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
	Doug Czora	Chief of Police

RESOLUTION 2017 # 98 Enter Executive Session

Supervisor Hosler moved and Councilman Feldmann 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: personnel matters of 1 employee and Litigation.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney, Lynn Krajacic, Town Clerk and Doug Czora, Chief of Police 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 2017 #99 Close Executive Session

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

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

RESOLUTION 2017 #100 West Herr Ford Line of Credit

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that one thousand dollar ($1,000.00) West Herr Ford line of credit for the Town of Evans Police Department be reinstated effective immediately; and

FURTHER BE IT RESOLVED, the Town of Evans Procurement Policy and Procedure will continue to be adhered to for all purchases.

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

RESOLUTION 2017 #101 Audit of Bills

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

AUDIT OF BILLS

DATE	2/8/2017
ABSTRACT NO.	3
VOUCHER NO.	33 - 90
CHECK NUMBERS	75873 - 75919
APPROVED AT	Work Session
DATE	2/8/2017
GENERAL	$143,603.67
PART TOWN	$17,234.42
HIGHWAY DA	
HIGHWAY DB	$76,665.16
WATER	$8,492.42
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$29,162.35
DEBT SERVICE	
SUBTOTAL	**$275,158.02**
ACH PAYMENT TO EXXON	11,022.70
TOTAL	**$286,180.72**

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

RESOLUTION 2017 #102 Adjournment

Councilman Macko moved and Supervisor Hosler seconded to adjourn tonight's Work Session 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 M. Krajacic
Town Clerk