

Evans Town Board

At a Work Session 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:	Thomas George	Councilman
	Michael Schraft	Councilman
	Mary Hosler	Supervisor

ALSO PRESENT:	Lynn Krajacic	Town Clerk
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RESOLUTION 2020 #158 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 Individual.

NOW THEREFORE BE IT RESOLVED: nobody is invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2020 #159 Appointment of Court Clerk

Councilman Schraft moved and Councilman George seconded,

RESOLVED, that the Town Board of the Town of Evans does hereby approve Town Justice Cooper’s appointment of Leigha Barratt, effective March 17, 2020, as Clerk to Town Justice Cooper, for the remainder of the 2020 year, and salary and benefits as set forth in the IBEW collective bargaining agreement.

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

RESOLUTION 2020 #160 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Schraft seconded to suspend the rules of order for the consideration of additional resolutions.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #161 Appointment of Court Clerk

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED, effective immediately, the Town Board of the Town of Evans does hereby approve Town Justice Glascott’s appointment of Julie Boedo as Clerk to Town Justice Glascott, for the remainder of the 2020 year, with salary and benefits as set forth in the IBEW collective bargaining agreement; and

FURTHER BE IT RESOLVED, for the time period of March 12, 2020 through and including March 26, 2020, Ms. Boedo’s time will be divided between the police department and the court department as follows: Clerk to Town Justice, 20.5 hours per week at \$17.60 per hour and Part-Time Clerk for Town of Evans Police Department, 19.5 hours per week at \$12.80 per hour.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #162 Rescind Resolution 2015-299 Sick Time Bank

Councilman George moved and Supervisor Hosler seconded,

WHEREAS, the Evans Town Board adopted resolution 2015-299 regarding sick time, vacation time, personal leave or compensatory time banks for William Hamm Jr., and

WHEREAS, said resolution was defective in numerous ways;

BE IT RESOLVED, that resolution 2015-299 is hereby rescinded effective immediately.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Nay
Supervisor Hosler	Aye

RESOLUTION 2020 #163 Audit of Bills

Councilman George moved and Supervisor Hosler seconded that all properly audited bills be paid out of their respective accounts as follows:

<u>AUDIT OF BILLS</u>	
DATE	03/011/2020
ABSTRACT NO.	4A
VOUCHER NO.	6512 -6532
CHECK NUMBERS	80821 - 80834
APPROVED AT	Work Session
DATE	3/11/2020
GENERAL	\$10,439.59
PART TOWN	\$2,707.40
HIGHWAY DB	
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	\$165,243.75
DEBT SERVICE	
TOTAL	\$178,390.74

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman George 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