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
	Doug Czora	Police Chief

RESOLUTION 2017 #312 Audit of Bills

Councilman Macko moved and Supervisor Feldmann seconded,

AUDIT OF BILLS

DATE	6/29/2017
ABSTRACT NO.	12A
VOUCHER NO.	854 - 860
CHECK NUMBERS	76485 - 76492
APPROVED AT	Work Session
DATE	6/28/2017
GENERAL	$24,635.22
PART TOWN	
HIGHWAY DB	
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
TA FUND	
TOTAL	**$24,635.22**

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #313 Appointment of Part Time Dispatchers

Councilman Feldmann moved Councilman Macko seconded,

Resolved, that Sean Murphy, Matthew Jackson and Padraic Beanan are hereby appointed as part-time dispatchers at a rate of $10/hour will in training and $13.55/hour upon completion of training and pending results of background investigation.

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

RESOLUTION 2017 #314 Appointment of Part Time Patrolman

Councilman Feldmann moved Supervisor Hosler seconded,

WHEREAS, Part-time Patrolman Graig Leone has unofficially notified the Chief of Police that he may be leaving the Department in July; and

WHEREAS, John Geary was previously employed as a part-time Patrolman with the Evans Police Department and has indicated a desire to return to service; therefore be it

RESOLVED, that upon formal notification of resignation of Graig Leone that the Evans Police Department thanks him for 4 years of service and wishes him well in his continued law enforcement career; and further be it

RESOLVED, that John Geary is hereby appointed as part-time Patrolman to replace Graig Leone at a rate of $17.25/hour upon the effective date of Graig Leone's resignation.

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

RESOLUTION 2017 #315 Appointment of Part-Time Seasonal Personnel

Councilman Feldmann moved Councilman Macko seconded,

BE IT RESOLVED, that the following part time personnel, clerks, seasonal laborers, maintenance/custodial workers and lifeguards (lifeguard testing and certifications that were determined on Monday, June 26, 2017) are hereby appointed, effective immediately, in accordance with provisions of Civil Service rules, for the year 2017, with their respective rates as amended:

Madison Ann Beamish	$10.00/hr
Cassandra Bingenheimer	$10.00/hr

Jasmine Bingenheimer	$10.00/hr
Claire Birkemeier	$10.00/hr
Shannon Halloran	$10.00/hr
Alexandria Lamarre	$10.00/hr
Kirsten Lehnen	$10.00/hr
Maxfield Michalec	$10.00/hr
Chelsea Schiedel	$10.00/hr
Emily Stolarski	$10.00/hr
Devin Bauer	$10.25/hr
Douglas Coleman	$10.25/hr
Erika DeAngelis	$10.25/hr
Adam D'Innocenzo	$10.25/hr
Eric D'Innocenzo	$10.25/hr
Qiqi Lin	$10.25/hr
Benjamin Rinehart	$10.25/hr
Garrett Steiger	$10.25/hr
Talia Wright	$10.25/hr
Daria Coleman	$10.50/hr
Emily Ignaczak	$10.50/hr
Travis Wright	$14.00/hr

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #316 Authorize Town Clerk to Advertise Public Hearing for Proposed Local Law #8 of 2017

Councilman Feldmann moved Supervisor Hosler seconded,

WHEREAS, the Evans Town Board previously advertised and held a public hearing regarding Proposed Local Law #8 of the year 2017 to establish a new zoning designation: Waterfront Mixed Use (WMU); and to rezone the following properties currently zoned Neighborhood Business (NB) in the Local Waterfront Revitalization Program area to Waterfront Mixed Use (WMU):

188 Kennedy	250.09-1-46
183 Kennedy	250.09-1-48.1
9544 Lake Shore Road	250.09-1-44.1
9542 Lake Shore Road	250.09-1-43.2
9566 Lake Shore Road	250.09-1-50.1
9536 Lake Shore Road	250.09-1-43.111
9569 Lake Shore Road	250.09-2-43
9553 Lake Shore Road	250.09-2-42
9579 Lake Shore Road	250.09-3-1.11
6892 Lake Shore Road	206.00-1-10

8934 Lake Shore Road	234.16-2-25.1
8921 Lake Shore Road	234.16-4-16.11
8966 Lake Shore Road	234.16-2-31.1
8905 Lake Shore Road	234.16-4-16.151
0 Lake Shore Road	234.16-4-18
8926 Lake Shore Road	234.16-2-24
8861 Lake Shore Road	234.16-4-19

WHEREAS, subsequent to the aforementioned public hearing, the Town of Evans has amended Local Law #8;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes the Town Clerk to advertise for a public hearing to consider Proposed Local Law #8 of the year 2017, as amended, to be held on July 19, 2017 at 7:10 p.m. to consider the establishment of the new aforesaid zoning designation and rezoning of the aforementioned properties; and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office and the Code Enforcement Office.

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

RESOLUTION 2017 #317 Authorize Supervisor to enter Contract with Wooden Pallette, LLC

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the Town of Evans has been awarded a grant in the amount of $100,000.00 for its zombie properties and vacant properties remediation and prevention initiatives from the Local Initiatives Support Corporation (LISC) and the New York Housing Stabilization Fund; and

WHEREAS, the aforementioned grant award included monies for outreach and marketing initiatives that target at-risk homeowners regarding remediation of properties and foreclosure prevention;

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Mary K. Hosler is hereby authorized to execute a contract with Southtowns Creative Services, A Division of Wooden Pallette, LLC to provide such outreach and marketing services for the grant, upon the approval of the Town Attorney.

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

RESOLUTION 2017 #318 Budget Transfers

Councilman Macko moved and Councilman Feldmann seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IT 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.1610.431.00	Finance Reimbursement	$500
Transfer To:		
A.1610.431.01	Finance Certification & Education	$500

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #319 Budget Transfers

Councilman Macko moved Councilman Feldmann seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IT 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.8020.113.01	Planning Review Board Members	$200
Transfer To:		
A.8020.430.00	Planning Dues & Subscriptions	$200

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #320 Budget Transfers

Councilman Macko moved Councilman Feldmann seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IT 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.3120.210.00	Information Technology	$500

Transfer To:

A.3120.402.00	Printing & Advertising	$500

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #321 Lake Erie Beach Fireworks Cancellation

Councilman Macko moved Supervisor Hosler seconded,

BE IT RESOLVED, the Town Board authorizes Town Clerk Lynn Krajacic to advertise the cancellation, by the private organizer, of the July 3, 2017 Lake Erie Beach Park fireworks event, in the Angola Pennysaver and Dunkirk Observer.

AND BE IT FURTHER RESOLVED, that all prior resolutions passed regarding the event, including but not limited to, road closures shall be rescinded,

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #322 Adjournment

Councilman Feldmann moved and Councilman Macko seconded to adjourn the Work Session.

VOTE RESULT: ADOPTED

AYES:	Feldmann, 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