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:	Michael Schraft	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney
	Brittany Gloss	Director of Finance
	Mary Holl	Supervisor's Secretary
	Ed Michalski	Highway Superintendent
	Douglas Czora	Police Chief

RESOLUTION 2019 #137 Appointment of Full Time Police Officer

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, Police Officer Thomas Castle was granted a leave of absence without pay pursuant to resolution 2018-543,

NOW, THEREFORE, BE IT RESOLVED, that, effective February 23, 2019, Joel Raisor is hereby appointed as a full-time police officer contingent permanent, contingent upon the leave status of Thomas Castle.

BE IT FURTHER RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and the Evans Police Benevolent Association collective bargaining agreement.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #138 Settlement Agreement - 7008 Erie Road

Councilman Schraft moved and Councilman Macko seconded,
WHEREAS, there is pending litigation captioned 7008 Erie Road Associates, LLC v. Dreml Enterprises, Inc., Pagliaroli, Denz, Jarosz, and Town of Evans, Erie County Supreme Court Index Number I 2014-800073, seeking damages regarding backflow prevention; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to execute a Settlement Agreement and any other necessary settlement documents, upon approval of the Town Attorney, waiving reimbursement of engineering expenses in the amount of $5,750.00 previously expended by the Town for

engineering and design of the backflow prevention system at 7008 Erie Road, in full and final satisfaction of all claims against the Town of Evans in the action 7008 Erie Road Associates, LLC v. Dreml Enterprises, Inc., Pagliaroli, Denz, Jarosz, and Town of Evans, Erie County Supreme Court Index Number I 2014-800073.

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

RESOLUTION 2019 #139 Audit of Bills

Supervisor Hosler moved and seconded Councilman Schraft seconded that all properly audited bills be paid out of their respective accounts per abstract

AUDIT OF BILLS	
DATE	2/21/2019
ABSTRACT NO.	4
VOUCHER NO.	4322 - 4353
CHECK NUMBERS	79138 - 79163
APPROVED AT	Board Meeting
DATE	2/20/2019
GENERAL	$83,695.81
PART TOWN	$260.87
HIGHWAY DB	$7,014.69
WATER	$0.00
CAPITAL PROJECTS	$0.00
SPECIAL DISTRICTS	$147,830.16
DEBT SERVICE	$0.00
TOTAL	**$238,801.53**

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

RESOLUTION 2019 #140 Adjournment

Supervisor Hosler and Councilman Schraft moved to adjourn to Wednesday February 27, 2019 at 6pm for a Work Session and then to Wednesday March 6, 2019 at 6pm for a Work Session and 7pm for a Regular 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 M. Krajacic, RMC
Town Clerk