcher

Councilman Macko moved and Councilman Schraft seconded,

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

WHEREAS, Cynthia Renaldo meets the requirements needed to become a part-time Police Dispatcher;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Cynthia Renaldo to the position of part-time Police Dispatcher with the Evans Police

Department at a rate of \$11.10 an hour while in training, \$13.55 an hour upon completion of training, and \$14.55 an hour one year after training is completed, effective immediately

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #242 Appointment of Part Time Dog Control Officer

Supervisor Hosler moved and Councilman Schraft seconded,

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

WHEREAS, John Latimore meets the requirements needed to become a part-time Dog Control Officer; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints John Latimore to the position of part-time Dog Control Officer with the Evans Police Department at a rate of \$11.50 an hour, effective immediately

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #243 Amend Resolution 2019 #38 - Hourly Rate

Councilman Schraft moved and Supervisor Hosler seconded,

BE IT RESOLVED, that Resolution 2019-038 be amended to reflect the hourly rate of Bond, Schoeneck & King PLLC as not to exceed \$290.00 per hour.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #244 Execute Stop DWI Contract

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, the Town of Evans intends to continue its participation in the Erie County STOP-DWI program which provides grant funding to communities in support of stop-DWI measures;

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Mary Hosler and Chief of Police Douglas Czora are hereby authorized to execute and any all documents regarding the Erie County STOP-DWI contract on behalf of the Town of Evans; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to prepare a verified copy of this resolution to be attached to the STOP-DWI contract package.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #245 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Schraft 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 #246 Execute Municipal Cooperation Investment Agreement

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Town of Evans wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014;

WHEREAS, the Town of Evans wishes to assure the safety and liquidity of its funds;

NOW THEREFORE BE IT RESOLVED, that Supervisor, Mary K. Hosler is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Town of Evans.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #247 Community Events Advisory Board Appointments

Councilman Macko moved and Supervisor Hosler seconded,

BE IT RESOLVED, the following individuals are hereby appointed to the Community Events Board:

Mary Ann Straub, Kristen Bauer, Jason Knauer and Lisa LaRusso, terms ending December 31, 2019

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

RESOLUTION 2019 #248 Audit of Bills

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

<u>AUDIT OF BILLS</u>	
DATE	5/16/2019
ABSTRACT NO.	10
VOUCHER NO.	4737 - 4832
CHECK NUMBERS	79458 - 79526
APPROVED AT	Board Meeting
DATE	5/15/2019
GENERAL	\$61,736.81
PART TOWN	\$19,795.02
HIGHWAY DB	\$62,819.50
WATER	\$0.00
CAPITAL PROJECTS	\$0.00
SPECIAL DISTRICTS	\$113,644.03
DEBT SERVICE	\$0.00
TOTAL	\$257,995.36

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

RESOLUTION 2019 #249 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 particular person

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney is invited to attend the Evans Town Board Executive Session.

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