

Evans Town Board

At a meeting of the Town Board of the Town of Evans held by conference call due to COVID-19 Pandemic the following were present:

- PRESENT: Mary Hosler Supervisor  
Michael Schraft Councilman  
Thomas George Councilman
- ALSO PRESENT: Lynn Krajacic Town Clerk  
Kenneth Farrell Town Attorney

**RESOLUTION 2020 #231 Audit of Bills**

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

<b><u>AUDIT OF BILLS</u></b>	
DATE	5/14/2020
ABSTRACT NO.	8A
VOUCHER NO.	6784 - 6825
CHECK NUMBERS	81035 - 81072
APPROVED AT	Work Session
DATE	5/13/2020
GENERAL	\$35,975.20
PART TOWN	\$365.31
HIGHWAY DB	\$8,218.37
WATER	
CAPITAL PROJECTS	\$0.00
SPECIAL DISTRICTS	\$25,994.24
DEBT SERVICE	
<b>TOTAL</b>	<b>\$70,553.12</b>

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

**RESOLUTION 2020 #232 Award Bid for Seasonal Mowing**

Supervisor Hosler moved and Councilman George seconded,

WHEREAS, bids were solicited for the Seasonal Mowing Three (3) Year Contract in the Town of Evans, New York; and

WHEREAS, bids were received and opened and read aloud by a GoToMeeting, given the COVID-19 Pandemic, on May 12, 2020 at 2:30pm, in accordance with the Notice to Bidders previously authorized and the extension thereof; and

WHEREAS, the lowest responsible bid was submitted by Empire Lawn Care, 26 Henry Drive, Angola NY 14006; and

WHEREAS, Clark Patterson Lee has reviewed and discussed the bid from Empire Lawn Care and have confirmed the company’s understanding of the requirements of this project; and

WHEREAS, the bid for the project submitted by Empire Lawn Care: season 1 - \$43,980.00  
Total for 3 seasons - \$134,468.85;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes the award of the contract for the Town of Evans Seasonal Mowing Three (3) Year Contract to Empire Lawn Care, 26 Henry Drive, Angola NY 14006; and

BE IT FURTHER RESOLVED, that Supervisor Mary Hosler is authorized to execute any necessary contract documents regarding said bid award upon the approval of the Town Attorney.

VOTE RESULT:     ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

Meeting was adjourned to Wednesday May 20, 2020 at 10:00 am for a work session and Town Board meeting

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