TOWN OF EVANS

ANNUAL ORGANIZATIONAL MEETING MINUTES JANUARY 9, 2019

Councilmembers:
Hon. Jeanne M. Macko
Hon. Michael R. Schraft

Supervisor:
Hon. Mary K. Hosler

RESOLUTION 2019-003

Councilman Macko moved and Councilman Schraft seconded,

RESOLVED: that the voting order for Town Board Meetings is hereby set as follows: Councilwoman Macko, Councilman Schraft, Supervisor Hosler, effective January 9, 2019.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-004

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that Lynn M. Krajacic is hereby appointed Deputy Supervisor, with no additional compensation.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-005

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that Jennifer Farrell and Michelle Parker be appointed as Town Prosecutors for the calendar year 2019 to prosecute non-criminal violations within the jurisdiction of the Town of Evans Justice Court, subject to the confirmation of the Erie County District Attorney and that they be compensated for the calendar year 2019 in the amount of $10,605.00 each, payable bi-weekly, and report to the Town Attorney for their duties, responsibilities and assignments as directed by the Town Board.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-006

Councilman Macko moved and Councilman Schraft seconded,

RESOLVED: that in all matters of parliamentary procedure Robert's Rules of Order shall prevail, except where such Rules are inconsistent with local rule or resolution pertaining to the conduct of Town Business.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-007

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that the order of business for the conduct of the Town of Evans Town Board Meetings for the year 2019 shall be as follows:

I. Call the Meeting to Order
II. Pledge of Allegiance
III. Roll Call
IV. Approval of the Minutes
V. Communications
VI. Privilege of the Floor
VII. Public Hearing and Bid Openings
VIII. Committee and Department Head Reports
IX. Town Clerk Reports
X. Old Business
XI. Resolutions
XII. Licenses
XIII. Audit of Bills
XIV. Adjournment

BE IT FURTHER RESOLVED: Privilege of the Floor is adopted as follows:

The Town of Evans appreciates input from the General Public during the Privilege of the Floor period which is offered at each Regular Meeting of the Town Board, the following policy will be enforced at every meeting:

- Speakers must be recognized by the presiding officer;
- Speakers must state their name, address and organization, if any;
- The public shall only be allowed to speak during the designated period of the meeting;
- Comments shall be related to Town of Evans business only;
- Speakers will be limited to three (3) minutes per person per period which may be timed;
- Speakers may not yield any remaining time they may have to another speaker;
- All remarks must be addressed to the Town Board as a body and not to any individual member thereof;
- Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste;
- Unacceptable behavior will not be tolerated and may result in removal from the building and/or loss of future privileges of the floor.

In addition, interested parties or their representatives may address the Town Board by written communication. Any documents submitted to the Town Board will be accepted and filed for one (1) year.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-008

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED: that the following rules will govern the conduct of business for the Town Board Meetings:

A. The agenda shall include resolutions, bills and reports. All resolutions to be included on the agenda shall be submitted to the Supervisor's Office by 12:00 P.M. on the Friday preceding the Board Meeting, and the Supervisor's Office shall submit same to the Town Clerk's Office by 2:00 P.M. on the Monday preceding the Board Meeting.

B. By 4:00 PM on the Monday preceding the Board Meeting, the Town Clerk or the Town Supervisor shall distribute a copy of the agenda to each Board Member and the Town Attorney in electronic form and shall include all written resolutions and important correspondence.

C. The agenda shall not be departed from except with a two-thirds vote of the entire Town Board.

D. If the Town Board has voted to depart from the agenda, as provided above, the Town Board may, by a two-thirds vote of the entire Town Board, require that any resolutions not on the agenda be produced in written form prior to a vote being taken on such resolution.

E. All matters shall be continued on the agenda until disposed of. All matters not disposed of shall be tabled and taken from the table only by a majority vote of the entire Town Board.

F. Correspondence shall be filed with the Town Clerk and retained for one (1) year, pursuant to the retention schedule.

G. Whenever the Town Board amends a resolution passed at a previous meeting, there shall be added to the official record of minutes of such previous meeting a marginal notation referring to the subsequent amending action.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-009

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS: the Town Law requires the town board of every town of first class to hold at least one (1) meeting in each month of the year:

RESOLVED: that the Town Board of the Town of Evans shall hold its REGULAR MEETINGS at 7:00 PM on the following dates in **2019:**

January 9, 16
February 13, 20
March 6, 20
April 3, 17
May 1, 15
June 5, 19
July 17
August 7, 21
September 4, 18
October 2, 16
November 6, 13, 20
December 4;

AND BE IT FURTHER RESOLVED: that each such meeting shall be preceded by WORK SESSIONS to be held at 6:00 PM; and be it further

RESOLVED: that WORK SESSION of the Town of Evans shall be held at 6:00PM on the following dates in **2019**, unless otherwise noted:

January 23
February 27
March 27
April 24
May 22
June 26
July 24
September 25
October 9, 23, 30
December 27 (NOTE: 8:00 am)

