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 there were:

PRESENT:	Dennis Feldmann	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Jennifer Farrell	Town Attorney
	Lynn Krajacic	Town Clerk
	Mary Holl	Supervisor's Secretary

RESOLUTION 2016-211 Resignation of Director of IT Support Services

Councilman Feldmann moved and Councilman Macko seconded,

RESOLVED, that the Evans Town Board accepts the resignation of Bill Steinbrenner and the Network Consulting Group of Western New York's IT support services for the Town of Evans, effective immediately.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Feldmann	AYE
	Councilman Macko	AYE
	Supervisor Hosler	AYE

RESOLUTION 2016-212 Appointment of Interim Director of IT Support Services

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, that Jason Justinger is appointed interim Information Technology (IT) Support representative for the Town of Evans, effective immediately.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Feldmann	AYE
	Councilman Macko	AYE
	Supervisor Hosler	AYE

RESOLUTION 2016-213 Appointment of Climate Coordinator

Councilman Macko moved and Councilman Feldmann seconded,

RESOLVED, that William Henry is appointed as the Climate Coordinator of the Town of Evans Climate Smart Community Task Force, term to expire December 31, 2016.

VOTE RESULT:	ADOPTED
	AYES-Feldmann, Macko, Hosler
	NAYS-none

RESOLUTION 2016-214 Appointment of Senior Center Advisory Board Members

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, that Jeneen McSkimming, Kimberly Milks and Truman Partridge be appointed to the Town of Evans Senior Center Advisory Board, term to expire December 31, 2016.

VOTE RESULT: ADOPTED
AYES-Feldmann, Macko, Hosler
NAYS-none

RESOLUTION 2016-215 Appointment of Zoning Board Secretary

Councilman Feldmann moved and Supervisor Hosler seconded,

RESOLVED, that Kimberly Milks be appointed Secretary for the Town of Evans Zoning Board of Appeals, term to expire December 31, 2016. The position is compensated at the cost of $70.00 per meeting attended, to be paid quarterly, as set forth in Resolution 2016-032 of the Evans Town Board Organizational Meeting on January 6, 2016.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Macko	AYE
Supervisor Hosler	AYE

RESOLUTION 2016-216 Appointment of Head Lifeguard

Councilman Feldmann moved and Councilman Macko seconded,

RESOLVED, that Travis Wright be appointed head lifeguard for the Town of Evans Parks Department. The position is compensated at the cost of $13.00 per hour.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Macko	AYE
Supervisor Hosler	AYE

RESOLUTION 2016-217 Appointment of Gate Guard

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, that Kathy Klopp is appointed gate guard for the Sturgeon Point Marina and Evans Town Park, effective immediately. The position is compensated at the cost of $9.25 per hour.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Feldmann AYE
Councilman Macko AYE
Supervisor Hosler AYE

RESOLUTION 2016-218 Executive Session

Supervisor Hosler moved and Councilman Feldmann seconded,

WHEREAS: the Evans Town Board wishes to enter Executive Session, and;

BE IT RESOLVED: 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: Litigation

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney and Lynn Krajacic Town Clerk are invited to attend the Evans Town Board Executive Session.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Feldmann AYE
Councilman Macko AYE
Supervisor Hosler AYE

RESOLUTION 2016-219 Close Executive Session

Councilman Macko moved and Supervisor Hosler seconded to close Executive Session

VOTE RESULT: ADOPTED
AYES-Feldmann, Macko, Hosler
NAYS-none

RESOLUTION 2016-220 Adjourn the Work Session

Councilman Macko moved and Supervisor Hosler seconded to adjourn the Work Session

VOTE RESULT: ADOPTED
AYES-Feldmann, Macko, Hosler
NAYS-none

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
Town Clerk