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 #400 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: Pending litigation

NOW THEREFORE BE IT RESOLVED: Town Attorney Ken Farrell, Jeff Swiatek and Louisa Bostick 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	Absent
	Supervisor Hosler	Aye

RESOLUTION 2022 #401 Accept Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of the October 19, 2022 and October 26, 2022 meeting 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 #402 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Schraft seconded, to suspend the rules of order for additional resolutions.

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

RESOLUTION 2022 #403 Reinstall Solar Panels at Senior Center

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS; in order to replace the Town of Evans Senior Center roof, the solar panels, racking, ballast and conduit installed on the roof of the Senior Center had to be removed; and

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes and directs Supervisor Mary Hosler to execute any necessary documents with Solar Liberty, 6500 Sheridan Drive, Suite 120, Buffalo, New York to re-install the solar panels, including racking, ballast, conduits and Trem Treds to retain the roof warranty, on a time and material basis, with a cost not to exceed, $17,055 contingent upon 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 #404 Audit of Bills

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

	AUDIT OF BILLS
DATE	11/3/2022
ABSTRACT NO.	21
VOUCHER NO.	11483 - 11548
CHECK NUMBERS	84876 - 84934
APPROVED AT	Board Meeting
DATE	11/2/2022

GENERAL	$45,495.38
PART TOWN	$8,864.70
HIGHWAY DB	$26,731.60
WATER	$2,201.35
CAPITAL PROJECTS	$324,305.13
SPECIAL DISTRICTS	$141,728.66
DEBT SERVICE	
TOTAL	$549,326.82

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2022 #405 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to a Special Meeting on Wednesday, November 9, 2022 at 7:00pm and then to Wednesday, November 16, 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
Town Clerk, RMC