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 Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney
	Brittany Gloss	Director of Finance
	Mary Holl	Supervisor's Secretary
	Ed Michalski	Highway Superintendent

RESOLUTION 2017 #559 Authorize Supervisor to Enter Contract with New Wave Energy Corporation

Councilman Feldmann moved and Councilman Macko seconded,

BE IT RESOLVED, that Supervisor Mary K. Hosler is authorized to enter into a fixed rate contract for 24 months with New Wave Energy Corporation for energy supply services for electricity and natural gas pending the approval of the Town Attorney.

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

RESOLUTION 2017 #560 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 of 3 individuals.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney; 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

Respectfully submitted,

Lynn M. Krajacic

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.