

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  
                                  Thomas Farley                 Town Attorney

**RESOLUTION 2019 #270 Approve Minutes**

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of the meeting of June 5, 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 #271 PLL #4 of 2019 (Zoning)**

Supervisor Hosler moved and Councilman Schraft seconded to remove Proposed Local Law #4 of 2019 from Old Business.

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

**RESOLUTION 2019 #272 Advertise for a Public Hearing for PLL #4 of 2019**

Councilman Schraft moved and Supervisor Hosler seconded,

BE IT RESOLVED, that the Town Clerk is hereby authorized to post and publish the needed legal notice for a public hearing to be held July 17, 2019 at 7:10 p.m. in the Evans Town Hall for consideration of Proposed Local Law #4 of 2019 regarding code revisions to Evans Town Code Chapter 200: Zoning.

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

**RESOLUTION 2019 #273 Appointment of Lead Dispatcher**

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, an agreement exists between the Town of Evans and the United Auto Workers (UAW) Amalgamated Local No. 55 (Dispatchers) for a Lead Dispatcher position; and

WHEREAS, The Town of Evans wishes to fill said Lead Dispatcher Position; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Patrick Garrigan to the position of Lead Dispatcher with the Evans Police Department, effective immediately; and

FURTHER, BE IT 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.

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

**RESOLUTION 2019 #274 Appt of Planning Board Chairman**

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, there is a vacancy of the Chairperson for the Evans Planning Board due to the resignation of Theodore Catalano; and

WHEREAS, Anne Sellers meets the requirements needed to be the Chairperson of the Evans Planning Board having served diligently on the Planning Board for many years; and

WHEREAS, the Planning Director William Smith has recommended the appointment of Anne Sellers to fill that position; and

WHEREAS, Anne Sellers has agreed to serve as Chairperson for a term of at least one year; and

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board hereby appoints Anne Sellers to the position of Chairperson to the Evans Planning Board.

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

**RESOLUTION 2019 #275 Appt of Part Time Clerk**

Councilman Schraft moved and Supervisor Hosler seconded,

BE IT RESOLVED, that Emily Stolarski be appointed as a Part Time Clerk at an hourly rate of \$12.00 effective 6/24/19.

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

**RESOLUTION 2019 #276 Appt of Part Time Seasonal Laborer**

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> |
|-------------|---------------|-----------------|-----------------------|
| Lauren Wood | \$11.10       | Marina          | (gate) 6/19/19        |

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

**RESOLUTION 2019 #277 Budget Transfer - Police**

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 facility repairs:

Transfer To:

|                |                             |        |
|----------------|-----------------------------|--------|
| AA.3120.412.00 | Police Facility Maintenance | 519.20 |
|----------------|-----------------------------|--------|

Transfer From:

|                |                       |        |
|----------------|-----------------------|--------|
| AA.3120.401.03 | Police Supplies Other | 519.20 |
|----------------|-----------------------|--------|

VOTE RESULT:     ADOPTED BY ROLL CALL

|                    |     |
|--------------------|-----|
| Councilman Macko   | Aye |
| Councilman Schraft | Aye |
| Supervisor Hosler  | Aye |

**RESOLUTION 2019 #278 Road Closures for Lake Erie Beach area for Independence Day Celebration**

Councilman Schraft moved and Councilman Macko seconded,

WHEREAS, the July 4th celebration in the Lake Erie Beach/Point Breeze area brings several thousand plus people to this community to honor our nation’s birth; and

WHEREAS, the public safety responsibility for those people enjoying the celebration, those people residing in this celebration area, and the people who will transverse this area, are a responsibility that is best served through the following road closures; therefore be it

RESOLVED, that the Town Board of the Town of Evans hereby authorizes the closing of Kennedy Avenue and Eisenhower Road from Lake Shore Road to Quebec Street, the closing of Eastwood Avenue from Lake Shore to Northfield Street, the closing of Northfield from Eastwood Avenue to Kennedy Ave, the closing of Garfield Avenue from Lake Shore to Oakland Street and the closing of Oakland from Garfield Ave to Kennedy Ave, for the purpose of providing public safety to all participants, residents, and traffic beginning at approximately 7 p.m. on the 3rd of July (rain date 4th of July), and re-opening at the conclusion of the event, in addition to all other public safety measures as set forth under the Code of the Town of Evans; and be it further

RESOLVED, that there will be no vehicles allowed in Lake Erie Beach Park beginning at 4 a.m. July 3rd through 4 a.m. July 5th; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to publish this resolution in the June 23, 2019 edition of the Angola Pennysaver and the June 30, 2019 edition of the The Observer, the official paper of the Town of Evans.

VOTE RESULT:      ADOPTED BY ROLL CALL

|                    |     |
|--------------------|-----|
| Councilman Macko   | Aye |
| Councilman Schraft | Aye |
| Supervisor Hosler  | Aye |

**RESOLUTION 2019 #279 Town Licenses**

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

Kellie M. Chiavetta - Live Band Special Event for June 29, 2019  
 Chama M. Darcy - Live Band Special Event for September 21, 2019

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

**RESOLUTION 2019 #280 Audit of Bills**

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

|                   |                     |
|-------------------|---------------------|
| DATE              | 6/20/2019           |
| ABSTRACT NO.      | 12                  |
| VOUCHER NO.       | 4936 - 5056         |
| CHECK NUMBERS     | 79614 - 79699       |
| APPROVED AT       | Board Meeting       |
| DATE              | 6/19/2019           |
| GENERAL           | \$202,419.24        |
| PART TOWN         | \$9,361.51          |
| HIGHWAY DB        | \$65,855.93         |
| WATER             | \$4,957.52          |
| CAPITAL PROJECTS  | \$2,625.00          |
| SPECIAL DISTRICTS | \$139,206.26        |
| DEBT SERVICE      | \$0.00              |
| <b>TOTAL</b>      | <b>\$424,425.46</b> |

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

**RESOLUTION 2019 # 281 Adjournment**

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Monday, July 8, 2019 at 6pm for a Work Session then to 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