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 #197 Accept Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of meeting of April 1, 2020 and April 8, 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

RESOLUTION 2020 #198 Town Clerk's Reports

Supervisor Hosler moved and Councilman George seconded to accept the reports of the Town Clerk as presented for the month of March 2020:

Town Clerk Report	$61,668.35
Interest	$ 8.40
Greenspace Fee	$ 0
Petty Cash	$ 650.00

OLD BUSINESS

RESOLUTION 2020 #199 Remove Sturgeon Point Dredging from Old Business

Councilman Schraft moved

Motion failed for lack of a second

RESOLUTION 2020 #200 Appointment of Personnel Clerk

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Evans Town Board established the Personnel Clerk position by resolution #2018-104; and

WHEREAS, Elaine Yingling was appointed provisionally as full time Personnel Clerk, effective March 19, 2018, by Town Board resolution #2018-111;

NOW, THEREFORE BE IT RESOLVED, that effective immediately, Elaine Yingling is hereby appointed full time permanent Personnel Clerk for the Town of Evans, and

BE IT FUTHER RESOLVED, all relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and the IBEW #41 collective bargaining agreement.

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

RESOLUTION 2020 #201 Suspend the Rules of Order

Supervisor Hosler moved and Councilman George seconded to suspend the rules of order for the consideration of additional resolutions

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

RESOLUTION 2020 #202 LOSAP Approval Form – Evans Center

Councilman George moved and Supervisor Hosler seconded,

WHEREAS, an audit has been completed by the Town of Evans Finance Department for the Length of Service Award Program ("LOSAP") for the 2019 Evans Center Volunteer Fire Company, Inc. records listing per Article 11-A for the New York State General Municipal Law.

THEREFORE BE IT RESOLVED, that the Evans Town Board hereby approves the 2019 Firefighter Records listing for Evans Center Volunteer Fire Company, Inc. and is authorized to execute the 2019 Sponsor Approval For as required by Article 11-A.

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

RESOLUTION 2020 #203 LOSAP Approval Form – Lake Erie Beach

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, an audit has been completed by the Town of Evans Finance Department for the Length of Service Award Program ("LOSAP") for the 2018 Lake Erie Beach Vol. Fire Company, Inc. records listing per Article 11-A for the New York State General Municipal Law.

THERFORE BE IT RESOLVED, that the Evans Town Board hereby approves the 2018 Firefighter Records listing for Lake Erie Beach Vol. Fire Company, Inc. and is authorized to execute the 2018 Sponsor Approval For as required by Article 11-A.

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

RESOLUTION 2020 #204 Overtime Hours

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the current covid-19 pandemic has caused multiple financial repercussions which are negatively effecting the revenue received by the Town, and;

WHEREAS, the Town Board desires to protect the integrity of the Town budget and reduce expenses where possible in light of the reduced revenue, and;

THEREFORE BE IT RESOLVED, that no employees of the Town of Evans shall work any overtime hours until further resolution, except for a designated emergency, and;

BE IT FURTHER RESOLVED, that the police and dispatchers are exempt for this resolution, however must make every attempt to minimize overtime and send a report to the Supervisor with each payroll.

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

RESOLUTION 2020 #205 Approve Town Licenses

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

Oscar J. Williams D/B/A Super Freeze Drive – In Inc. – Refreshment & Amusement

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

RESOLUTION 2020 #206 Audit of Bills

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

	AUDIT OF BILLS
DATE	4/16/2020
ABSTRACT NO.	7
VOUCHER NO.	6678 - 6703
CHECK NUMBERS	80943 - 80966
APPROVED AT	Board Meeting
DATE	4/15/2020
GENERAL	$77,972.85
PART TOWN	$2,795.85
HIGHWAY DB	$17,255.86
WATER	$1,946.34
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$25.00
DEBT SERVICE	
TOTAL	$99,995.90

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

RESOLUTION 2020 #207 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to April 22, 2020 at 10am for a Work Session and a Town Board meeting to follow, then to May 6, 2020 for a Work Session at 10am and a Town Board meeting to follow.

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