

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 R. Wolf Deputy Town Clerk
 Jennifer Farrell, Esq Town Attorney

RESOLUTION 2019 #259 Approve Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of the meeting of May 15, 2019 and Work Session of May 22, 2019 be dispensed with and accepted as submitted by the Town Clerk

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

Resolution 2019 #260 Town Clerk's Report

Supervisor Hosler moved and Councilman Macko seconded to accept the reports of the Town Clerk as presented for the month of April 2017.

Town Clerk	\$56,087.57
Interest	\$ 4.41
Greenspace Fees	\$ 2,100.00

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

RESOLUTION 2019 #261 New York State Assessor's Association Appraising Seminar

Supervisor Hosler moved and Councilman Schraft seconded,

BE IT RESOLVED, that the Board of the Town of Evans shall authorize Town of Evans Assessor Jeneen Hill, to attend the NYS Assessor's Association Seminar on Appraising at Cornell University, July 14-19, 2019 to be held in Ithaca, New York.

BE IT FURTHER RESOLVED, that the \$400.00 cost of the seminar 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 #262 Budget Transfer for Assessment Dues and Subscriptions

Councilman Schraft moved and Councilman Macko seconded,

RESOLUTION - BUDGET TRANSFERS - SUBSCRIPTION FEES

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget transfer to reappropriate funds for subscription fees:

Transfer To:
 AA.1355.430.00 Assessment Dues & Subscriptions 90

Transfer From:
 AA.1355.401.00 Assessment Supplies 90

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

RESOLUTION 2019 #263 Budget Transfers - Vehicle Changeover

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget transfer to reappropriate funds for costs associated with vehicle changeovers:

Transfer To:
 AA.3120.220.02 Machinery & Motor Vehicle Changeover 3,189.73

Transfer From:
 AA.3120.411.00 Police Vehicle Maintenance 3,189.73

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

Supervisor Hosler Aye

RESOLUTION 2019 #264 Budget Transfers - Community Development

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget transfer to reappropriate funds for the purchase of computer equipment:

Transfer To:
AA.8686.210.00 Community Development IT 1,300

Transfer From:
AA.8686.401.00 Community Development Supplies 1,300

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

RESOLUTION 2019 #265 Appt of PT Seasonal 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>
Collin Eastman	\$11.50	Parks	5/30/19
Sarah Wood	\$11.10	Marina	6/6/19
Bryce Toth	\$11.50	Parks	5/31/19
Robert Wolf	\$11.50	Marina	6/3/19

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

RESOLUTION 2019 #266 Authorization To Advertise For Code Enforcement Officer Vacancy

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, a vacancy exists in the position of Code Enforcement Office;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise the vacancy in the Dunkirk Observer, Indeed.com, and on the Town Of Evans website with resumes due by 11:00 am on Monday, June 24, 2019 to the Supervisor’s Office at 8787 Erie Road, Angola, NY 14006 Attn: Mary Holl or via email at mholl@townofevans.org.

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

RESOLUTION 2019 #267 Town Licenses

Supervisor Hosler moved and Councilman Macko seconded the aforesaid licenses shall be granted pending the report of the Chief of Police and the Department of Health where appropriate.

- 1.)Matthew Shaw @ Stroh’s Tavern - Lake Erie Beach Park - Fireworks July 3, 2019
- 2.)Matthew Shaw @ 8686 Lake Shore Rd. - Fireworks July 4, 2019
- 3.)Matthew Shaw @ 8686 Lake Shore Rd. - Fireworks July 6, 2019

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

Resolution 2019 #268 Audit of Bills

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

AUDIT OF BILLS

DATE	6/6/2019
ABSTRACT NO.	11
VOUCHER NO.	4833 - 4935
CHECK NUMBERS	79534 - 79613
APPROVED AT	Board Meeting
DATE	6/5/2019
GENERAL	\$201,890.52
PART TOWN	\$10,434.23
HIGHWAY DB	\$37,276.32
WATER	\$4,697.92

CAPITAL PROJECTS	\$48,093.50
SPECIAL DISTRICTS	\$0.00
DEBT SERVICE	\$0.00
TOTAL	\$302,392.49

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

RESOLUTION 2019 # 269 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Wednesday, June 19, 2019 at 6pm for a Work Session (possible Work Session at 5:30pm) then to 7pm for a Regular Meeting then to June 26, 2019 at 6pm for a Work Session and July 17, 2019 at 6pm for a Work Session and 7pm for a Regular Meeting.

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 R. Wolf
 Deputy Town Clerk

Lynn M. Krajacic, RMC
 Town Clerk