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:	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney
ABSENT:	Dennis Feldmann	Councilman

RESOLUTION 2017 #1 Audit of Bills

Councilman Macko moved Councilman Feldmann seconded that all properly audited bills be paid out of the respective accounts per abstract 25 dated January 5, 2017 in the amount of $5,861.40.

AUDIT OF BILLS

DATE	1/5/2017
ABSTRACT NO.	25
VOUCHER NO.	2023-2038
CHECK NUMBERS	75729-75741
APPROVED AT	Work Session
DATE	1/4/2017
GENERAL	$5,230.50
PART TOWN	$465.00
HIGHWAY DA	
HIGHWAY DB	$165.90
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
TOTAL	$5,861.40

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

RESOLUTION 2017 # 2 Enter 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: personnel matters of employee.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney and Lynn Krajacic, Town Clerk are invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2017 #3 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn tonight's Work Session meeting.

VOTE RESULT: ADOPTED
Ayes: 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