

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:	Jeanne Macko	Councilman
	Michael Schraft	Councilman
	Mary Hosler	Supervisor

ALSO PRESENT:	Lynn Krajacic	Town Clerk
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RESOLUTION 2019 #250 Enter Executive Session

Supervisor Hosler moved and Councilman Schraft 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: appointment of an employee

NOW THEREFORE BE IT RESOLVED: Lynn Krajacic, Town Clerk is invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2019 #251 Adjourn Enter Executive Session

Supervisor Hosler moved and Councilman Macko seconded,

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

RESOLUTION 2019 #252 Part Time Seasonal Appointments

Supervisor Hosler moved and Councilman Schraft 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>
Jonathan Park	\$11.50	Park	5/17/19
Christopher Georgevich	\$11.10	Park (gate)	5/20/19
Nicole Keith	\$11.10	Park (gate)	5/21/19

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

RESOLUTION 2019 #253 Enter Executive Session

Supervisor Hosler moved and Councilman Schraft 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: appointment of an employee

NOW THEREFORE BE IT RESOLVED: Lynn Krajacic, Town Clerk is invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2019 #254 Adjourn Enter Executive Session

Supervisor Hosler moved and Councilman Schraft seconded,

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

RESOLUTION 2019 #255 Enter Executive Session

Supervisor Hosler moved and Councilman Schraft 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: Lynn Krajacic, Town Clerk is invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2019 #256 Appoint Law Firm for Legal Services

Councilman Schraft moved and Councilman Macko seconded,

BE IT RESOLVED, that Hodgson Russ Attorneys, LLP is hired to provide legal services not to exceed \$290 per hour.

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

RESOLUTION 2019 #257 Adjourn Enter Executive Session

Supervisor Hosler moved and Councilman Schraft seconded,

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

RESOLUTION 2019 #258 Appoint Town Attorney & Deputy Town Attorney

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Town Board of the Town of Evans wishes to fill the vacancy of Town Attorney for the remainder of the term, and

NOW THEREFORE BE IT RESOLVED, effective immediately, Thomas C. Farley Jr. is hereby appointed Town Attorney in accordance with Section 24 of Town Law, at the pay rate pf \$45,000 per year to be paid biweekly, and

BE IT FURTHER RESOLVED, Jen Farrell is appointed Deputy Town Attorney at no compensation until June 30, 2019

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