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-010

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that the regular hours of the Evans Town Hall shall be from 8:00 AM to 4:00 PM Monday, Tuesday, Thursday, Friday, and Wednesday from 9:00 AM to 5:00 PM.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-011

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that the following holidays will be observed as paid holidays by the full-time employees of the Town of Evans not covered by a collective bargaining unit:

New Year's Day	1/1	Columbus Day	10/14
Martin Luther King	1/21	Election Day	11/5
President's Day	2/18	Veterans Day	11/11
Good Friday	4/19	Thanksgiving Day	11/28
Memorial Day	5/27	Day after Thanksgiving	11/29
Independence Day	7/4	Day before Christmas	12/24
Labor Day	9/2	Christmas	12/25

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft
Supervisor Hosler

RESOLUTION 2019-012

Councilman Macko moved and Councilman Schraft seconded,

RESOLVED: that Supervisor Hosler be and hereby is permitted to sign her signature by facsimile pursuant to Town Law, and be it further

RESOLVED: that Paychex, Inc. is authorized to issue checks in payment of payroll for the Town of Evans under a facsimile as they may designate as long as their services are needed by the Town.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-013

Councilman Schraft moved and Councilman Macko seconded,

RESOLVED: that Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank and/or TD Ameritrade be and hereby are designated Depositories in which all Town monies shall be deposited into properly designated accounts.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-014

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED: that Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank and/or TD Ameritrade be and hereby are designated as the depositories for the Town Clerk's accounts. The Town Clerk shall deposit all funds received by her for the Town of Evans therein: these designations being pursuant to the authority contained in Section 64, Subdivision 1 of the Town Law, and be it further

RESOLVED: that the Town Clerk be and the same is hereby authorized to deposit, from time to time, with Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank and/or TD Ameritrade, such funds as come into the hands of said Town Clerk in Negotiable Order of Withdrawal accounts, Certificates of Deposit and/or time Deposit Accounts, as the said Town Clerk may from time to time elect, but that any such deposits shall be made in such a fashion that they shall mature, without penalty, sufficiently in advance of any date required for the transmittal of such funds to any municipal body entitled to the same, so long as same are fully collateralized.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-015

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: that the Dunkirk Observer is hereby designated as the official newspaper of the Town of Evans for the calendar year 2019, and that the Hamburg Sun and/or Buffalo News may be used if additional coverage is needed.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-016

Councilman Schraft moved and Councilman Macko seconded,

RESOLVED: Investment Policy -- The objectives of the Investment Policy of the Town of Evans are to minimize risk; to insure that investments mature when the cash is required to finance operations; and to insure a competitive rate of return.

In accordance with the policy, the Chief Fiscal Officer is hereby authorized to invest all funds, including proceeds of obligations and reserve funds in:

Certificates of Deposit/Time Deposits Accounts with Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank and/or TD Ameritrade.; and

Repurchase Agreements involving the purchase and sale of direct obligations of the United States; and

All other Town Officials receiving money in their official capacity must deposit such funds in negotiable order of withdrawal accounts with Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank and/or TD Ameritrade.

COLLATERAL - All Town deposits shall be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligations of New York State or obligations of the United States or obligations of federal agencies the principal and interest of which are guaranteed by the United States or obligations of New York State local governments. Collateral shall be held by the seller bank's trust department or its designate. The market value of collateral shall at all times equal or exceed the principal amount of the certificate of deposit. Collateral shall be monitored no less frequently than quarterly.

Investments in time deposits/certificates of deposit and repurchase agreements are to be made with banks or trust companies.

The Town will encourage the purchase and sale of investments through a competitive or negotiated process involving telephone solicitation of at least two bids for each transaction.

At the time independent auditors conduct the annual audit of the accounts and financial affairs of the Town, the independent auditors shall audit the investments of the Town for compliance with the provisions of these Investment Guidelines.

The provisions of these Investment Guidelines any amendments hereto shall take effect prospectively, and shall not invalidate prior investment.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-017

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED, that the following individuals are authorized signatures for the following Town of Evans Accounts with the Evans Bank, Hamburg, New York 14075:

Asset Forfeiture Fund - Police (xxxxx6000) Police Reserve (x2001)	Douglas Czora, Interim Chief of Police Mary K. Hosler, Supervisor
Combined Checking (xxx2468) Combined Savings (xxxx0409) BAN Account (xx4000) Bid Deposits Account (xx4379) Retiree Banks (xxx6573) Payroll (xxxxx0000) T&A Greenspace (xxxxx5000) Grant Reserve (xx4001) Revolving Loan (xx6000) Senior Meal Plan Account (xx9809) Water Surcharge (xx2283)	Mary K. Hosler, Supervisor Brittany Gloss, Director of Finance
Senior Activity Account (xx9775)	Mary K. Hosler, Supervisor Brittany Gloss, Director of Finance Veronica Sullivan, Director of Senior Services;

