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 #208 Accept Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of meeting of April 15, 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 Supervisor's March 2020 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

RESOLUTION 2020 #209 Budget Transfers

Supervisor Hosler moved and Councilman George seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE BE IS RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Supervising Accountant to make the following budget transfers to reclassify previously budgeted amounts:

Account	Account Number	Increase	Decrease
LEGISLATIVE REIMBURSEMENT	AA.01010.0431.00	1,500	
LEGAL COUNSEL FOR TOWN BOARD	AA.01420.0420.00		1,500
COURT PRINTING, POSTAGE, ADVERTISING	AA.01110.0402.00	500	
COURT REIMBURSEMENT	AA.01110.0431.00		500
APPOINTED OFFICIAL TOWN ATTORNEY	AA.01420.0140.01	43,500	
LAW REIMBURSEMENT	AA.01420.0431.00	2,000	
LEGAL COUNSEL FOR TOWN BOARD	AA.01420.0420.00		45,500
FACILITY MAINTENANCE	AA.01620.0412.00	500	
MAINTENANCE TESTS AND INSPECTIONS	AA.01620.0414.00		500
HIGHWAY REPUBLIC SERVICES CONTAINERS	AA.05010.0400.04	2,880	
FACILITY MAINTENANCE	AA.05010.0412.00		2,880

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

RESOLUTION 2020 #210 Declare Surplus Vehicle

Councilman Schraft moved and Supervisor Hosler seconded,

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

2006 Chevy Trailblazer VIN: 1GNDT13S162301098

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

RESOLUTION 2020 #211 Declare Surplus Vehicle

Councilman George moved and Councilman Schraft seconded,

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

2013 Ford Explorer VIN: 1FM5K8ARXDGC06916

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

RESOLUTION 2020 #212 Award Bid

Supervisor Hosler moved and Councilman Schraft seconded to withdraw resolution.

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

RESOLUTION 2020 #213 Suspend the Rules of Order

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

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

RESOLUTION 2020 #214 Reject Bids and Reschedule Seasonal Mowing Bid

Councilman George moved and Supervisor Hosler seconded,

WHEREAS, the Town previously authorized the solicitation of bids for Seasonal Mowing services for the Town of Evans, specifically a three (3) Year Contract for Mowing and Brush Hogging, services to be delivered each year between May through October, starting May 2020, and

WHEREAS, technical difficulties occurred during the livestream bid opening on April 21, 2020,

WHEREAS, pursuant to statute and the bid specifications, the Town of Evans has the right to reject all bids, and

WHEREAS, the bids will only be received by, US Mail, FedEx, UPS or dropped off to Town of Evans Police Department Dispatch Office per the bid specification instructions;

NOW, BE IT RESOLVED, the Town of Evans hereby rejects all bids, and

BE IT FURTHER RESOLVED, that the Town Engineer is authorized to reissue an invitation to bid for Seasonal Mowing services for the Town of Evans, specifically a three (3) Year Contract for Mowing and Brush Hogging, services to be delivered each year between May through October, starting May 2020, and

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

BE IT FURTHER RESOLVED, 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 on April 24, 2020; 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 May 12, 2020, at which time the bids will be opened and read aloud via a GoToMeeting, given the COVID 19 Pandemic.

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

RESOLUTION 2020 #215 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	4/23/2020
ABSTRACT NO.	7A
VOUCHER NO.	6704 -6732
CHECK NUMBERS	80967 – 80992
APPROVED AT	Work Session
DATE	4/22/2020
GENERAL	$35,133.41
PART TOWN	$198.94
HIGHWAY DB	$4,644.00
WATER	$0.00
CAPITAL PROJECTS	$22,194.81
SPECIAL DISTRICTS	$106,887.00
DEBT SERVICE	
TOTAL	$169,058.16

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

RESOLUTION 2020 #216 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to May 6, 2020 at 10am for a Work Session and a Town Board meeting to follow, then to May 13, 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