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:	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Jennifer Farrell	Town Attorney
	Lynn Krajacic	Town Clerk
	Mary Holl	Supervisor's Secretary
	Paul Ryerse	Code Enforcement
ABSENT:	Dennis Feldmann	Councilman

Supervisor Hosler opened the Work Session meeting.

RESOLUTION 2016-329 Support the Application of the Graycliff Conservancy Inc. for a Grant

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, America's most esteemed architect, Frank Lloyd Wright, designed the Graycliff Estate in the Town of Evans, and

WHEREAS, the Graycliff Estate is an architectural masterpiece and a New York State Landmark listed on the National Register of Historic Places, and

WHEREAS, the Graycliff Estate is an integral part of a region-wide initiative to develop heritage and cultural tourism, and

WHEREAS, heritage and cultural tourism is an important component in the economic development of the Town of Evans and the region generally, and

WHEREAS, both tourism and economic development will lead to job growth in Western New York and in the Town of Evans, in particular.

NOW, THEREFORE BE IT RESOLVED, that the Town .Board of the Town of Evans, New York supports the application of the Graycliff Conservancy, Inc. for the award of a grant through the Environmental Protection Fund (EPF) Municipal Grant Program, through the Regional Economic Development Councils, Empire State Development, and the New York State Office of Parks, Recreation and Historic Preservation for the restoration of the historic interiors of the Graycliff Estate, and

BE IT FURTHER RESOLVED, that the Graycliff Estate, a masterwork by Frank Lloyd Wright and a New York State Landmark is, for these and other reasons, an important part

of the architectural heritage of the Town of Evans and the United States, and should be restored, preserved and made accessible to the public, and

BE IT FURTHER RESOLVED, that a restored Graycliff Estate will enhance economic development and job creation through heritage and cultural tourism both in the Town of Evans and throughout the region, and

BE IT FURTHER RESOLVED, that the Town of Evans and the region will benefit, if restoration of the Isabelle R. Martin House, also known as the Graycliff Estate, is granted this funding through the Environmental Protection Fund (EPF) Municipal Grant Program, through the Regional Economic Development Council, Empire State Development, and the New York State Office of Parks, Recreation and Historic Preservation.

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

RESOLUTION 2016-330 Lifeguard Appointments

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, that the following individuals be appointed as 2016 seasonal part-time lifeguard for the Evans Parks Department.

FURTHER, BE IT RESOLVED, these lifeguards have successfully passed required testing and certifications and that these positions are established on an on-call and as needed basis to be compensated at the following hourly rates:

New Hires	
Qiqi Lin	$9.00
Jocelyn Zolnowski	$9.00

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

RESOLUTION 2016-331 Accept Resignation of Lifeguard

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED, that the Evans Town Board accepts the resignation of Town of Evans Parks Department lifeguard Chris Jakiel, effective immediately.

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

RESOLUTION 2016-332 Parks Department Appointments

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, that the following individuals be appointed as 2016 seasonal part-time laborers for Evans Parks Department, effective immediately.

FURTHER, BE IT RESOLVED, these laborers' positions are established on an on-call and as needed basis to be compensated at the following hourly rates:

Al Endres $9.00
Talia Wright $9.00

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

RESOLUTION 2016-333 Signage Fee Waiver

Councilman Macko moved and Supervisor Hosler seconded,

BE IT RESOLVED, that per Town of Evans Code 200.29 Sign Regulations, Fee Schedule, that the Town Board does hereby grant a waiver of the signage fee to the Town of Evans Parks Department to have the portable sign at the Evans Town Park to advertise the Parks and Recreation Advisory Boards events in July and August 2016

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

RESOLUTION 2016-334 Special Event License

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that the Town Board does hereby grant a waiver of the Special Event License and Fee to the Town of Evans Parks Department for live entertainment scheduled at the Evans Town Park and Lake Erie Beach Park for the Parks and Recreation Advisory Boards events in July and August 2016.

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

RESOLUTION 2016-335 Grass Cutting Bid Withdrawal

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that the Evans Town Board hereby accepts the withdrawal of bid by SRJ Property Services, Inc. for the Grass Cutting and Related Landscaping Services, effective Friday, July 1, 2016.

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

RESOLUTION 2016-336 Award Bid for Grass Cutting

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, SRJ Property Services, Inc. has withdrawn their bid for the Town of Evans Grass Cutting and Related Landscaping Services, effective Friday, July 1, 2016;

BE IT RESOLVED, that the Grass Cutting and Related Landscaping Services contract be awarded to Todd's Landscaping, Inc., which is the next lowest responsible bidder and that the Supervisor of the Town of Evans is hereby authorized to enter in and execute the same upon approval of the Town Attorney.

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

RESOLUTION 2016-337 Appointment of Part Time Dispatcher

Councilman Macko moved and Supervisor Hosler seconded,

Resolved, that Vincent Rovnak is hereby re-appointed as part-time dispatcher at a rate of $13.55/hour.

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

RESOLUTION 2016-338 Set Public Hearing

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that the Town Clerk is hereby authorized to post and publish the needed legal notice for a public hearing to be held Wednesday, July 27, 2016 at 7:10pm in the Evans Town Hall for consideration of Proposed Local Law #4 regarding Miscellaneous Code Revision Changes.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2016-339 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 11A, dated July 7, 2016, in the amount of $287,936.78

DATE: 7/07/2016
ABSTRACT NO. 12
VOUCHER NO. 1035-1048,1050-1066,1071-1157,1183-1187
CHECK NUMBERS 74933 - 75026
Approved at July 6, 2016 Work Session

GENERAL	187,787.73
PART TOWN	14,954.69
HIGHWAY DA	
HIGHWAY	74,757.94
WATER	10,436.42
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 287,936.78**

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2016-340 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 employee

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	Absent
	Councilman Macko	AYE
	Supervisor Hosler	AYE

RESOLUTION 2016-341 Close Executive Session

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

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

RESOLUTION 2016-342 Adjourn the Work Session

Supervisor Hosler moved and Councilman Macko seconded the work session.

VOTE RESULT:	ADOPTED
	AYES – 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