AND, BE IT FURTHER RESOLVED, that Mary K. Hosler, Town of Evans Supervisor will remain as the designated System Administrator of the online banking.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-018

Councilman Macko moved and Councilman Schraft seconded,

RESOLVED: that the wages of all personnel are hereby established for 2019 in accordance with the Union Contracts in effect with the following Collective Bargaining Units:

IBEW #41
PBA (Police Benevolent Association)
CSEA
UAW - Amalgamated Local 55
SEIU

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-019

MENDED
019-02-13
122
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Councilman Schraft moved and Councilman Macko seconded,

RESOLVED: that the following Town's elected officials be salaried as budgeted effective January 1, 2019 as follows:

Supervisor	$40,000
Councilman (2)	15,300
Town Clerk	56,365
Superintendent of Highways	69,838
Town Justice (2)	22,819

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-020

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED: that the Town Board acknowledges the appointment made by the Supervisor of Keith Young of Angola, New York as the Town of Evans Historian for the calendar year 2019.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-021

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledge the Town Clerk's appointment of Lynn Stoessel and Kim Johnson as Deputy Town Clerks for the year 2019 with salary and benefits as set forth in the IBEW CBA; and

BE IT FURTHER RESOLVED, that an additional annual stipend of $1,150 each, be paid bi-weekly, for the additional duties and responsibilities including but not limited to the duties of Deputy of Vital Statistics.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-022

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledge the Superintendent of Highway's appointment of Nicholas Mecca, Jr. as Deputy Superintendent of Highway for the year 2019 with salary and benefits as set forth in the IBEW CBA.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-023

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledge Town Justice Glascott's appointment of Amanda Ciccarella as Clerk to Town Justice Glascott, for the year 2019, and salary and benefits as set forth in the IBEW CBA; and

BE IT FURTHER RESOLVED, that an additional annual stipend of $4,000, be paid bi-weekly, for the additional duties and responsibilities including but not limited to managing Office of Court Administration compliance issues, scheduling, time sheet review, and best practices to improve the Court's efficiency and effectiveness.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-024

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledge Town Justice Cooper's appointment of Jeannette Rodriguez as Clerk to Town Justice Cooper, for the year 2019, and salary and benefits as set forth in the IBEW CBA.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-025

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: effective January 1, 2019, the Town Board acknowledges the appointment of Brittany Gloss as the Director of Finance at an annual salary of $57,000, payable bi-weekly.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-026

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: effective January 1, 2019, the Town Board acknowledges the appointment of Mary Holl as Assistant to the Supervisor at an annual salary of $44,000, payable bi-weekly, with benefits as set forth in the IBEW CBA.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-027

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, this Town Board wishes to appoint Jeneen Hill, SCA as Sole Assessor for the Town of Evans, effective October 1, 2019; and

WHEREAS, Jeneen Hill, SCA meets or exceeds the qualification standards for the Office of the Assessor by the New York State Department of Real Property Tax Services, and has successfully completed the prescribed courses of training and education; and

RESOLVED, that Jeneen Hill, SCA is hereby appointed to the position of Sole Assessor of the Town of Evans, commencing on October 1, 2019 and ending on September 30, 2025

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-028

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that the Town Justices be authorized to employ court stenographers and interpreters if and when necessary.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-029

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that the following Town Officials and/or Department be and are hereby authorized to continue their Petty Cash Funds in the amounts set forth, and further that they present a monthly report to the Town Board concerning their Petty Cash Funds:

Lynn M. Krajacic, Town Clerk	$650.00
Justice Department	$100.00
Senior Center	$200.00

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-030

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS: the Town Board adopted a procurement policy on February 3, 2016, Resolution 2016-116

RESOLVED: that the procurement policy adopted February 3, 2016, Resolution 2016-116 is hereby reaffirmed.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-031

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that the Secretaries of the Zoning Board of Appeals, Board of Assessment Review, and Planning Board shall be an employee of the Town of Evans, and shall receive compensation time equal to the amount of time spent in attendance at meetings required to attend by the Chairman, and may complete the preparation of minutes and notices during normal work hours, and be it further

RESOLVED: that all meeting and public notices of the Zoning Board of Appeals, Board of Assessment Review, and Planning Board shall be published on the calendar on the Town website, and approved meeting minutes shall be posted to the Document Center on the Town website.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-032

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED: that the mileage allowance for town personnel utilizing their own vehicles on Town business shall be the prevailing Federal Guideline; and be it further,

RESOLVED: that lodging reimbursement rates shall be actual costs incurred. Meal and incidental per diem rates shall be in accordance with the current and prevailing federal guidelines for the respective locations. Individual local lunch rates shall be set at $15.00, for seminars.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-033

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: That all fixed asset transactions with value exceeding $5,000 for capital assets shall be formally recorded for financial statement purposes.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-034

