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 Stoessel	Deputy Town Clerk
	Mary Holl	Supervisor's Secretary
	Patrick Conrad	Parks Crew Chief
	Michael Franey	Dog Control Officer

Supervisor Hosler opened the Work Session meeting.

RESOLUTION 2016-316 Agreement with Paddles,LLC

Councilman Macko moved and Supervisor Hosler seconded,

BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to sign an agreement with Paddles, LLC for 2016 upon the approval of the Town attorney.

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

RESOLUTION 2016-317 Agreement with New York State Insurance Fund

Councilman Feldmann moved and Councilman Macko seconded,

BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to sign an agreement with New York State Insurance Fund (NYSIF) as the Workers' Compensation insurance carrier for the Town of Evans, upon the approval of the Town attorney.

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

RESOLUTION 2016-318 Approve the Corrective Action Plan (CAP) – Board Oversight

Supervisor Hosler moved and Councilman Feldmann seconded,

WHEREAS, the New York State Office of the State Comptroller released its report of examination relating to Town of Evans, New York Board Oversight for the period January 1, 2012 thru September 29, 2015;
WHEREAS, such report contained certain findings and provided six recommendations to the Town; and
WHEREAS, the Town has developed a corrective action plan ("CAP") (as attached to this resolution) which communicates the Board's plan to correct the findings and implement the recommendations in the Comptroller's finalized audit report, and
WHEREAS, the Town Board has reviewed the CAP, including attachments, in its entirety,
NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, THAT:
The Town Board approves the entire CAP

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

RESOLUTION 2016-319 Softball & Volleyball League 2016 Season Fees

Councilman Macko moved and Supervisor Hosler seconded,

BE IT RESOLVED, that the following Town of Evans Parks Department fees will apply for the 2016 season:

MENS, WOMENS',BOYS' & GIRLS SOFTBALL LEAGUE(S)
(2016 League Fees)
$100.00 per team per season

MENS, WOMENS', BOYS & GIRLS VOLLEYBALL LEAGUE(S)
(2016 League Fees)
$25.00 per team per season

BE IT FURTHER RESOLVED, that all leagues shall provide all documentation required by the Town, including but not limited to indemnification as determined by the Town.

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

RESOLUTION 2016-320 Approve Fireworks Application

Councilman Feldmann moved and Supervisor Hosler moved,

WHEREAS, an application for a fireworks license for 2016 has been received; and

WHEREAS, in light of the scheduling of Town Board meetings for the calendar year 2016 has been set at the organizational meeting; and

WHEREAS, an application for the display of fireworks on July 4, 2016, no rain date, from 9:30pm and 11:00pm, has been filed by Shawn Matt for the display of fireworks for owner Frank Campofelice located at 8686 Lake Shore Road, Angola, New York.

WHEREAS, the application was received in a fashion and a time which did not allow consideration of such application at a regularly scheduled Town Board meeting; and

WHEREAS, the application but for its timeliness appeared to be in order;

NOW THEREFORE BE IT RESOLVED, that the granting of such fireworks license is hereby approved, retroactively, nunc pro tunc, to allow the display of fireworks as specified in said application; and

BE IT FURTHER RESOLVED, that this action is not intended to, and does not, establish a pattern so as to obviate strict compliance with the Code of the Town regarding such license but is solely an action, within the discretion of the Town Board, to address unusual and unique situations and to allow a display in honor of the Independence of the United States of America.

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

RESOLUTION 2016-321 Approve Special Event Live Band License

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, that the application of Sally Jeanne Needham for a Live Band Special Event License be granted for the Grandview Bay Association's Meet & Greet to be held at the Grandview Golf Course on Friday, July 1st from 6:00pm to 9:00pm.

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

RESOLUTION 2016-322 Audit of Bills

Supervisor Hosler moved and Councilman Feldmann seconded,

BE IT RESOLVED, that all properly audited bills be paid out of their respective accounts per abstract 11A, dated June 22, 2016, in the amount of $2,359.09.

DATE: 06/23/2016
ABSTRACT NO. 11a
VOUCHER NO. 1043, 1067-1070
CHECK NUMBERS 74928 - 74932

Approved at June 22, 2016 Work Session

GENERAL	2,359.09
PART TOWN	
HIGHWAY DA	
HIGHWAY	
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
COMM DEVELOPMENT	
TOTAL	**$ 2,359.09**

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

RESOLUTION 2016-323 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 AYE
Councilman Macko AYE
Supervisor Hosler AYE

RESOLUTION 2016-324 Close Executive Session

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

VOTE RESULT: ADOPTED

AYES – Feldmann, Macko, Hosler
NAYS – none

RESOLUTION 2016-325 Adjourn the Work Session

Councilman Macko moved and Councilman Feldmann seconded to adjourn to Wednesday, July 13, 2016 for a Work Session.

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

RESOLULTION 2016- 326 Open the Work Session

Councilman Feldmann moved and Councilman Macko seconded to re-open the Work Session to award the bid for the Cutting of Grass for Various Properties in the Town of Evans.

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

RESOLUTION 2016 -327 Award the bid for Grass Cutting of Various Properties in the Town of Evans

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that the grass cutting bid be awarded to S.R.J. Properties as the lowest responsible bidder and the Supervisor of the Town of Evans is hereby authorized to enter in and execute the same upon approval of the Town of Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	AYE
Councilman Macko	AYE
Supervisor Hosler	AYE

RESOLUTION 2016-328 Adjournment

Councilman Feldmann moved and Councilman Macko seconded to amend Resolution 2016 #325 to adjourn to July 6, 2016 at 6:00pm for a Work Session then to July 27, 2016 at 6:00pm for an Agenda Meeting and at 7:00pm for a Town Board meeting.

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 R. Stoessel
Deputy Town Clerk

Lynn M. Krajacic
Town Clerk