Evans Town Board

At a 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 #186 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 Individual.

NOW THEREFORE BE IT RESOLVED: Ken Farrell, Town Attorney and Greg Szarowicz, Chief of Police are invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2022 #187 Accept Minutes

Supervisor Hosler moved and Councilman Macko seconded that the reading of the minutes of the April 20, 2022 meetings 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

RESOLUTION 2022 #188 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 April 2022:

Town Clerk Report	$118,524.89
Interest	$3.18
Greenspace Fee	$ 0
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 #189 Authorize Highway Superintendent to Attend NYS Highway Conference

Councilman Macko moved and Supervisor Hosler seconded;

WHEREAS, the Superintendent of Highways Jack Fritz requests permission to attend the NYS Association of Towns and Cornell Local Roads Program Annual Highway School for Superintendents conference; and

WHEREAS, said training will be held in Ithaca, New York June 6-8, 2022; and

NOW, THEREFORE BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Superintendent of Highways Jack Fritz, to attend said conference and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2022 #190 Part Time Seasonal Laborers - Highway Department

Councilman Schraft moved and Supervisor Hosler seconded;

WHEREAS, there are openings for part-time seasonal laborers in the Town of Evans Highway Department;

BE IT RESOLVED, the following individuals be appointed to the PT Seasonal Laborer position at the Town of Evans Highway Department, for a five (5) month period beginning May 9, 2022 and ending October 9, 2022, working up to 39.5 hours per week, at the hourly rates indicated below, payable bi-weekly:

Name	Salary	Location	Effective Date
Matthew Maltby	$15.00	Highway	May 9, 2022
Steven Vail	$15.00	Highway	May 9, 2022

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2022 #191 Declare Surplus Equipment

Councilman George moved and Councilman Macko seconded;

WHEREAS, the following Police Department equipment is hereby declared surplus due to being out of date, damaged and/or obsolete and therefore holds no value to the Town of Evans and,

NOW THEREFORE BE IT RESOLVED, the following equipment will be recycled at the Town Electronic Recycling event to be held on April 30, 2022; and

FURTHER, BE IT RESOLVED, this resolution shall be considered nunc pro tunc;

Type	Manufacturer	Serial number
Radio	Kenwood TK730	70100067
Radio	Kenwood TK730	50400030
Radio	Kenwood TK7102H-1	B0B00174
Radio	Kenwood TK790	31000026
Radio	Kenwood TK790	31000027
Radio	Kenwood TK790	40801506
Radio	Kenwood TK790	5060005
MDT	Panasonic Toughbook	6ATSA42754
MDT	Panasonic Toughbook	6CTSA52533
MDT	Panasonic Toughbook	4FTYA11300
MDT	Panasonic Toughbook	3LTYA77740
Docking Station	Havis	26752-0125
Docking Station	Havis	27752-004
Docking Station	Havis	01111-P410-0246
Docking Station	Havis	01111-P410-0235
Docking Station	Havis	814-P410-10648
PC		2UA6010SGR
PC		2UA5020RQB
PC		2UA5020RQ8
PC		2UA6080P8C
PC		2UA4350KKX

PC		2UA4350KKY
PC	DELL	3FCCKH1
PC	HP	2UA6010ZGS
PC	Dell	8NGDDK1
Printer	Brother	U63274K6J350112
Printer	HP	CNBJ601478
Printer	HP	VNB3476082
Monitor	ViewSonic	TSP1707J0244
Monitor	ViewSonic	TSP1613A1855
Monitor	ViewSonic	RWS132062179
Monitor	Viewsonic	TSP1613A1867
Monitor	HP	3CW203N22L
Monitor	AOC	R039BJA006798

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2022 #192 School Resource Officer Contract

Supervisor Hosler moved and Councilman Macko 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, safety and security, law enforcement educator, law enforcement counselor, 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 April 27, 2022 and ending April 27, 2025; 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 Reitz	Aye
Councilman Macko	Aye
Councilman Schraft	Aye
Councilman George	Aye
Supervisor Hosler	Aye

RESOLUTION 2022 #193 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 #194 Evans Center Volunteer Fire Company - LOSAP Approval Form 2021

Councilman Reitz 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 2021 Evans Center Volunteer Fire Company, Inc. records listing per Article 11-A for the New York State General Municipal Law.

