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

Supervisor Hosler opened the Work Session meeting.

RESOLUTION 2016-366 Appoint Part-time Clerk

Councilman Feldmann moved and Councilman Macko seconded,

RESOLVED, that Madison Scheuneman is hereby appointed as a part-time clerk for the Town of Evans, effective immediately and that she be compensated at a rate of $9.25 per hour.

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

RESOLUTION 2016-367 Audit of Bills

Councilman Macko moved and Councilman Feldmann seconded,

BE IT RESOLVED, that all properly audited bills be paid out of their respective accounts per abstract 14A, dated August 4, 2016, in the amount of $25,638.70.

DATE: 8/04/2016
ABSTRACT NO. 14A
VOUCHER NO. 1333 - 1336
CHECK NUMBERS 75138- 75141
Approved as per resolution 2016-236 audit of bills

GENERAL	6,365.05
PART TOWN	
HIGHWAY DA	
HIGHWAY	
WATER	
CAPITAL PROJECTS	

SPECIAL DISTRICTS		19,273.65
DEBT SERVICE		
COMM DEVELOPMENT		
TOTAL	**$**	**25,638.70**

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

RESOLUTION 2016-368 Audit of Bills

Councilman Macko moved and Supervisor Hosler seconded,

BE IT RESOLVED, that all properly audited bills be paid out of their respective accounts per abstract 14, dated August 11, 2016, in the amount of $931,175.05

DATE: 8/11/2016
ABSTRACT NO. 14
VOUCHER NO. 1306-1332, 1337-1409
CHECK NUMBERS 75142-75215
Approved as per Board meeting 8/10/16 audit of bills

GENERAL		91,832.32
PART TOWN		2,698.25
HIGHWAY DA		
HIGHWAY		248,401.53
WATER		645.32
CAPITAL PROJECTS		251,223.93
SPECIAL DISTRICTS		336,373.70
DEBT SERVICE		
COMM DEVELOPMENT		
TOTAL	**$**	**931,175.05**

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

RESOLUTION 2016-369 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

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 2016-370 Close Executive Session

Supervisor Hosler moved and Councilman Feldmann seconded to close Executive Session.

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

RESOLUTION 2016-371 Adjourn the Work Session

Councilman Feldmann moved and Supervisor Hosler seconded 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