

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 at 6:00pm there were:

- PRESENT:                    Jeanne Macko            Councilman  
                                  Michael Schraft        Councilman  
                                  Mary Hosler            Supervisor
- ALSO PRESENT:         Lynn Krajacic            Town Clerk  
                                  Sean Beiter             Counsel to the Town of Evans

**RESOLUTION 2019 #410 Enter Executive Session**

Councilman Macko moved and Supervisor Hosler 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: Discussions relating to Employee Discipline.

NOW THEREFORE BE IT RESOLVED: Sean Beiter, Counsel for the Town of Evans 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 |

**RESOLUTION 2019 #411 Workplace Violence Penalty**

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, the town has received a complaint made pursuant to the procedures of the Town Workplace Violence Policy;

WHEREAS, that complaint has been investigated by outside counsel and a report of that investigation was provided to the Town Board;

NOW THEREFORE BE IT RESOLVED,

1. The Town Board finds that Vincent Gugliuzza violated the Town workplace Violence Policy by his conduct on April 27, 2019; and

- 2. Having concluded that Vincent Gugliuzza violated the Town Workplace Violence Policy, the Town Board hereby imposes the following penalty: removal from the Town of Evans Zoning Board of Appeals and the At-Risk Vacant Property Task Force.

BE IT FURTHER RESOLVED; the Counsel of the Town of Evans is directed to provide a copy of this resolution to Vincent Gugliuzza.

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

**RESOLUTION 2019 #412 Adjournment**

Supervisor Hosler moved and Councilman Schraft seconded to adjourn the Work Session,

VOTE RESULT:     ADOPTED  
                           AYES:    Schraft, Macko, Hosler  
                           NAYS:    None

**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