Councilman Schraft moved and Supervisor Hosler seconded,
WHEREAS: the Town of Evans does provide a town-owned vehicle to the Superintendent of Highways, and

WHEREAS: the Town of Evans is subject to Internal Revenue Service Regulations which require substantiation of personal and business use of Town-owned vehicles

NOW THEREFORE BE IT RESOLVED: that the Town of Evans Superintendent of Highways shall maintain a daily mileage log and provide such substantiation to the Payroll Office on a quarterly basis so that proper payroll adjustments are made in accordance with the law; and

BE IT FURTHER RESOLVED: that the Director of Finance shall provide the Town Board with a quarterly report of said mileage logs, which shall be adopted into record by resolution.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-035

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS: Section 142 of the Highway Law requires the Town Board to approve all purchases of equipment, tools and other implements utilized for the highway maintenance in excess of $1,000.00 per year; and

WHEREAS: Section 103 of the General Municipal Law requires public bidding for purchases of equipment in excess of $20,000.00 for materials only and $35,000.00 for municipal contracts; and

WHEREAS: the Superintendent of Highways of the Town of Evans makes numerous purchases from time and time throughout the year in total not to exceed the detail line items within the annual budget; and

WHEREAS: pursuant to Section 142 of the Highway Law, it is desirable to the Town Board to authorize the Superintendent of Highways to purchase said equipment, tools and other implements in excess of $1,000.00;

NOW, THEREFORE BE IT RESOLVED, that the Superintendent of Highways is hereby authorized to, without prior approval of the Town Board, purchase equipment, tools, and other implements to be used for highway maintenance, construction, or reconstruction, snow plows or other devices for the removal of snow from highways in a sum not to exceed the limitations as prescribed under Section 103 of General Municipal Law as amended from time to time and in accordance with the Town's procurement policy.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-036

Councilman Macko moved and Councilman Schraft seconded,

RESOLVED: that Lynn M. Krajacic, Town Clerk be and hereby is appointed custodian of the Town of Evans records and the vault at no additional compensation.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-037

Councilman Schraft moved and Councilman Macko seconded,

RESOLVED: That the Town Board of the Town of Evans establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System:

a. Full Time Union and Non Union Employees - 8 hours
b. Regular Part Time (RPT) Employees - 8 hours
c. Part Time Employees - 8 hours
d. Seasonal Employees - 8 hours

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-038

AMENDED
2019-05-15
#243
pg 129

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that the firms of Goldberg, Segalla, PLLC and Bond, Schoeneck & King, PLLC are hereby approved to be retained for Labor Law and Legal Issues as needed at an hourly rate not to exceed $255.00 and travel time $200.00 per hour as needed.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-039

Councilman Macko moved and Councilman Schraft seconded,

RESOLVED: that the Drainage Committee will consist of the following members:

Drainage Coordinator/Chair
Stormwater Management Officer
Representative from Town Engineering Firm
Town Supervisor
The dates and times of Drainage meetings will be scheduled and advertised by the Drainage Coordinator/Chair.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-040

Councilman Schraft moved and Councilman Macko seconded,

RESOLVED: that Supervisor Mary K. Hosler be named as "Appointing Officer" of the Town of Evans. Per Section 2 of the Civil Service Law, the "Appointing Officer" signs appointment forms and personnel changes submitted to his/her office; certifies that the Civil Division payroll is accurate and in accordance with Civil Service Law; canvasses eligible lists and performs the functions relating to Civil Service Law; signs PO-1M Forms reporting appointments, terminations and other personnel changes to Erie County Department of Personnel.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-041

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED: that the firm of Bennett, DiFilippo & Kurtzhalts, LLP, Holland, NY, Leonard Berkowitz, Esq., Orchard Park, NY, and the firm of Bengart & Demarco, LLP, Tonawanda, NY, are hereby approved to be retained for matters regarding real property tax

assessment matters and related issues, as needed, at an hourly rate not to exceed $200.00 per hour

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-042

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: that the firm of Bond, Schoeneck & King PLLC, Buffalo, New York is hereby approved to be retained for matters regarding land use and related issues, as needed, at an hourly rate not to exceed $250.00 per hour, and Hopkins, Sorgi and Romanowski PLLC, Buffalo, New York at an hourly rate not to exceed $285.00 per hour

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-043

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that Lynn M. Krajacic, Town Clerk is hereby appointed Records Management Officer at no additional compensation.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-044

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the State Domestic Relations Law, Section 11-c authorized Town Boards to appoint Marriage Officer(s) who shall have the authority to solemnize marriages with the Town,

BE IT RESOLVED: that Paul T. Cooper is appointed Marriage Officer for the Town of Evans, pursuant to the foregoing, effective January 1, 2019 to December 31, 2019.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-045

Councilman Macko moved and Councilman Schraft seconded,

RESOLVED: that the part time police department personnel, clerks, seasonal laborers and maintenance/custodial workers are hereby appointed, in accordance with provisions of Civil Service rules, as per the attached list Exhibit A, for the year 2019 with their respective rates.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-046

Councilman Schraft moved and Councilman Macko seconded,

RESOLVED: that the various miscellaneous appointments to the Town of Evans are confirmed as set forth in Exhibit C, with corresponding compensation, term to expire December 31, 2019.

