Evans Town Board

At a Regular Meeting 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
	Michael Schraft	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney
	Mary Holl	Supervisor's Department
	Brittany Gloss	Director of Finance
	Ed Michalski	Highway Superintendent
	Doug Czora	Police Chief

RESOLUTION 2018 #046 Approve Minutes

Supervisor Hosler moved and Councilman Macko seconded that the reading of the minutes of the meeting of December 20, 2017 and December 27, 2017 be dispensed with and accepted as submitted by the Town Clerk.

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

RESOLUTION 2018 #047 Town Clerk's Reports

Supervisor Hosler moved and Councilman Macko seconded to accept the 2017 Year End report of the Town Clerk as presented.

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

RESOLUTION 2018 #048 Town Clerk's Reports

Supervisor Hosler moved and Councilman Macko seconded to accept the reports of the Town Clerk as presented for the month of December 2017:

Town Clerk Report for December	$14,233.37
Interest for December	$1.46
Greenspace Fees transferred to Trust & Agency Account	$1,400.00

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Schraft - AYE
Councilman Macko - AYE
Supervisor Hosler - AYE

RESOLUTION 2018 #049 Table Healthcare for Appointed & Elected Officials

Supervisor Hosler moved and Councilman Schraft seconded to Table this resolution.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2018 #050 2017 Budget Transfers

Councilman Macko 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 Director of Finance to make the following budget transfers to reclassify previously budgeted amounts

Account	Transfer To	Transfer From
A.5010.404 Uniforms	978.25	
A.5010.420 IT		978.25
A.1410.431 Reimbursement	254.19	
A.1410.401 Supplies		254.19
A.7110.411 Vehicle Maint	3,190.58	
A.7110.112 PT Seasonal	21,322.22	
A.7110.130 Parks Longevity	75.00	
A.7110.240 Build & Improvements	29,502.94	
A.7110.400 Republic	76.94	
A.7180.112.02 PT Pool	6,372.46	
A.7180.112.03 PT Marina Labor	13,087.54	
A.7180.403.02 Fuel Marina	48.17	
A.7180.411 Vehicle Maint	868.57	
A.7180.260 Permanent Improvements		74,544.42
B.03620.240 Build & Improvements	5,540.00	
B.8010.113.01 ZBA Members		1,500.00
B.8010.113.02 ZBA Chairman		500.00
B.8010.113.03 ZBA Secretary		740.00
B.3620.431 Reimbursement		1,700.00
B.3620.403 Fuel		1,100.00
B.8010.240 Build & Improvements	5,540.00	
B.8020.113.01 Planning Members		5,540.00
DB.5110.401.03 Pipe Supplies	8,094.47	
DB.5110.400.02 Tree Removal	475.00	
DB.5110.401.04 Resurfacing Supplies		8,569.47

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

RESOLUTION 2018 #051 2018 Marina Pricing

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED, that the prices be approved for the Town of Evans Marina Boat slips for the calendar year of 2018 pursuant to the attached schedule.

2018 Proposed Marina Pricing

Slip Size	Number of Slips	Current Pricing	Proposed Pricing	Increase	Projected Increase
18'	17	$ 675.00	$ 700.00	$ 25.00	$ 425.00
20'	120	$ 730.00	$ 760.00	$ 30.00	$ 3,600.00
22'	35	$ 870.00	$ 910.00	$ 40.00	$ 1,400.00
24'	16	$ 945.00	$ 1,000.00	$ 55.00	$ 880.00
28'	12	$ 1,200.00	$ 1,300.00	$ 100.00	$ 1,200.00
30'	7	$ 1,355.00	$ 1,455.00	$ 100.00	$ 700.00
40'	3	$ 1,865.00	$ 1,965.00	$ 100.00	$ 300.00
					$ 8,505.00

	Feet	Current Pricing	Proposed Pricing	Increase	Projected Increase
Dry Dock - 15ft. Min.	903	$ 20.00	$ 22.00	$ 2.00	$ 1,806.00
Daily Launch	3634	$ 8.00	$ 10.00	$ 2.00	$ 7,268.00
Senior/Veterans Daily Launch Pass			$ 8.00		
Seasonal Launch Pass	21	$ 150.00	$ 150.00		
Senior/Veterans Seasonal Launch Pass	29	$ 100.00	$ 100.00		
Overnight Docking		$ 30.00	$ 30.00		
Overnight Dry Docking		$ 15.00	$ 15.00		
Wait List		$ 25.00	$ 25.00		

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

RESOLUTION 2018 #052 Suspend the Rules

Supervisor Hosler moved and Councilman Schraft seconded to suspend the rules of order for consideration of an additional resolution,

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

RESOLUTION 2018 #053 Appointment of Court Clerk

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED, that the Town Board of Town of Evans does hereby approve Town Justice Cooper's appointment of Jeanette M. Rodriguez as Clerk to Town Justice Cooper, for the year 2018, and salary asset forth in the IBEW CBA.

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

Licenses

RESOLUTION 2018 #054 Approve Town Licenses

Supervisor Hosler moved and Councilman Schraft seconded,

Licenses:

Hospitality West D/B/A Pizza Hut- Refreshment

David Hunter D/B/A Overseas Vets of Evans – Refreshment & Amusement

Lake Erie Beach Vol. Fire Co. – Refreshment, Amusement & Live Band Commercial

Deebe Brown D/B/A Scallywags Grub & Spirits – Refreshment, Amusement & Live Bank Commercial

Paulette Combs D/B/A Paulette's Blue Collar Inn – Refreshment & Amusement

Steven Meckes D/B/A Steveo's Tacos & Subs - Refreshment

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

VOTE RESULT:	ADOPTED
	AYES – Schraft, Hosler
	NAYS –
	ABSTAIN - Macko

RESOLUTION 2018 #055 Audit of Bills

Councilman Macko moved Councilman Schraft seconded that all properly audited bills be paid out of the respective accounts per abstract :

AUDIT OF BILLS

DATE	1/11/2018
ABSTRACT NO.	24
VOUCHER NO.	1896 - 1963
CHECK NUMBERS	77306 - 77357
APPROVED AT	Board Meeting
DATE	1/10/2018
GENERAL	$42,350.22
PART TOWN	$1,172.01
HIGHWAY DB	$25,571.17
WATER	$501.88
CAPITAL PROJECTS	$1,900.00
SPECIAL DISTRICTS	$166,272.77
DEBT SERVICE	
TA FUND	
TOTAL	**$237,768.05**

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2018 # 056 Enter 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: Litigation

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney, Lynn Krajacic, Town Clerk and Doug Czora, Chief of Police are invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2018 #057 Close Executive Session

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

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

RESOLUTION 2018 #058 Adjournment

Councilman Schraft moved and Supervisor Hosler seconded to adjourn to Wednesday, January 17, 2018 at 6pm for Agenda meeting and the 7pm for the Town Board Meeting to follow and then to January 24, 2018 at 6pm for a Work Session.

VOTE RESULT: ADOPTED
AYES: Schraft, 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, RMC
Town Clerk