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 #189 Award Bid for Sturgeon Point Marina

Supervisor Hosler moved and Councilman Schraft seconded to table this resolution

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

RESOLUTION 2020 #190 Authorization to Sign Letter with Modern Disposal Services, Inc.

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, Republic Services recently agreed to sell certain assets to Modern Disposal Services, Inc.; and

WHEREAS, by signing the letter sent, dated March 30, 2020, to the Town of Evans, pursuant to the above, the Town of Evans acknowledges and consents to the assignment of Modern Disposal Services, Inc.; and

WHEREAS, the Town of Evans also acknowledges that the current contract will continue in full force and in effect in accordance with the terms and provisions; and

WHEREAS, if the sale is not consummated for any reason, the letter will cease to have effect and the contract will remain in place between Republic Services and the Town of Evans, in accordance with its terms;

NOW, BE IT RESOLVED, that the Town Board authorizes Supervisor Hosler to sign the above referenced letter for the Town of Evans, upon review and approval of the Town Attorney.

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

RESOLUTION 2020 #191 Senior Center - Essential

Councilman George moved and Councilman Schraft seconded,

WHEREAS, the Town of Evans Senior Roofing Rehabilitation Project was bid and awarded by Resolution 2019-446; and

WHEREAS, the Town of Evans Senior Center Masonry Repair was bid and awarded by Resolution 2019-445; and

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board considers and hereby deems both projects essential.

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

RESOLUTION 2020 #192 Acceptance of Solar Liberty Estimate

Supervisor Hosler moved and Councilman George seconded,

WHEREAS, the Town of Evans Senior Center Roofing Rehabilitation Project was bid and awarded by Resolution 2019-446; and

WHEREAS, it is has been deemed necessary to remove the solar panels and components;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board considers the removal of the solar panels essential; and

FURTHER, BE IT RESOLVED, that the Town Board hereby authorizes Supervisor Mary Hosler to execute the Acceptance of Estimate from Solar Liberty pursuant to the above project, contingent upon the review and approval of the Town Attorney.

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

RESOLUTION 2020 #193 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 #194

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Town of Evans anticipates the need to finance bonds and/or notes during the fiscal year beginning April 1, 2020 through March 30, 2021,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the issuance of a Request for Proposal ("RFP") for financial advisory services to assist the town of Evans in its preparation for and completion of such bond and/or note financing transactions during the fiscal year beginning April 1, 2020 through March 30, 2021, and

BE IT FURTHER RESOLVED, that the financial advisory services requested are summarized below:

The Town of Evans is requesting proposals for financial advisory services for the fiscal year beginning April 1, 2020 through March 30, 2021.

Providing the following services in connection with bond and note financings as required:

Services related to BAN borrowings:

1. Prepare notice of sale, and official statement if required
2. Conduct the BAN sale and make recommendations regarding the acceptance of bids.
3. Prepare any necessary documents required for the Town and any regulatory filings/postings
4. Offer guidance on the amount and timing of borrowings and repayments.

Services related to serial bonds:

1. Prepare official statement
2. Prepare notice of sale
3. Apply for credit rating
4. Qualify the issue for municipal bond insurance
5. Prepare final debt service schedules

Services related to EFC:

1. Assist the Town in the preparation of financing documents
2. Facilitate communications and assist with loan/grant drawdowns as needed

General Services:

1. Assist the Town in the analysis of debt issuances undertaken by the Town including assisting with the analysis of the amount, timing and repayment schedules.
2. Ensure the Town is in compliance with all legal and regulatory filings and requirements related to its debt.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #195 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	4/9/2020
ABSTRACT NO.	6
VOUCHER NO.	6637 - 6676
CHECK NUMBERS	80911 - 80942
APPROVED AT	Work Session
DATE	4/8/2020
GENERAL	$50,247.84
PART TOWN	$210.88
HIGHWAY DB	$1,603.55
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
TOTAL	$52,062.27

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #196 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

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

Meeting was adjourned to Wednesday April 15, 2020 at 10:00 am for a work session and Town Board meeting

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