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-047

AMENDED
2019-02-13
#123
#124
pg 60

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED: the following appointments are hereby made and pay rates established in the Police Department for the Year 2019. (See Exhibit A)

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-048

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: that the Town of Evans Planning Board will consist of the following members, as per Exhibit B:

Theodore Catalano - Chairman
Debra Wilson - Secretary
Anne H. Sellers
John C. McEvoy
Michael J. Connors
Brian Bergum
Joseph A. Pinter
William Smith
Planning Director

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-049

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that the Town of Evans Board of Assessment Review will consist of the following members, as per Exhibit B:

Paul Michalec - Chairman
Jennifer Renaldo - Secretary
Tim Maciejewski
Jeff White
Kimberly A. Hulburd
Chris Tucker

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-050

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED: that the Town of Evans Zoning Board of Appeals will consist of the following members, as per Exhibit B:

Andrew Yusick - Chairman
Jennifer Renaldo - Secretary
Don Maglich
Nicole J. Manges
Tracy Spada
Vincent Gugliuzza
John Kennedy - Alternate
Andrew Supon - Alternate
Jeneen Hill - Code Enforcement Representative

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-051

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: that the Town of Evans At-Risk Vacant Property Task Force will consist of the following members, as per Exhibit B:

Vincent Gugliuzza - Chairman
Jeneen Hill
Paul Michalec

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-052

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that the Town of Evans Community Event Board will consist of the following members, as per Exhibit B:

Katherine Nytz
Melissa Green
Laurie Ludwig
Pat Conrad
Mary Holl
Jeffrey Connors
Jonica DiMartino
Kim Frost

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-053

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that the Town of Evans Senior Advisory Board will consist of the following members, as per Exhibit B:

Kim Johnson
Veronica Sullivan
Barbara Schmitt
Tony Montoro
Truman Partridge
John Kennedy
Jeneen Hill

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-054

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: that the Town of Evans Sturgeon Point Advisory Board will consist of the following members, as per Exhibit B:

Frank Rademacher - Chairman
David Sippel - Vice Chairman
Cheri Hahn - Secretary
Rich Galfo
Mike Franey, Sr.
Scott Addison
Eileen Flaherty
Jeffrey Jarzynski
Paul Ryerse, Sr.
Thomas Smaldino

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-055

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that the Town of Evans Agriculture Board will consist of the following members, as per Exhibit B:

Paul Michalec - Chairman
Planning Director
Jeneen Hill
Russell Barten
Joe Kwilos
Cheryl Caughel
Vicky Kurek
Gary Sager

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-056

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that the Town of Evans Recycling Committee/Solid Waste - Landfill will consist of the following members, as per Exhibit B:

Truman Partridge
Laura Nosbisch
Dave Mosher
Carolanne Constantino
Paul Michalec
Jim Joswey
John Wilson

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-057

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: that the Town of Evans Conservation Committee will consist of the following members, as per Exhibit B:

Paul Michalec - Chairman
John Szydlowski - Secretary-Treasurer
Dave Mosher
Daniel Decker
Truman Partridge
Dr. Joseph Mecca
Harry Watkins
Cheryl Caughel

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-058

Councilman Schraft moved and Supervisor Hosler seconded,

RESOLVED: that the Town of Evans Climate Smart Committee will consist of the following members, as per Exhibit B:

Paul Michalec - Chairman
Mark Gardner

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-059

Supervisor Hosler moved and Councilman Macko seconded,

RESOLVED: that the Town of Evans Veterans' Committee will consist of the following members, as per Exhibit B:

Anthony LaRusso
Kenneth Currin
Evangeline Conley
Jack Frost
Sam Lomando, Jr.
Edward Ferber
Peter Muscarella

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-060

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED: that the Town of Evans Disabilities Committee will consist of the following members, as per Exhibit B:

Elaine Yingling - Chairman
Sharon Valites
Patrick Kramer
Mary Webster
Bill Montroy
Alissa Montroy
Eileen Burns

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-061

Councilman Schraft moved and Councilman Macko seconded,

RESOLVED: that the Town of Evans Economic Development Committee will consist of the following members, as per Exhibit B:

Planning Director
Andrew Yusick
Corinne Damerau-Best
Alex Knowles
Charles Galluzzo
Jeff White
Karen Erickson
John Cappellino
Don Schiedel, Jr.
Jonica DiMartino

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-062

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED: that the Town of Evans Ethics Committee will consist of the following members, as per Exhibit B:

Cheryl St. George
William Sills, Jr.
Lori Lehnen
Maria Wrafter

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-063

Councilman Macko moved and Councilman Schraft seconded,

RESOLVED: that notification by Supervisor of committee liaison appointments for 2019 are as follows:

Supervisor Hosler	Councilwoman Macko	Councilman Schraft
Senior Board	Community Development	Veterans Board
At-Risk/Vacant Property	Sturgeon Point Advisory Board	Conservation/Recycling
Economic Development	Disabilities	Ethics Committee
Climate Smart	Utilities	Agriculture Committee
	Fire/EMS	

VOTE RESULT: ROLL CALL VOTE
Councilman Macko - Aye
Councilman Schraft - Aye
Supervisor Hosler - Aye

RESOLUTION 2019-064

Councilman Schraft moved and Supervisor Hosler seconded, to adjourn the annual Organizational meeting to the regularly scheduled January 9, 2019 Town Board meeting.

