Evans Town Board

At a Special Meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola New York on April 12, 2019 at 9am there were:

PRESENT:	Michael Schraft	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn R. Wolf	Deputy Town Clerk

RESOLUTION 2019 #196 Open the Special Town Board Meeting

Supervisor Hosler moved and Councilman Macko seconded to open the Special Town Board meeting.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #197 Executive Session

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW THEREFORE BE IT RESOLVED by the Town Board of Town of Evans that:

1. The public shall be excluded from discussion of and action upon hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed as follows: personnel matters of a particular individual and any other matters that may come before them.
3. It is anticipated at this time that the above stated subject matter will be made public at: When a decision has been rendered.
4. This resolution shall take effect immediately.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #198 Invitation to Attend Executive Session

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS: Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS: the Town Attorney, Town Clerk or other officer or person must be invited in by majority vote of the Town Board (Open Meetings Law, §150(2))

NOW THEREFORE BE IT

RESOLVED: that Lynn Wolf, Deputy Town Clerk, is invited to attend the Evans Town Board Executive Session.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #199 Appt of Director of Community Development

AMENDED
2020-04-17
#210
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Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS: the Evans Town Board authorized the advertisement of the vacancy for the Director of Community Development by resolution dated January 9, 2019;

BE IT RESOLVED: that the Evans Town Board authorizes Supervisor Mary Hosler to make an offer to William Smith for the position of Director of Community Development with the Town of Evans at a salary of $62,000.00, payable bi-weekly, with all relative issues, rules and regulations will be understood to all parties subject to Civil Service Law;

BE IT FURTHER RESOLVED: that all full time employees not covered by a collective bargaining agreement shall be entitled to such benefits as the Town Board shall secure or grant incidental to their employment, including buy-out at IBEW Local #41 collective bargaining agreement rates, dental insurance and employees shall be paid bi-weekly unless otherwise specified; and

BE IT FURTHER RESOLVED: that this appointment shall take effect upon Mr. Smith's acceptance of the position and proper notification to his current employer, with a minimum two (2) weeks notice.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #200 Close Executive Session and Special Town Board Meeting

Supervisor Hosler moved and Councilman Schraft seconded to close the Executive Session and the Special Town Board meeting.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Macko	Aye
	Councilman Schraft	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 R. Wolf
Deputy Town Clerk

Lynn M. Krajacic, RMC
Town Clerk