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

RESOLUTION 2019 #104 Audit of Bills

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

AUDIT OF BILLS

DATE	1/24/2019
ABSTRACT NO.	2A
VOUCHER NO.	4139 - 4192
CHECK NUMBERS	78999 - 79042
APPROVED AT	Work Session
DATE	1/23/2019
GENERAL	$61,594.13
PART TOWN	$360.87
HIGHWAY DB	$17,772.46
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$25.00
DEBT SERVICE	
TOTAL	**$79,752.46**

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #105 Enter Executive Session

Supervisor Hosler moved and Councilman Schraft 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: employment history of a particular person and matters relating to collective negotiations under the Taylor Law.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney is 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 2019 #106 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn the 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