Evans Town Board

At a meeting of the Town Board of the Town of Evans held by conference call due to COVID-19 Pandemic the following were present:

PRESENT:	Mary Hosler	Supervisor
	Michael Schraft	Councilman
	Thomas George	Councilman
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kenneth Farrell	Town Attorney

RESOLUTION 2020 #177 Call Meeting to Order

Supervisor Hosler moved and Councilman Schraft seconded to call the meeting to order

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

RESOLUTION 2020 #178 Accept Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of meeting of March 25. 2020 be dispensed with and accepted as submitted by the Town Clerk.

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

Communications

Supervisor Hosler reported that the February Supervisor's Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

RESOLUTION 2020 #179 Declare Surplus Vehicle – Police Department

Councilman George moved and Supervisor Hosler seconded,

RESOLVED, that the following seized and forfeited police vehicle is hereby declared surplus equipment and will be sold at auction with proceeds being deposited in the Town of Evans Asset Forfeiture Account.

2008 Ford Expedition VIN: 1FMFU20548LA60004

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

RESOLUTION 2020 #180 Declare Surplus Vehicle – Police Department

Councilman Schraft moved and Councilman George seconded,

RESOLVED, that the following police vehicle is hereby declared surplus equipment and will be sold at auction with proceeds being deposited in the Town's General Fund account:

2010 Ford Expedition VIN: 1FMJU1G57AEB71246

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

RESOLUTION 2020 #181 Declare Surplus Vehicle – Police Department

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED, that the following police vehicle is hereby declared surplus equipment by the Town of Evans Police Department, and said vehicle is to be turned over to the Town of Evans Building Department:

2013 Ford Taurus VIN: 1FAHP2M80DG130583

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

RESOLUTION 2020 #182 Appointment of Part Time Police Officer

Councilman George moved and Supervisor Hosler seconded,

WHERAS, there is an opening for a part-time Police Officer in the Evans Police Department; and

WHEREAS, Kelky Wyrough meets the requirements needed ot become a part-time police officer; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Kelly Wyrough to the position of part-time police officer with the Evans Police Department, effective immediately; and

FURTHER BE IT 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 George Aye
Councilman Schraft Aye
Supervisor Hosler Aye

RESOLUTION 2020 #184 Appointment of Full – Time Police Dispatcher

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, there is an opening for a full time Public Safety Dispatcher in the Evans Police Department; and

WHEREAS, Matthew Jackson is currently employed as a part time Public Safety Dispatcher for, and is familiar with the dispatching procedures of the Evans Police Department; and

WHEREAS, no training period would be required to assume the duties of the full time position; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Matthew Jackson, effective April 11, 2020 to the position of Police Dispatcher with the Evans Police Department; and

FURTHER BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and the United Auto Workers Amalgamated Local 55 (Evans communication Association) collective bargaining agreement.

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

RESOLUTION 2020 #185 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Schraft seconded to suspend the rules of order for the consideration of and additional resolution

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

RESOLUTION 2020 #186 Advertise Invitation to Bid for Seasonal Mowing Contract

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Town Engineer is hereby authorized to prepare an invitation to bid for Seasonal Mowing (3 Year Contract for Moving and Brush Hogging, May through October, starting May 2020, for the Town of Evans; and

WHEREAS, the specifications for the invitation to bid shall be available at the Office of the Engineer, Clark Patterson Lee, 26 Mississippi Street, Buffalo, NY 14203, beginning Monday, April 6, 2020; and

WHEREAS, the bids will only be received by, US Mail, FedEx or UPS;

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

BE IT FURTHER RESOLVED, that the bids are due to the Evans Town Clerk's Office, 8787 Erie Road, Angola, New York, by 2:30 p.m. (local time) on Tuesday, April 21, 2020, at which time the bids will be opened and read aloud by a GoToMeeting, given the COVID 19 Pandemic.

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

RESOLUTION 2020 #187 Audit of Bills

Councilman George moved and Councilman Schraft seconded that all properly audited bills be paid out of their respective accounts as follows:

AUDIT OF BILLS

DATE	3/26/2020
ABSTRACT NO.	5
VOUCHER NO.	6533 - 6627
CHECK NUMBERS	80835 - 80902
APPROVED AT	Board Meeting
DATE	3/25/2020
GENERAL	$64,200.87

PART TOWN	$1,413.62
HIGHWAY DB	$49,233.09
WATER	$1,184.00
CAPITAL PROJECTS	$56,106.50
SPECIAL DISTRICTS	$7,482.14
DEBT SERVICE	
TOTAL	$179,620.22

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

THIS RESOLUTION WAS READ IN ERROR - THERE WAS NOT AN AUDIT OF BILLS FOR THIS MEETING

RESOLUTION 2020 # 188 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 collective negotiations under the Taylor Law

NOW THEREFORE BE IT RESOLVED: Ken Farrel, Town Attorney is invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2020 #188 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to April 8, 2020 at 10 am for a Work Session then to April 15, 2020 for a Work Session at 10 am and a Town Board meeting to follow, then to April 22, 2020 at 10 am and a regular Town Board meeting to follow. This meeting was adjourned in Memory of Ted Catalano, former Town of Evans Planning Board Chairman.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	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