Evans Town Board

At a Work Session Meeting of the Town Board of the Town of Evans, held on December 13, 2017 at 6pm 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 Stoessel	Deputy Town Clerk
	Jennifer Farrell	Town Attorney
	Brittany Gloss	Director of Finance
	Douglas Czora	Police Chief
	Mary Holl	Supervisor's Secretary
	Patrick Conrad	Parks Department & Sturgeon Point Marina
	Paul Ryerse	Supervising Code Enforcement Officer arrived at 6:35pm

Supervisor Hosler opened the Work Session meeting.

RESOLUTION 2017 #536 Appointment of Part Time Clerk Typist

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, that Julie Boedo is hereby appointed as part-time Clerk Typist at a rate of $11.00 per hour and will be assigned to the Evans Police Department, effective December 18, 2017.

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

RESOLUTION 2017 #537 Appointment of Administrative Assistant in Police Dept

AMENDED
2018-08-01
#360
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Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, due to a vacancy existing in the position of Jr. Administrative Assistant in the Town of Evans Police Department by reason of retirement of Sandra Smaldino effective January 6, 2018;

NOW, THEREFORE, BE IT RESOLVED, that effective January 6, 2018, Maureen Cournyea is appointed as Administrative Assistant in the Town of Evans Police Department; and

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and the collective bargaining agreement between the International Brotherhood of Electrical Workers (IBEW) #41 and the Town of Evans.

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

RESOLUTION 2017 #538 Buyout Agreement with Deborah Dalton

Councilman Macko moved and Councilman Feldmann seconded,

BE IT RESOLVED, that Supervisor Mary K. Hosler is authorized to execute a mutual non-precedent, buyout agreement between the Town of Evans and Deborah Dalton, resulting in a savings to the Town of Evans.

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

RESOLUTION 2017 #539 Audit of Bills

Councilman Macko moved and Councilman Feldmann seconded that all properly audited bills be paid out of their respective accounts as set forth:

AUDIT OF BILLS

DATE	12/13/2017
ABSTRACT NO.	22A
VOUCHER NO.	1821 - 1851
CHECK NUMBERS	77230 - 77246
APPROVED AT	Work Session
DATE	12/13/2017
GENERAL	$51,510.88
PART TOWN	$2,800.85
HIGHWAY DB	$44,216.54
WATER	$1,969.10
CAPITAL PROJECTS	$5,850.00
SPECIAL DISTRICTS	$104,291.27

DEBT SERVICE
TA FUND
TOTAL $210,638.64

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #540 Executive Session

Supervisor Hosler moved and Councilman Macko seconded

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

BE IT RESOLVED: that 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: Employment History and Litigation.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney; Lynn Stoessel, Deputy Town Clerk and for a potion of the Executive Session Doug Czora, Chief of Police, to attend the Evans Town Board Executive Session.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #541 Return an Employee to Former Collective Bargaining Agreement Title

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, James Guarino was appointed as Acting Maintenance Worker A on April 13, 2011 by Resolution 2011-133; and

WHEREAS, James Guarino was appointed temporary Crew Chief in the Water Department on April 11, 2012 by Resolution 2012-141; and

WHEREAS, the Department of Public Works Superintendent is responsible for supervision of said department; and

WHEREAS, the position of temporary Crew Chief is no longer warranted based upon the progression of the water project nor is it funded in the 2018 budget;

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 2018, James Guarino return to his former collective bargaining agreement title of Acting Maintenance Worker A; and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Superintendent of Highway and Director of Finance.

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

RESOLUTION 2017 #542 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Wednesday, December 20, 2017 at 5pm for a Special/Agenda Meeting then to 7pm for the regular Town Board Meeting.

VOTE RESULT:	Aye:	Feldmann, Macko, Hosler
	Nay:	None

Respectfully submitted,

Lynn R. Stoessel
Deputy Town Clerk

Lynn M. Krajacic, RMC
Town Clerk

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.