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, February 24, 2016 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 2016-161 Appoint Member to At Risk Property Task Force

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, that Vincent Gugliuzza be appointed to the At-Risk Vacant Property Task Force, term to expire December 31, 2016

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

RESOLUTION 2016-162 Audit of Bills

Supervisor Hosler moved and Councilman Mackio seconded,

BE IT RESOLVED, that all properly audited bills be paid out of their respective accounts per abstract brought forth:

DATE: 02/25/2016
ABSTRACT NO. 3A
VOUCHER NO. 246, 276, 277

GENERAL	9,274.58
PART TOWN	
HIGHWAY DA	
HIGHWAY	
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	23,995.99

DEBT SERVICE
COMM DEVELOPMENT
TOTAL $ 33,270.57

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

RESOLUTION 2016-163 Executive Session

Supervisor Hosler moved and Councilman Macko seconded,

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

BE IT RESOLVED: the public shall be excluded from discussion of and action upon hereinafter specified subject matter

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney and Lynn Krajacic, Town Clerk and Mary Holl, Secretary to the Supervisor are invited to attend the Evans Town Board Executive Session on February 24, 2016

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

Please refer to Executive Session Minutes for Resolutions #164 and #165.

RESOLUTION 2016-166 Adjourn the Work Session

Supervisor Hosler moved and Councilman Feldmann 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