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 #292 National Fuel Settlement

Supervisor Hosler moved Councilman Macko seconded,

WHEREAS, National Fuel Gas Distribution Corporation filed a Notice of Claim dated August 10, 2016; and

WHEREAS, the Town of Evans has negotiated a settlement of the aforementioned claim with National Fuel Gas Distribution Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans shall pay the reduced sum of $950.00 to National Fuel Distribution Corporation as full settlement of the above referenced claim and Supervisor Mary Hosler is authorized to execute any documents necessary to effectuate said settlement, upon the approval of the Town Attorney.

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

RESOLUTION 2017 #293 Appointment of Part Time Parks Employee

Councilman Macko moved Supervisor Hosler seconded,

BE IT RESOLVED, that the following part time personnel, clerks, seasonal laborers and maintenance/custodial workers are hereby appointed, effective immediately, in accordance with provisions of Civil Service rules, for the year 2017, with their respective rates as amended:

Sharlene Fowler	$ 9.70

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

RESOLUTION 2017 #294 Appointment of Part-Time Intern/Clerk

Supervisor Hosler moved Councilman Macko seconded,

RESOLVED, that Robert Wolf and Laura Esposito are hereby appointed as a part-time intern/clerks for the Town of Evans, effective immediately and that they be compensated at a rate of $10.00 per hour.

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

RESOLUTION 2017 #295 Budget Transfers

Councilman Macko moved Supervisor Hosler 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 Finance Department to make the following budget transfers to reclassify previously budgeted amounts:

Transfer From:

A.3120.402.00	Printing, Postage & Advertising	$1,000

Transfer To:

A.3120.200.01	DARE Equipment	$1,000

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

RESOLUTION 2017 #296 Implementation of Collective Bargaining Agreement

Supervisor Hosler moved Councilman Macko seconded,

BE IT RESOLVED, for purposes of simplification of payroll and implementation of the successor collective bargaining agreement with UAW Amalgamated Local #55 for the Town of Evans Dispatchers, the effective date of the successor CBA shall be April 29, 2017.

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

RESOLUTION 2017 #297 Invitation to Bid Green Infrastructure

Councilman Macko moved Supervisor Hosler seconded,

RESOLVED, that the Town Engineer is hereby authorized to advertise invitation to bid for the green infrastructure implementation at Evans Town Park, Town of Evans, New York, and

BE IT FURTHER RESOLVED, that the specifications for the invitation to bid shall be available at the Office of the Engineer, Clark Patterson Lee, 26 Mississippi Street, Buffalo, NY 14203, beginning Tuesday, June 20, 2017; and

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise a notice of invitation to bid; and

BE IT FURTHER RESOLVED, that the bids are due to the Town Clerk's office by 2:00 pm local time on Wednesday, July 5, 2017, at which time the bids will be publicly opened and read aloud.

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

RESOLUTION 2017 #298 Authorize Supervisor to Enter into Contracts for Grass Cutting

Supervisor Hosler moved Councilman Macko seconded,

WHEREAS, The Town of Evans Building & Code Enforcement Office determines from time to time that certain properties are not in compliance with local and/or state laws, ordinances, codes, and regulations regarding the lack of upkeep of said properties; and

WHEREAS, certain work is needed on such properties (i.e. overgrowth of grass, brush, plants, etc.) when the owners of such properties fail to bring them into compliance with local and/or state laws, ordinances, codes, and regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans shall use Todd's Landscaping, Battaglia Lawn Care, LLC, Yeti Home Service, and McMillan's Landscaping, LLC, for grass cutting and related landscaping services of various properties in the Town of Evans for the calendar year 2017 at a rate of $40.00 for properties with 0-120 foot of frontage, and $50.00 for properties with more than 120 foot of frontage, with said costs to be $80.00 and $100.00 for the first cut; and

BE IT FURTHER RESOLVED that the Supervisor of the Town of Evans is authorized to enter into a contract with each of the above referenced companies for said terms, upon approval of the Town Attorney, and providing proof of insurance acceptable to the Town Attorney and/or the Town's insurance broker.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #299 Authorize Supervisor to Enter into Contracts for Board up of Properties

Councilman Macko moved Supervisor Hosler seconded,

WHEREAS, The Town of Evans Building & Code Enforcement Office determines from time to time that certain properties are not in compliance with local and/or state laws, ordinances, codes, and regulations regarding the lack of upkeep of said properties; and

WHEREAS, certain work is needed to safeguard such properties (i.e. boarding up of structures, closing up of in-ground pools, etc.) when the owners of such properties fail to bring them into compliance with local and/or state laws, ordinances, codes, and regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans shall use Todd's Landscaping and Yeti Home Service for board-up of various properties in the Town of Evans for the calendar year 2017, including close-up of inground pools, at a rate of $20.00 per ½ man hour, $40.00 per man hour, $30.00 per sheet of CDX plywood (painted with all necessary accessories) - framing at the discretion of the building inspector, and $25.00 per installed padlock and latch (labor and material); and

BE IT FURTHER RESOLVED that the Supervisor of the Town of Evans is authorized to enter into a contract with each of the above referenced companies for said terms, upon approval of the Town Attorney, and providing proof of insurance acceptable to the Town Attorney and/or the Town's insurance broker.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #300 Authorize Supervisor to Enter into Clean up of Various Properties

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, The Town of Evans Building & Code Enforcement Office determines from time to time that certain properties are not in compliance with local and/or state laws, ordinances, codes, and regulations regarding the lack of upkeep of said properties; and

WHEREAS, certain work is needed on such properties (i.e. debris removal, garbage removal, small structure removal, etc.) when the owners of such properties fail to bring them into compliance with local and/or state laws, ordinances, codes, and regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans shall use Todd's Landscaping and Yeti Home Service for clean-up of various properties in the Town of Evans for the calendar year 2017 at a rate of $20.00 per ½ man hour, $40.00 per man hour, $112.00 per ton of material, garbage, and debris disposal; and $30.00 per cubic of clean fill material and $60.00 per cubic yard of top soil and seed material for close-up/removal of above ground pools and decks; and

BE IT FURTHER RESOLVED that the Supervisor of the Town of Evans is authorized to enter into a contract with each of the above referenced companies for said terms, upon approval of the Town Attorney, and providing proof of insurance acceptable to the Town Attorney and/or the Town's insurance broker.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #301Audit of Bills

Councilman Macko moved and Supervisor Hosler seconded,

AUDIT OF BILLS

DATE	6/15/2017
ABSTRACT NO.	11A
VOUCHER NO.	728 - 729
CHECK NUMBERS	76417 - 76418
APPROVED AT	Work Session
DATE	6/14/2017
GENERAL	$1,187.95
PART TOWN	
HIGHWAY DB	$239.96
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$97,959.33
DEBT SERVICE	
TA FUND	
TOTAL	**$99,387.24**

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #302Adjournment

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

VOTE RESULT: ADOPTED
AYES: 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