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 Dept.

Supervisor Hosler opened the Work Session meeting.

RESOLUTION 2016-390 Appoint Part-time Clerk

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, that Julia Niedziela 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	AYE

RESOLUTION 2016-391 Retain Law Firm for Property Tax Assessment Matters

Councilman Feldmann moved and Councilman Macko seconded,

BE IT RESOLVED, that the firm Bengart & DeMarco, LLP, 2655 Sheridan Drive, Tonawanda, NY 14150 is hereby approved to be retained for matters regarding real property tax assessment matters and related issues, at an hourly rate not to exceed $185.00 per hour.

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

RESOLUTION 2016-392 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: 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 2016-393 Close Executive Session

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

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

RESOLUTION 2016-394 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

DRAFT