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, March 9, 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 2016-173 Amend Resolution 2016-057 Records Management Officer

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVE to amend Resolution 2016-057, January 6, 2016, Page 23, to remove Chief Ernie Masullo as Records Management Officer for the Town of Evans Police and appoint Chief Masullo as the Records Access Officer for the Town of Evans Police; and FURTHER BE IT RESOLVED, to appoint Lynn M. Krajacic as the Town of Evans Records Access Officer.

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

RESOLUTION 2016-174 Correct Board Appointment

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVE to amend Resolution 2016-048 to remove Bill Montroy from the Lake Erie Beach Task Force; and

FURTHER BE IT RESOLVED, to appoint Bill Montroy to the Disabilities Committee, term to expire December 31, 2016.

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

RESOLUTION 2016-175 Signage Fee Waiver

Supervisor Hosler moved and Councilman Feldmann 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 Annual Easter Egg Hunt on March 19, 2016.

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

RESOLUTION 2016-176 Audit of Bills

Supervisor Hosler moved and Councilman Macko seconded,

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

DATE: 03/10/2016
ABSTRACT NO. 4a
VOUCHER NO. 478

GENERAL		719,370.00
PART TOWN		
HIGHWAY DA		
HIGHWAY		
WATER		
CAPITAL PROJECTS		
SPECIAL DISTRICTS		63,735.96
DEBT SERVICE		
COMM DEVELOPMENT		
TOTAL	**$**	**783,105.96**

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

RESOLUTION 2016-177 Executive Session

Supervisor Hosler moved and Councilman Feldmann 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 are invited to attend the Evans Town Board Executive Session on March 9, 2016.

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

RESOLUTION 2016-178 Close Executive Session

Councilman Macko moved and Councilman Feldmann seconded to close Executive Session

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

RESOLUTION 2016-179 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