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

RESOLUTION 2017 #431 Memorial Piece at Derby Memorial Site

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, the Evans Township Lions Club seeks permission from the Evans Town Board to install an upright memorial piece of a 2' by 3' granite slab of an embossed soldier, with the quote "Some Gave Some, Some Gave All" at the Derby Memorial Site at Route 5 and Schuyler Road; and

WHEREAS, the statue has been purchased by the Evans Township Lions Club, Inc. and that the work will be completed by the members of the Evans Township Lions Club, with no cost to be incurred by the Town;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board hereby permits the Evans Township Lions Club to install the memorial piece at the Derby Memorial Site at Route 5 and Schuyler Road, as set forth above.

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

RESOLUTION 2017 #432 Signage Waiver Boys & Girls Club of Lake Shore

Councilman Feldmann moved and Councilman Macko seconded,

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 the Lake Shore Central Middle School (8855 Erie Road, Angola, New York) for the Club's Lil' Monster Bash. The sign will be displayed from about Friday, October 6, 2017 through Friday, October 20, 2017.

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

RESOLUTION 2017 #433 Correction to Resolution 2017-#417 Rezoning

Councilman Feldmann moved and Councilman Macko seconded,

BE IT RESOLVED, that Resolution 2017 #417 be amended to reflect that the Town Clerk is authorized to advertise for a public hearing to be held on November 1, 2017 at 7:10 p.m. to consider Proposed Local Law #9 of the year 2017 for the consideration of rezoning as outlined in Resolution 2017 #417.

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

RESOLUTION 2017 #434 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 IS RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget transfers to reclassify previously budgeted amounts:

Transfer From:

A.1410.402 Town Clerk Printing, Postage and Advertising $165

Transfer To:

A.1410.432 Town Clerk Certs. and Education CMC/MMC $165

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

RESOLUTION 2017 #435 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