VOTE RESULT: ROLL CALL VOTE
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

Town of Evans

Exhibit A - 2019

Department	Position	G/L Account #	Name	2019 Rate of Pay	Frequency	Increase
Highway	PT Custodian	A5010.111.00	James McMurray	$ 70.00	per week	
Highway	PT Clerk	A5010.111.00	open	$ 12.00	per hour	
Highway	PT Laborer - 1st year	DB5110.112.00	open	$ 12.00	per hour	$ 0.50
Highway	PT Laborer - 2nd year	DB5110.112.00	open	$ 12.50	per hour	$ 0.50
Highway	PT Laborer - 3rd year	DB5110.112.00	open	$ 13.00	per hour	$ 0.50
Highway	Truck Driver	DB5110.112.00	open	$ 15.00	per hour	
Plant Operation	Maintenance	A1620.111.00	Jon Driscoll	$ 14.00	per hour	$ 2.00
Plant Operation	Maintenance	A1620.111.00	Karen Dybowski	$ 11.50	per hour	
Plant Operation	Electrican	A1620.111.00	open	$ 12.00	per hour	
Safety Inspection	PT Code Enforcement Officer	A1620.111.00	David Heckman	$ 15.00	per hour	
Safety Inspection	PT Building Inspector	B3620.111.00	Richard Vasile	$ 15.00	per hour	
Safety Inspection	PT Property Maintenance	B3620.111.00	Jesse Gilbert	$ 15.00	per hour	
Program for the Aging	PT Van Driver	A7610.111.02	John Fowler	$ 11.10	per hour	$ 0.70
Program for the Aging	PT Van Driver	A7610.111.02	Robert Stoessel	$ 11.10	per hour	$ 0.70
Program for the Aging	PT Van Driver	A7610.111.02	Mary Leppard	$ 11.10	per hour	$ 0.70
Program for the Aging	PT Custodian	A7610.111.01	Angelo Rizzuto	$ 11.10	per hour	$ 0.70
Program for the Aging	PT Clerk	A7610.111.01	Diane Steinhoff	$ 12.00	per hour	
Parks	Seasonal Laborers(5)	A7110.112.00	vacant	$ 11.50	per hour	
Parks	Laborers - Ext. (2)	A7110.112.00	vacant	$ 12.00	per hour	
Parks	Gateguards(4)	A7110.112.00	vacant	$ 11.10	per hour	$ 0.70
Pool	Captain (1)	A7180.112.01	vacant	$ 12.00	per hour	
Pool	Lifeguards (2)	A7180.112.01	vacant	$ 11.50	per hour	
Pool	Gateguards(3)	A7180.112.01	vacant	$ 11.10	per hour	$ 0.70
Special Rec. Facilities - Marina	Seasonal Laborers(6)	A7180.111.03	vacant	$ 11.50	per hour	
Special Rec. Facilities - Marina	Laborers - Ext.(3)	A7180.111.03	vacant	$ 12.00	per hour	

Department	Position	G/L Account #	Name	2019 Rate of Pay	Frequency	Increase
Special Rec. Facilities - Marina	Gateguards(6)	A7180.111.03	vacant	$ 11.10	per hour	$ 0.70
Special Rec. Facilities - Marina	Night guards (2)	A7180.111.03	vacant	$ 11.10	per hour	$ 0.70
Town Clerk	PT Clerk	A1410.111.00	Lauren Hamm	$ 12.00	per hour	
Town Clerk	PT Clerk	A1410.111.00	Stephanie Scott	$ 12.00	per hour	
Clerical Support - Court	PT Clerk	A1110.111.00	Ida Tripoli	$ 12.00	per hour	
Clerical Support - Court	PT Clerk	A1110.111.00	Nancy St. George	$ 12.00	per hour	
Clerical Support - Court	PT Clerk	A1220.111.00	Laurie Schmittendorf	$ 12.00	per hour	
Clerical Support - Court	PT Clerk	A1220.111.00	Kathy Buckley	$ 12.00	per hour	
Clerical Support - Supervisor	PT Clerk	A7020.111.00	Lisa Krawczyk	$ 12.00	per hour	
Safety Coordinator	Safety Officer - all depts.	A1620.110.00	Elaine Yingling	$ 2,000.00	per year	
Police Department	PT Patrolmen	A3120.111.05	James Bouchard	$ 18.25	per hour	
Police Department	PT Patrolmen	A3120.111.05	Joel Raisor	$ 18.25	per hour	
Police Department	PT Patrolmen	A3120.111.05	William Mackey	$ 18.25	per hour	
Police Department	PT Patrolmen	A3120.111.05	vacant	$ 18.25	per hour	
Police Department	PT Patrolmen	A3120.111.05	vacant	$ 18.25	per hour	
Police Department	PT Dispatchers	A3120.111.04	Michael Franey	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Donald Dressel	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Matt Jackson	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Eric Hamilton	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Edward Jackson	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Jeffery Reid	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Bruce Green	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Joseph Hart	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Robert Trask	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Michael Gian	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Kristopher Young	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Vincent Rovnak	$ 14.55	per hour	
Police Department	PT Dispatchers	A3120.111.04	Padriac Beanan	$11.10 after training $14.55	per hour	$.70/1.00

