Evans Town Board

At a meeting of the Town Board of the Town of Evans, 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 #468 Open Special Meeting

Supervisor Hosler moved and Councilman George seconded to open the Special Meeting and move to the Organizational Meeting.

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

RESOLUTION 2020 #469 Authorization to Execute Stop DWI Contract

Supervisor Hosler moved and Councilman George seconded,

WHEREAS, the Town of Evans intends to continue its participation in the Erie County STOP-DWI program which provides grant funding to communities in support of stop-DWI measures;

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Mary Hosler and Chief of Police Douglas Czora are hereby authorized to execute any all documents regarding the Erie County STOP-DWI contract on behalf of the Town of Evans; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to prepare a verified copy of this resolution to be attached to the STOP-DWI contract package

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

RESOLUTION 2020 #470 Senior and Disability Exemption Assessment Roll

Supervisor Hosler moved and Councilman George seconded,

WHEREAS, on March 7, 2020, Andrew M. Cuomo, Governor of the State of New York issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York; and

WHEREAS, on December 18, 2020, the Governor issued Executive Order 202.83, a portion of which includes a local option pertaining to Senior Citizens' and Persons with Disabilities' partial property tax exemption, Subdivisions 7, 7-a and 8 of Section 459-c of the Real Property Tax Law (Partial Tax Exemption for Persons with Disabilities), and Subdivisions 5, 5-a, 5-b, 5-c and 6 of Section 467 of the Real Property Tax Law (Partial Tax Exemption for Low Income Senior Citizens), to the extent necessary to permit the governing body of an assessing unit to adopt a resolution directing the assessor to grant exemptions pursuant to such section on the 2021 assessment roll to all property owners who received either of those exemption on the 2020 assessment roll, unless there has been a change in status that would no longer qualify the homeowner, dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons; and

WHEREAS, the Town is desirous to adopt such resolution while also allowing the assessor to require a renewal application to be filed when the assessor has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed primary residence, added another owner to the deed, transferred the property to a new owner, or died;

NOW,THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans directs the Town Assessor, pursuant to the NYS Governor's Executive Order 202.83 Continuing Temporary Suspension and Modification of Laws relating to the pandemic disaster emergency, specifically as it pertains to Senior and Disability Exemptions, Section 467 and 459c of the Real Property Tax Law, to grant exemptions on the 2021 Assessment Roll to all property owners who received that exemption on the 2020 Assessment Roll, except in the case that there is a change of status that would no longer qualify the homeowner, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #471 Authorize Supervisor to Enter SRO Agreement

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, the security of schools and the students within is of the utmost importance; and

WHEREAS, a disturbing and growing trend in the US has seen a rise in school based violence; and

WHEREAS, School Resource Officers serve many roles for schools including but not limited to: providing law enforcement and investigation, developing crime prevention programs, training and securing school personnel, establishing a working relationship with school and students, assisting students in conflict resolution, and being a positive role model;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans enter into an SRO agreement with the Seneca Nation of Indians and the Lake Shore Central School District, from January 1, 2021 to December 31, 2023; and

BE IT FURTHER RESOLVED, that the Supervisor Hosler is hereby authorized to execute the contract for same, upon the approval of the Town Attorney.

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

RESOLUTION 2020 #472 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 budget transfers per the attached Addendum to reclassify previously budgeted amounts. (Addendum A)

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

RESOLUTION 2020 #473 Approve Town Licenses

Councilman Schraft moved and Supervisor Hosler seconded,

Matthew Shaw - 8686 Lake Shore Road - 12/31/2020 - Fireworks
J.J. Parks Pub Inc. D/B/A Castaways Bar & Grill - Refreshment & Amusement
William Connors D/B/A Connors Hit Dog Stand - Refreshment
William Connors D/B/A Connors Hot Dog Stand, Marina - Refreshment

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

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #474 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	12/29/2020
ABSTRACT NO.	24
VOUCHER NO.	8058 - 8101
CHECK NUMBERS	82078 - 82117
APPROVED AT	Board Meeting
DATE	12/28/2020
GENERAL	$22,519.36
PART TOWN	$437.66
HIGHWAY DB	$18,626.04
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
TOTAL	**$41,583.06**

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #475 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	12/29/2020	
ABSTRACT NO.	24-A	
VOUCHER NO.	Cares Act	8102 - 8129

CHECK NUMBERS	82118 - 82139
APPROVED AT	Board Meeting
DATE	12/28/2020
GENERAL	$400,738.11
PART TOWN	$18,599.83
HIGHWAY DB	
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$28,226.68
DEBT SERVICE	
TOTAL	**$447,564.62**

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #476 Adjournment

Supervisor Hosler moved and Councilman George seconded to adjourn to Wednesday, January 6. 2021 at 6:00pm for a Board Meeting.

