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
	Mary Holl	Supervisor's Assistant

RESOLUTION 2017 #250 Donation of Boat Launch to Party for the Playground

Councilman Feldmann moved Supervisor Hosler seconded,

WHEREAS, the Evans Playground Committee holds its annual Party for the Playground Fundraiser which will take place on Wednesday, May 24, 2017 at Mickey Rats Beach Club;

BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the donation of one (1) seasonal boat launch pass, total value of $150.00.

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

RESOLUTION 2017 #251 Parks Petty Cash

Councilman Feldmann moved Councilman Macko seconded,

RESOLVED: that the following Town of Evans Department be and is hereby authorized to establish a Petty Cash Funds in the amounts set forth, and further that they present a monthly report to the Town Board concerning their Petty Cash Funds:

Parks Department (2017 Season Marina Gate/Park Gate)	$350.00

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

RESOLUTION 2017 #252 Change Order – Sturgeon Point Dredging

Councilman Feldmann moved Supervisor Hosler seconded,

WHEREAS, the Town of Evans and Union Concrete and Construction Corp. (hereinafter "Union") entered into a contract to complete dredging of the Sturgeon Point Marina;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes Change Order No. 2 to reduce the aforementioned contract amount in the amount of $21,440.00.

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

RESOLUTION 2017 #253 Authorize Supervisor to Execute LISC Program – Zombie and Vacant Land Grant Agreement

Councilman Feldmann moved Councilman Macko seconded,

WHEREAS, the Town of Evans has been awarded a grant in the amount of $100,000 for its zombie and vacant properties remediation and prevention initiatives from the Local Initiatives Support Corporation (LISC);

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Mary K. Hosler is hereby authorized to execute any documents necessary to enter into the above referenced agreement, upon the approval of the Town Attorney.

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

RESOLUTION 2017 #254 Appointment of Part Time Senior Center Van Driver

Councilman Feldmann moved Councilman Macko seconded,

WHEREAS, the volume of meals and programs provided by the Town of Evans Senior Center has expanded creating a need for an additional part-time;
NOW, THEREFORE, BE IT RESOLVED, that Mary Leppard is hereby appointed as a part-time driver for the Town of Evans Senior Center, effective immediately and that he be compensated at a rate of $10.00 per hour.

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

RESOLUTION 2017 #255 Appointment of Part Time Seasonal & Clerks

Councilman Feldmann 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:

William Haberer	$ 9.70
Rory Wilson	$ 9.70
Christian Gravius	$10.00
John Latimore	$ 9.70
James Bingenheimer	$10.50

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #256 Authorize Supervisor to Enter into Agreement with Paychex

Councilman Feldmann moved Councilman Macko seconded,

BE IT RESOLVED, that the Evans Town Board appoint Paychex, Inc. for purposes of the Town of Evans payroll processing, effective immediately.

FURTHER, BE IT RESOLVED, that Supervisor Mary K. Hosler is hereby authorized to execute to execute any documents necessary to enter into the above referenced agreement, upon the approval of the Town Attorney; and

BE IT FURTHER RESOLVED, that Director of Finance Brittany Gloss is an authorized signatory of this agreement and any other corresponding documents pertaining to same.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #257 Authorize Supervisor to Change Designation of Broker

Councilman Feldmann moved Councilman Macko seconded,

BE IT RESOLVED, that Supervisor Mary K. Hosler is hereby authorized to change the designation of the broker of record for the Town's Group Medical and Prescription Drug programs from Crown Benefits Group to The Evans Agency, Inc., effective immediately and upon the approval of the Town Attorney.

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

RESOLUTION 2017 #258 Budget Transfer

Councilman Feldmann moved and Supervisor Hosler 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 transfer to reclassify previously budgeted amounts:

Transfer From:	A.1220.260.00	Equipment Other	$600.00
Transfer To:	A.1220.420.00	Information Technology	$600.00

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

RESOLUTION 2017 #259 Signage Fee Waiver for Boys and Girls Club of Lake Shore

Councilman Feldmann moved and Councilman Macko seconded to close Executive Session.

BE IT RESOLVED, that per Town of Evans Code 200.29 Sign Regulations, Fee Schedule, that the Town Board does hereby grant a waiver of the signage fee to the Boys & Girls Club of Lake Shore to have a double-sided interchangeable letter message board sign (4ft L x 2ft W x 3.5ft H) in front of TOPS Friendly Markets (6914 Erie Road, Derby, New York) for the Club's Bike Rodeo Event. The sign will be displayed May 22, 2017 through Saturday, June 3, 2017.

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

RESOLUTION 2017 #260 Authorize Use of Building and Donation of Launch Pass for Southtowns Walleye Association

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the Southtowns Walleye Association of WNY, Inc. holds its annual Walleye Tournament which will take place from June 10, 2017 through June 18, 2017 at Sturgeon Point Marina and;

WHEREAS, the Town of Evans has annually donated the use of the Caretaker Building at Sturgeon Point Marina to be used as the Weigh Station for the tournament, a one (1) week launch pass for the duration of the tournament (9 days) and one (1) season boat launch pass,

BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the donation of a 1 Week Launch Pass for 9 days (June 10, 2017 through June 18, 2017) at $8.00 per day, total value of $72.00 and 1 season boat launch pass, total value of $150.00.

FURTHER, BE IT RESOLVED, that the Town Board hereby authorizes the Bob Fessler, Tournament Chairman, use of the Caretaker Building at Sturgeon Point Marina to be utilized as the tournament weigh station.

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

RESOLUTION 2017 #261 Authorize Town Clerk to Advertise Public Hearing

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, in a letter dated May 15, 2017 the Planning Office has requested that the Town Board set a public hearing regarding the petition of the Town of Evans Town Board 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

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, to be held on June 7, 2017 at 7:10pm for the consideration of creation of the new aforesaid zoning classification and rezoning;

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 #262 Audit of Bills

Councilman Macko moved and Supervisor Hosler seconded,

	AUDIT OF BILLS
DATE	5/25/2017
ABSTRACT NO.	10
VOUCHER NO.	533-622, 626-637
CHECK NUMBERS	76275-76352
APPROVED AT	Work Session
DATE	5/24/2017
GENERAL	$242,992.99
PART TOWN	$16,280.69
HIGHWAY DB	$53,180.48
WATER	$9,572.92
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$5,271.45
DEBT SERVICE	
TA FUND	
TOTAL	**$327,298.53**

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

Councilman Feldmann left the meeting

RESOLUTION 2017 #263 Adjournment

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