Department	Position	G/L Account #	Name	2019 Rate of Pay	Frequency	Increase
Police Department	PT DCO	A3510.111.00	Joseph Butler	$ 11.50	per hour	
Police Department	PT Clerk	A3120.112.00	Julie Boedo	$ 12.00	per hour	
Police Department	PT Crossing Guard	A3120.111.02	William Irwin	$20.00	per day	
Police Department	PT Matrons	A3120.111.03	Amy Valenti	$ 15.00	per hour	
Police Department	PT Matrons	A3120.111.03	Mary Anne Zolnowski	$ 15.00	per hour	
Police Department	PT Matrons	A3120.111.03	Donna Kraft	$ 15.00	per hour	
Police Department	PT Matrons	A3120.111.03	Shannon Rovnak	$ 15.00	per hour	
Police Department	PT Matrons	A3120.111.03	Cheri McMillan	$ 15.00	per hour	
Police Department	PT Matrons	A3120.111.03	Laurie Wojcik	$ 15.00	per hour	
Police Department	PT Matrons	A3120.111.03	Jaime Opie	$ 15.00	per hour	
Police Department	PT Matrons	A3120.111.03	Michelle Munro	$ 15.00	per hour	
Police Department	Police Department Chaplain	Volunteer	Pastor Michael Trippett	Volunteer		

TOWN OF EVANS BOARDS & COMMITTEES

EXHIBIT B -2019

PLANNING BOARD - 7 yr appointment

Name	Term Expires
STAFF - Planning Director	
Theodore Catalano - Chairman	12/31/2021
Debra Wilson - Secretary	STAFF
Anne H. Sellers	12/31/2023
John C. McEvoy	12/31/2025
Michael J. Connors	12/31/2019
Brian Bergum	12/31/2022
Joseph A. Pinter	12/31/2024
William Smith	12/31/2025

BOARD OF ASSESSMENT REVIEW - 5yr appointment

Name	Term Expires
Paul Michalec - Chairman	9/30/2023
Jennifer Renaldo - Secretary	STAFF
Tim Maciejewski	9/30/2020
Jeff White	9/30/2021
Kimberly A. Hulburd	9/30/2022
Chris Tucker	9/30/2019

ZONING BOARD OF APPEALS - 5 yr appointment

Name	Term Expires
Andrew Yusick - Chairman	12/31/2020
Jennifer Renaldo - Secretary	STAFF
Jeneen Hill - Code Enforcement Rep.	STAFF
Don Maglich	12/31/2023
Nicole J. Manges	12/31/2019
Tracy Spada	12/31/2020
Vincent Gugliuzza	12/31/2019
John Kennedy	Alternate
Andrew Supon	Alternate

AT-RISK VACANT PROPERTY TASK FORCE - yearly appt.

Name	Term Expires
Vincent Gugliuzza - Chairman	STAFF
Jeneen Hill	STAFF
Paul Michalec	12/31/2019

COMMUNITY EVENT BOARD - yearly appt.

Name	Term Expires
Katherine Nytz	12/31/2019
Melissa Green	12/31/2019
Laurie Ludwig	STAFF
Pat Conrad	STAFF
Mary Holl	STAFF
Jeffrey Connors	12/31/2019
Jonica DiMartino	12/31/2019
Kim Frost	12/30/2019

SENIOR ADVISORY BOARD - yearly appt.

Name	Term Expires
Kim Johnson	STAFF
Veronica Sullivan	STAFF - Sr. Center Director
Barbara Schmitt	12/31/2019
Tony Montoro	12/31/2019
Truman Partridge	12/31/2019
John Kennedy	12/31/2019
Jeneen Hill	12/31/2019

STURGEON POINT ADVISORY BOARD - yearly appt.