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

Town of Evans
Budget Transfer and Modification Requests
December 22, 2020

Account	Account Number	Increase	Decrease
SUPERVISOR SUPPLIES	AA.01220.0401.00	1,000.00	
OTHER INSURANCE CONTINGENCY	AA.01910.0408.00		1,000.00
to cover expenses over original budget			
TOWN CLERK SUPPLIES	AA.01410.0401.00	400.00	
TOWN CLERK REIMBURSEMENT	AA.01410.0431.00		400.00
to cover expenses over original budget			
HR CONSULTANT	AA.01610.0422.03	42,000.00	
FINANCE FULL TIME SALARIED	AA.01610.0100.00		15,000.00
OTHER INSURANCE CONTINGENCY	AA.01910.0408.00		27,000.00
to cover expenes for HR consultant			
FINANCE DUES AND SUBSCRIPTIONS	AA.01610.0430.00	100.00	
FINANCE REIMBURSEMENT	AA.01610.0431.00		100.00
to cover expenses over original budget			
SOLAR LIBERTY CONTRACT	AA.01620.0400.02	700.00	
FINANCE REIMBURSEMENT	AA.01610.0431.00		700.00
to cover expenses over original budget			
UTILITIES TIME WARNER CABLE AND INTERNET	AA.01650.0405.02	4,000.00	
UTILITIES TELEPHONE	AA.01650.0405.01		4,000.00
to cover expenses over original budget			
INSURANCE SERVICE CONTRACT	AA.01910.0400.00	6,000.00	
DOG CONTROL VEHICLE MAINTENANCE	AA.03510.0411.00	200.00	
AMR-Ambulance Service Contract	AA.04540.0400.01	5,000.00	
VEHICLE MAINTENANCE	AA.05010.0411.00	1,500.00	
DUES AND SUBSCRIPTIONS	AA.05010.0430.00	50.00	
PARKS EQUIPMENT	AA.07110.0240.01	1,700.00	
PARKS EQUIPMENT& LANDSCAPING	AA.07110.0410.00	12,000.00	
OTHER INSURANCE CONTINGENCY	AA.01910.0408.00		
to cover expenses over original budget			
POLICE AND FIRE RETIREMENT	AA.09015.0800.00	31,000.00	
UNEMPLOYMENT INSURANCE	AA.09050.0800.00	20,000.00	
WORKERS COMPENSATION	AA.09040.0800.00		51,000.00

Budget Modifications

		Increase	Increase
ASSESSOR - APPOINTED OFFICIAL	AA.01355.0140.00	18,355.00	
OTHER GOVT - SHARED ASSESSOR	AA.02260.0000.07		18,355.00
to increase revenues and expenditures for assessor0 shared services			

Records Management Grant	AA.01410.0210.01	66,900.00	
Records Management Grant Revenue	AA.03060.0000.00		33,450.00
Unappropriated Fund Balance	AA.00917.0000.00		33,450.00
to increase budget for records management grant - 1/2 revenue received in 2019			

SAFETY INSPECTION SUPPLIES	BB.03620.0401.00	1,250.00	
SAFETY INSPECTION COPIER MAINTENANCE	BB.03620.0420.01	250.00	
Planning PT Attorney	BB.08020.0150.00	11,500.00	
DRAINAGE SUPPLIES	BB.08540.0401.00	3,600.00	
UNEMPLOYMENT INSURANCE	BB.09050.0800.00	1,000.00	
PLANNING BOARD FEES	BB.02115.0000.00		17,600.00

Requested by Finance Director _____

Approved by Town Supervisor _____