BE IT RESOLVED, that the Evans Town Board hereby approves the 2021 Firefighter Records listing for Evans Center Volunteer Fire Company, Inc. and is authorized to execute the 2021 Sponsor Approval for as required by Article 11-A.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2022 #195 Lake Erie Beach Volunteer Fire Company - LOSAP Approval Form 2021

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 2021 Lake Erie Beach Volunteer Fire Company, Inc. records listing per Article 11-A for the New York State General Municipal Law.

BE IT RESOLVED, that the Evans Town Board hereby approves the 2021 Firefighter Records listing for Lake Erie Beach Volunteer Fire Company, Inc. and is authorized to execute the 2021 Sponsor Approval for as required by Article 11-A.

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

RESOLUTION 2022 #196 Appointment of Seasonal Part Time Gate Guards

Councilman Reitz moved and Supervisor Hosler seconded;

BE IT RESOLVED, effective May 16, 2022, the following individuals are hereby appointed as Part Time Seasonal Gate Guards, at the hourly rates indicated below, payable bi-weekly:

NAME	HOURLY RATE
John Kurtzhalts	$13.20
Leon Widelko	$13.20
William Hosler	$13.20
Robert Watts	$13.20

RESCINDED
05.18.2022
#196
pg 115

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

RESOLUTION 2022 #197 Appointment of Code Enforcement Officer

Councilman Schraft moved and Supervisor Hosler seconded;

WHEREAS, there is a vacancy for a Code Enforcement Officer for the Town of Evans; and

WHEREAS, Anthony Fischione, has been interviewed for the above referenced position; and

WHEREAS, is it the recommendation of Town of Evans Supervisor Mary Hosler, Town of Evans Assessor Jeneen Hill and Senior Personnel Clerk Kelly Kent to submit an employment offer to Anthony Fischione; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes Supervisor Mary Hosler to extend an employment offer to Anthony Fischione, based on the salary discussed in Executive Session on May 4, 2022, which takes in to account his experience and initial Civil Service date; and

FURTHER, BE IT RESOLVED, Mr. Fischione's start date will be contingent upon acceptance of the employment offer for the position and a completed two-week notification given to his current employer; and

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and IBEW #41 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 #198 Signage Fee Waiver - Frederick Garrasi III 5K Run Fundraiser

Councilman George moved and Supervisor Hosler seconded;

BE IT RESOLVED, that per Town of Evans Code 200.29 Sign Regulations, Fee Schedule, that the Town Board does hereby grant a waiver of the signage fee to the Frederick Garrasi III Memorial Fund to have two (2) double-sided interchangeable letter message board signs (4ft L x 2ft W x 3.5ft H) in front of Steveo's, 6811 Erie Road, Derby, New York and Ferber Automotive Corporation, 8120 Erie Road, Angola, New York for the 2022 Frederick Garrasi III Memorial 5K Run. The signs will be displayed through June 11, 2022.

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

RESOLUTION 2022 #199 Approve Town Licenses

Councilman Schraft moved and Supervisor Hosler seconded,

1) David Jacobson D/B/A Pat's Pizzeria (Erie Rd) - 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 #200 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	5/5/2022
ABSTRACT NO.	9
VOUCHER NO.	10477 - 10529
CHECK NUMBERS	84000 - 84048
APPROVED AT	Board Meeting
DATE	5/4/2022
GENERAL	$55,349.47
PART TOWN	$277.67
HIGHWAY DB	$9,166.66
WATER	$3,514.37
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$136,691.64
DEBT SERVICE	
TOTAL	$204,999.81

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2022 #201 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn Wednesday, May 18, 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