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 on April 25, 2018 there were:

PRESENT:	Jeanne Macko	Councilman
	Michael Schraft	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney
	Brittany Gloss	Director of Finance

RESOLUTION 2018 #228 Sign Waiver - Garrassi

Councilman Macko moved and Councilman Schraft 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 Frederick Garrasi III Memorial Fund to have three (3) double-sided interchangeable letter message board signs (4ft L x 2ft W x 3.5ft H) in front of Steveo's, 6811 Erie Road, Derby, New York, Ferber Automotive Corporation, 8120 Erie Road, Angola, New York and M&D Auto Repair, 9579 Southwestern Boulevard, Angola, New York for the 2018 Frederick Garrasi III Memorial 5K Run. The signs will be displayed through June 10, 2018.

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

RESOLUTION 2018 #229 Police Chaplain Training Reimbursement

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED, that the Town Board of the Town of Evans approves the request of Chief Douglas Czora to reimburse Police Chaplain Michael Trippett the amount of $250.00 out of pocket expense, for attending the International Conference of Police Chaplains Region #5 held on April 22, 2018 to April 24, 2018 in Parsippany, New Jersey.

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

RESOLUTION 2018 #230 Adult Education & Recreation Agreement

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Town of Evans and the Evans-Brant Central School District have an agreement regarding the Adult Education and Youth Recreation Programs; and

WHEREAS, the Town and the Evans-Brant Central School District desire to re-enter into a renewal agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes Supervisor Mary K. Hosler to execute the agreement between the Town of Evans and the Evans-Brant Central School District, upon the approval of the Town Attorney.

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

RESOLUTION 2018 #231 Water Fund Conversion

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Town has utilized a business type activity fund to account for its water operations; and

WHEREAS, accounting for water operations as a special revenue fund is an acceptable alternative practice; and

WHEREAS, a special revenue fund more appropriately defines the activity of the Town's water operation;

BE IT RESOLVED, effective January 1, 2017 the Town elects to convert its water enterprise fund to a special revenue fund.

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

RESOLUTION 2018 #232 Interfund Loan

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, interfund loans are amounts provided with a requirement for repayment, as discussed in GASB Codification Section 1800, paragraph 102; and

WHEREAS, each fund is a fiscal and accounting entity, the amounts due to one fund from other funds, as well as the amounts owed to other funds, should be reflected in the fund accounts and in the fund financial statements. Interfund loans should be reported as interfund receivables in lender funds and interfund payables in borrower funds; and

WHEREAS, outlined in the March 14, 2016 draft report of examination issued by the Office of the State Comptroller money is owed from one fund, the Water Fund, to another fund, the General Fund;

NOW, THEREFORE BE IT RESOLVED, effective December 31, 2017, the Town has outlined a formal payment plan to settle outstanding interfund loans between the Water Fund and the General Fund at an interest rate of 3% to be paid back over twelve years.

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

RESOLUTION 2018 #233 Invitation to Bid for Pool Heater

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED, that the Town Engineer is hereby authorized to prepare an invitation to bid for the purchase and installation of a pool heater at the Town of Evans Pool, Town of Evans, New York, and

BE IT FURTHER RESOLVED, that the specifications for the invitation to bid shall be available at the Office of the Engineer beginning May 10, 2018; and

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise a notice of invitation to bid; and

BE IT FURTHER RESOLVED that the bids are due to the Town Clerk's office by 10:00 a.m. local time on Monday, May 21, 2018.

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

RESOLUTION 2018 #234 Part Time Seasonal Appointments

Supervisor Hosler moved and Councilman Schraft seconded,

BE IT RESOLVED, that the following part time seasonal gate guards/laborers/lifeguards/head lifeguard are hereby appointed, effective immediately, for the year 2018, with their respective rates as follows:

Joseph Novak	$11.50/hr.
Darrin Frame	$10.40/hr.
Patricia Simchick	$10.40/hr.
Albert Hilburger	$10.40/hr.

Harold Mergenhagen	$10.40/hr.
Leon Widelko	$10.40/hr.
James Bingenheimer	$11.50/hr.
Nicholas Schaner	$11.50/hr.
Sharlene Weigand	$10.40/hr.
Jay Brueckl	$11.50/hr.
William Bratek	$11.50/hr.
Jessica Dunlap	$10.40/hr.
William Haberer	$10.40/hr.
Alex Kij	$11.50/hr.
Rory Wilson	$10.40/hr.
Kathryn Klopp	$10.40/hr.
Adam Ballard	$11.50/hr.
Travis Wright	$14.00/hr.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2018 #235 Amending Resolution

Councilman Schraft moved and Supervisor Hosler seconded,

BE IT RESOLVED, that Resolution 2018-209 be amended to reflect that the 2018 Ford F250 4x4 with plow in the amount of $33,486.00, which is the NYS OGS Contract Concession Price will be purchased through the 2018 budgeted amount.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

RESOLUTION 2018 #236 Proposed Local Law #3 of 2018 Sidewalks

Supervisor Hosler moved and Councilman Schraft seconded,

BE IT RESOLVED, that the Town Clerk is hereby authorized to post and publish the needed legal notice for a public hearing to be held Wednesday, June 6, 2018 at 7:10 p.m. in the Evans Town Hall for consideration of Proposed Local Law #3 of the calendar year 2018 regarding code revisions to Evans Town Code Section 149: Property Maintenance.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Macko	Aye
Supervisor Hosler	Aye

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