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 2016-232 Appoint Part-Time Employee in Building Department

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, that Vincent Gugliuzza is appointed as a part-time employee in the Town of Evans Building Department, effective immediately. The position is compensated at the cost of $12.00 per hour.

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

RESOLUTION 2016-233 Appointment of Part-Time Laborer in Parks and Marina

Councilman Macko moved and Councilman Feldmann seconded,

BE IT RESOLVED, that Richard Ericson is appointed laborer for Evans Parks and Sturgeon Point Marina, 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 2016-234 Correct Hourly Compensation for Laborer for Parks and Marina

Councilman Feldmann moved and Supervisor Hosler seconded,

BE IT RESOLVED, the hourly compensation for Anthony Zolnowski, laborer for Evans Parks and Sturgeon Point Marina, be increased from $9.25 per hour to $9.75 per hour, effective immediately. This hourly increase is based on Mr. Zolnowski's length of employment with the Town of Evans along with his skill set knowledge and proficiency.

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

RESOLUTION 2016-235 Authorize Town Clerk to Advertise Public Hearing for Proposed Local Law #2 of the Year 2016

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Town of Evans has received requires for information regarding application, siting, location, development, and construction of solar farms, non-residential solar electric generating systems, or related facilities or structures; and

WHEREAS, the current zoning laws, master plan, local law, ordinances and regulations of the Town of Evans are in need of revision and updating to effectively address the specific issues and needs which these facilities present to the Town in a comprehensive manner; and

WHEREAS, it is in the public interest that all approvals for siting, location, development or construction of solar farms, non-residential solar electric generating systems, or related facilities or structures, be temporarily halted until the Town Board is able to undertake a comprehensive review of revisions to the zoning laws, master plan, local laws, ordinances and regulations that may be necessary to effectively deal with such facilities;

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to post and publish the needed legal notices for a public hearing to be held May 18, 2016 at 7:10pm in the Evans Town Hall on a Proposed Local Law imposing a temporary moratorium on the issuance of applications and the granting of applications, permits, licenses or approvals for the erection, establishment, siting, location, construction or development of any solar farms, non-residential solar electric generating systems, or related facilities or structures; and

BE IT FURTHER RESOLVED, that pending further action of the Town Board, no new application shall be issued and no applications or permits, licenses or approvals shall be granted by any officer, department, board or agency of the Town of Evans with respect to the erection, establishment, siting, location, construction or development of any solar farms, non-residential solar electric generating systems, or related facilities or structures within the Town of Evans.

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

RESOLUTION 2016-236 Audit of Bills

Supervisor Hosler moved and Councilman Macko seconded,

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board hereby authorizes the Evans Town Supervisor to pay claims for public utilities, postage, freight and express charges prior to their audit by the Town Board.

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

RESOLUTION 2016-237 Executive Session

Supervisor Hosler moved and Councilman Macko 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, and the employment history of a particular person

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 2016-238 Close Executive Session

Councilman Macko moved and Supervisor Hosler seconded to close Executive Session

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

RESOLUTION 2016-239 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