Evans Town Board

At a ZOOM meeting of the Town Board of the Town of Evans, the following were present:

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

RESOLUTION 2022 #66 Accept Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of November 17, 2022 be dispensed with and accepted as submitted by the Town Clerk.

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

Communications

Supervisor Hosler reported that the Supervisor's October 2021 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

RESOLUTION 2022 #67 Town Clerk's Reports

Supervisor Hosler moved and Councilman Schraft seconded to accept the reports of the Town Clerk as presented for the month of December 2022:

Town Clerk Report	$31,507.44
Interest	$.77
Greenspace Fee	$ 700.00
Petty Cash	$650.00

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

RESOLUTION 2022 #69 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 Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Councilman George	Aye
	Supervisor Hosler	Aye

RESOLUTION 2022 #70 Appointment of Part Time Police Officer

Supervisor Hosler moved and Councilman Macko seconded;

WHEREAS there is an opening for a Part Time Police Officer in the Evans Police Department; and,

WHEREAS Shane Czora has successfully interviewed and meets all the qualifications required to be a Part Time Police Officer with the Town of Evans; and,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints, Shane Czora to the position of Part-Time Police Officer 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 Evans Police Benevolent Association collective bargaining agreement.

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

RESOLUTION 2022 #071 Approve Town Licenses

Councilman Schraft moved and Councilman Macko seconded,

1.) Shixing Huang D/B/A China King - Refreshment
2.) Eric Robinson D/B/A Overseas Vets of Evans - Refreshment
3.) Vincent J. Cala D/B/A Cala's Kitchen & Catering - Refreshment
4.) Carrie Preischel City Limits LLC D/B/A Chick's Restaurant & Lanes Refreshment, Amusement & Live Band
5.) William Connors D/B/A Connor's Hot Dog Stand - Refreshment

6.) William Connor's D/B/A Connors Hot Dog Stand - Marina - Refreshment
7.) J.J. Parks Pub Inc. D/B/A Castaways Bar & Grill - Refreshment, Amusement & Live Band
8.) Brenda Shaw & David Johnson D/B/A Sun Cliff on the Lake-Refreshment & Live Band
9.) The Four Brits LLC D/B/A Paulette's Blue Collar Inn - Refreshment, Amusement & Live Band
10.) Gary T. Ballowe D/B/A Turtle Joes Sandbar - Refreshment, Amusement & Live Band
11.) Diana Ulsrud, Double Double Inc. D/B/A Tim Hortons (Derby) - Refreshment
12.) Eden Valley Brewing, Inc. D/B/A Tim Hortons (Angola) - 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 Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Councilman George	Aye
	Supervisor Hosler	Aye

RESOLUTION 2022 #72 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	1/6/2022
ABSTRACT NO.	1
VOUCHER NO.	9846 - 9904
CHECK NUMBERS	83500 - 83553
APPROVED AT	Board Meeting
DATE	1/5/2022
GENERAL	$52,844.52
PART TOWN	$800.07
HIGHWAY DB	$4,837.27
WATER	$2,719.57
CAPITAL PROJECTS	$355,197.32
SPECIAL DISTRICTS	$138,219.53
DEBT SERVICE	
TOTAL	$554,618.28

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Reitz	Aye
Councilman Macko	Aye
Councilman Schraft	Aye
Councilman George	Aye
Supervisor Hosler	Aye

RESOLUTION 2022 #73 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	1/6/2022
ABSTRACT NO.	1 - A
VOUCHER NO.	9905 - 9923
CHECK NUMBERS	83554 - 83572
APPROVED AT	Board Meeting
DATE	1/5/2022
GENERAL	$29,954.66
PART TOWN	$516.57
HIGHWAY DB	$3,787.98
WATER	$1,018.00
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$7,382.00
DEBT SERVICE	
TOTAL	$42,659.21

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Reitz	Aye
Councilman Macko	Aye
Councilman Schraft	Aye
Councilman George	Aye
Supervisor Hosler	Aye

RESOLUTION 2022 #74 Adjournment

Supervisor Hosler moved and Councilman Reitz seconded to adjourn Wednesday, January 19, 2022 at 6:00pm for a Work Session and the Regular Meeting to follow.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Councilman George	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