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
	Brittany Gloss	Director of Finance
ABSENT:	Dennis Feldmann	Councilman

RESOLUTION 2017 #449 Corrected Resolution – 2017 #442

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that Resolution 2017 #442, passed at the Town of Evans Board Meeting held on October 18, 2017 be amended to reflect corrected amounts:

Total Clean-Up Charges	$18,748.26
Total Town Water	$ 8,417.38

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

RESOLUTION 2017 #450 Solar Moratorium Extension

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Town Board of the Town of Evans passed Local Law #3 of the year 2016 on May 18, 2016 implementing a moratorium that no new applications shall be issued and no applications or permits, licenses or approvals shall be granted by any officer, department, board or agency of the Town of Evans with respect to the erection, establishment, siting, location, construction or development of any solar farms, non-residential solar electric generating systems, or related facilities or structures within the Town of Evans for a period of six (6) months; and the Town Board passed Local Law #9 of the year 2016 and Local Law #3 of the year 2017, each extending said temporary moratorium for a period of six (6) months, consecutively; and

WHEREAS, the Town is in the process of updating its Comprehensive Plan and requires additional time to complete its implementation of appropriate ordinances and regulations regarding erection, establishment, siting, location, construction or development of any solar farms, non-residential solar electric generating systems, or related facilities or structures within the Town of Evans,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to post and publish the needed legal notices for a public hearing to be held on November 15, 2017 at 7:10 p.m. in the Evans Town Hall regarding Proposed Local Law #12 of the year 2017 to extend the above referenced temporary moratorium on the issuance and granting of applications, permits, licenses or approvals for the erection, establishment, siting, location, construction or development of any solar farms, non-residential solar electric generating systems, or related facilities or structures for a period of six (6) months from the expiration of the moratorium implemented by Local Law #3 of the year 2016 and subsequently extended by Local Law #9 of the year 2016 and Local Law #3 of the year 2017, unless earlier terminated by other local law,

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Feldmann	Absent
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2017 #451Award Bid for Kennedy Avenue Sidewalks

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, bids were solicited for the Phase 3 Kennedy Avenue Sidewalk installation in the Town of Evans; and

WHEREAS, bids were received and opened on October 17, 2017 at 10:00 a.m., in accordance with the Notice to Bidders previously authorized; and

WHEREAS, the lowest responsible bid was submitted by Mar-Wal Construction Co. Inc., 440 Gould Avenue, Depew, New York 14043; and

WHEREAS, the consulting town engineer from Clark Patterson Lee has reviewed the proposal from Mar-Wal Construction Co. Inc. and held a conference call with the project manager, and confirmed his understanding of the requirements of this project; and

WHEREAS, the bid for the Base Bid submitted by Mar-Wal Construction Co. Inc. was $286,016.60;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes the award of the bid for the Phase 3 Kennedy Avenue Sidewalk installation in the Town of Evans, New York to Mar-Wal Construction Co. Inc., 440 Gould Avenue, Depew, New York 14043, contingent upon the Town Attorney's review of the Contractor's Bonds and Insurances;

AND BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute any bid award and/or contract documents for such bid award upon the approval of the Town Attorney.

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

RESOLUTION 2017 #452 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 an employee and Litigation.

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

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

RESOLUTION 2017 #453 Close Executive Session

Councilman Macko moved and Supervisor Hosler seconded to close Executive Session.

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

RESOLUTION 2017 #454 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