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:	Lynn Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney
	Brittany Gloss	Director of Finance

RESOLUTION 2017 #359 Approve Town Licenses

Supervisor Hosler moved and Councilman Feldmann seconded,

Licenses:

John James Kennedy - Live Band Special Event

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

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

RESOLUTION 2017 #360 Budget Transfer

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IS RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget transfers to reclassify previously budgeted amounts:

Transfer From:

A.1410.432	Town Clerk Certs & Education CMC/MMC	$1,900

Transfer To:

A.1410.210	Town Clerk Equipment IT	$1,900

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

RESOLUTION 2017 #361 Audit of Bills

Councilman Macko moved Supervisor Hosler seconded that all properly audited bills be paid out of the respective accounts per the following abstract:

AUDIT OF BILLS

DATE	8/10/2017
ABSTRACT NO.	14A
VOUCHER NO.	1093 - 1098
CHECK NUMBERS	76681 - 76685
APPROVED AT	Work Session
DATE	8/9/2017
GENERAL	$9,912.35
PART TOWN	
HIGHWAY DB	$239.95
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$97,959.33
DEBT SERVICE	
TA FUND	
TOTAL	**$108,111.63**

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

RESOLUTION 2017 #362 Adjournment

Councilman Feldmann moved and Supervisor Hosler seconded to adjourn the Work Session.

VOTE RESULT: ADOPTED
AYES: Feldmann, Macko, Hosler
NAYS: None

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.
Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.
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





