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 on Wednesday, January 27, 2016 there were:

PRESENT:	Dennis Feldmann	Councilman
	Jeanne A. Macko	Councilman
	Mary K. Hosler	Supervisor
ALSO PRESENT:	Jennifer Farrell	Town Attorney
	Lynn Krajacic	Town Clerk

RESOLUTION 2016-141 Executive Session

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS: Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS: this public body is of the opinion that such circumstances presently exist,

BE IT RESOLVED: by the Town Board of the Town of Evans that:

1. The public shall be excluded from discussion of and action upon hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed as follows:

   Litigation

3. It is anticipated at this time that the above stated subject matter will be made public when a decision has been rendered; and

BE IT FURTHER RESOLVED: the town attorney, town clerk or other officer or person must be invited in by majority vote of the Town Board (Open Meetings Law, §105(2)

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney and Lynn Krajacic, Town Clerk are invited to attend the Evans Town Board Executive Session on February 10, 2016

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

RESOLUTION 2016-142 Close Executive Session

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

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

RESOLUTION 2016-143 Adjourn the Work Session

Supervisor Hosler moved and Councilman Macko 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