Name	Term Expires
Frank Rademacher - Chairman	12/31/2019
Rich Galfo	STAFF
Mike Franey, Sr.	12/31/2019
Cheri Hahn - Secretary	12/31/2019
Scott Addison	12/31/2019
Eileen Flaherty	12/31/2019
Jeffrey Jarzynski	12/31/2019
Paul Ryerse, Sr.	12/31/2019
David Sippel - Vice Chairman	12/31/2019
Thomas Smaldino	12/31/2019

AG BOARD - yearly appt.

Name	Term Expires
Paul Michalec - Chairman	12/31/2019
Jeneen Hill	STAFF
Planning Director	STAFF
Russell Barten	12/31/2019
Joe Kwilos	12/31/2019
Cheryl Caughel	12/31/2019
Vicky Kurek	12/31/2019
Gary Sager	12/31/2019

RECYCLYING COMMITTEE/SOLID WASTE - LANDFILL

Name	Term Expires
Truman Partridge	12/31/2019
Laura Nosbisch	12/31/2019
Dave Mosher	12/31/2019
Carolanne Constantino	12/31/2019
Paul Michalec	12/31/2019
Jim Joswey	12/31/2019
John Wilson	Village of Angola Liaison

CONSERVATION COMMITTEE - yearly appt.

Name	Term Expires
Paul Michalec - Chairman	12/31/2019
John Szydlowski - Secretary/Treasurer	12/31/2019
David S. Mosher	12/31/2019
Daniel Decker	12/31/2019
Truman Partridge	12/31/2019
Dr. Joseph Mecca	12/31/2019
Harry Watkins	12/31/2019
Cheryl Caughel	12/31/2019

CLIMATE SMART COMMITTEE - yearly appt.

Name	Term Expires
Paul Michalec - Chairman	12/31/2019
Mark Gardner	12/31/2019

VETERAN'S COMMITTEE - yearly appt.

Name	Term Expires
Anthony LaRusso	12/31/2019
Kenneth Currin	12/31/2019
Evangeline Conley	12/31/2019
Jack Frost	12/31/2019
Sam Lomando, Jr.	12/31/2019
Edward Ferber	12/31/2019
Peter Muscarella	12/31/2019

DISABILITIES COMMITTEE - yearly appt.

Name	Term Expires
Elaine Yingling - Chairman	12/31/2019
Sharon Valites	12/31/2019
Patrick Kramer	12/31/2019
Mary Webster	12/31/2019
Bill Montroy	12/31/2019
Alissa Montroy	12/31/2019
Eileen Burns	12/31/2019

ECONOMIC DEVELOPMENT COMMITTEE - yearly appt.

Name	Position
Planning Director	12/31/2019
Andrew Yusick	12/31/2019
Corinne Damerau-Best	12/31/2019
Alex Knowles	12/31/2019
Charles Galluzzo	12/31/2019
Jeff White	12/31/2019
Karen Erickson	12/31/2019
John Cappellino	12/31/2019
Don Schiedel, Jr.	12/31/2019
Jonica DiMartino	12/31/2019

DRAINAGE COMMITTEE - standing committee

Name	Position
Ed Michalski - Chairman	Superintendent of Highway
Mary Hosler	Supervisor
Jeneen Hill	Code Enforcement Offical
Steve Tanner	Town Engineer
David Johnson	Town Engineer

ETHICS COMMITTEE

Name	Term Expires
Cheryl St. George	12/31/2019
William Sill, Jr.	12/31/2019
Lori Lehnen	12/31/2019
Maria Wrafter	12/31/2019

TOWN OF EVANS

Exhibit C - 2019

Misc. Appointments

NAME	POSITION	COMPENSATION	TERM EXPIRATION
Doug Czora	Chief of Police	$ 102,207.00	12/31/2019
Doug Czora	FOIL Officer - Police Information	No additional	12/31/2019
Edward Michalski	Coordinator Public Works	$ 10,000.00	12/31/2019
Edward Michalski	Drainage Coordinator	$ 5,000.00	12/31/2019
Elaine Yingling	ADA Officer	No additional	12/31/2019
Elaine Yingling	Affirmative Action Officer	No additional	12/31/2019
Elaine Yingling	Safety Coordinator	$ 1,000.00	12/31/2019
Guy Canonico Jr.	Disaster Coordinator	No additional	12/31/2019
Jennifer Farrell	Town Attorney	$ 45,000.00	12/31/2019
Jennifer Farrell	Town Prosecutor	$ 10,605.00	12/31/2019
Keith Young	Historian	No additional	12/31/2019
Lynn Krajacic	FOIL Officer - Town wide	No additional	12/31/2019
Lynn Krajicic	Registrar of Vital Statistics	$ 6,635.00	12/31/2019
Mary Hosler	Appointing Officer	No additional	12/31/2019
Mary Hosler	Director of Budget	$ 15,000.00	12/31/2019
Mary Hosler	Personnel Director	No additional	12/31/2019
Michelle Parker	Town Prosecutor	$ 10,605.00	12/31/2019
William Hamm	Deputy Disaster Coordinator	No additional	12/31/2019