

Evans Town Board

At a Work Session Meeting of the Town Board of the Town of Evans, held on December 13, 2017 at 6pm at the Evans Town Hall, 8787 Erie Road, Angola New York there were:

- |               |  |   |
|---------------|--|---|
| PRESENT:      | Dennis Feldmann<br>Jeanne Macko<br>Mary Hosler   | Councilman<br>Councilman<br>Supervisor  |
| ALSO PRESENT: | Lynn Stoessel<br>Jennifer Farrell<br>Brittany Gloss<br>Douglas Czora<br>Mary Holl<br>Patrick Conrad<br><br>Paul Ryerse | Deputy Town Clerk<br>Town Attorney<br>Director of Finance<br>Police Chief<br>Supervisor's Secretary<br>Parks Department & Sturgeon Point<br>Marina<br>Supervising Code Enforcement<br>Officer arrived at 6:35pm |

Supervisor Hosler opened the Work Session meeting.

**RESOLUTION 2017 #536 Appointment of Part Time Clerk Typist**

Supervisor Hosler moved and Councilman Feldmann seconded,

RESOLVED, that Julie Boedo is hereby appointed as part-time Clerk Typist at a rate of \$11.00 per hour and will be assigned to the Evans Police Department, effective December 18, 2017.

- |              |                      |     |
|--------------|----------------------|-----|
| VOTE RESULT: | ADOPTED BY ROLL CALL |     |
|              | Councilman Feldmann  | Aye |
|              | Councilman Macko     | Aye |
|              | Supervisor Hosler    | Aye |

**RESOLUTION 2017 #537 Appointment of Administrative Assistant in Police Dept**

Councilman Feldmann moved and Councilman Macko seconded,

WHEREAS, due to a vacancy existing in the position of Jr. Administrative Assistant in the Town of Evans Police Department by reason of retirement of Sandra Smaldino effective January 6, 2018;

NOW, THEREFORE, BE IT RESOLVED, that effective January 6, 2018, Maureen Cournyea is appointed as Administrative Assistant in the Town of 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 the collective bargaining agreement between the International Brotherhood of Electrical Workers (IBEW) #41 and the Town of Evans.

VOTE RESULT: ADOPTED BY ROLL CALL  
Councilman Feldmann Aye  
Councilman Macko Aye  
Supervisor Hosler Aye

**RESOLUTION 2017 #538 Buyout Agreement with Deborah Dalton**

Councilman Macko moved and Councilman Feldmann seconded,

BE IT RESOLVED, that Supervisor Mary K. Hosler is authorized to execute a mutual non-precedent, buyout agreement between the Town of Evans and Deborah Dalton, resulting in a savings to the Town of Evans.

VOTE RESULT: ADOPTED BY ROLL CALL  
Councilman Feldmann Aye  
Councilman Macko Aye  
Supervisor Hosler Aye

**RESOLUTION 2017 #539 Audit of Bills**

Councilman Macko moved and Councilman Feldmann seconded that all properly audited bills be paid out of their respective accounts as set forth:

**AUDIT OF BILLS**

DATE	12/13/2017
ABSTRACT NO.	22A
VOUCHER NO.	1821 - 1851
CHECK NUMBERS	77230 - 77246
APPROVED AT	Work Session
DATE	12/13/2017
GENERAL	\$51,510.88
PART TOWN	\$2,800.85
HIGHWAY DB	\$44,216.54
WATER	\$1,969.10
CAPITAL PROJECTS	\$5,850.00
SPECIAL DISTRICTS	\$104,291.27

DEBT SERVICE  
 TA FUND  
**TOTAL                    \$210,638.64**

VOTE RESULT:            ADOPTED BY ROLL CALL  
                                  Councilman Feldmann            Aye  
                                  Councilman Macko                Aye  
                                  Supervisor Hosler                Aye

**RESOLUTION 2017 #540 Executive Session**

Supervisor Hosler moved and Councilman Macko 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 and Litigation.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney; Lynn Stoessel, Deputy Town Clerk and for a portion of the Executive Session Doug Czora, Chief of Police, to attend the Evans Town Board Executive Session.

VOTE RESULT:            ADOPTED BY ROLL CALL  
                                  Councilman Feldmann            Aye  
                                  Councilman Macko                Aye  
                                  Supervisor Hosler                Aye

**RESOLUTION 2017 #541 Return an Employee to Former Collective Bargaining Agreement Title**

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, [REDACTED] was appointed as Acting Maintenance Worker A on April 13, 2011 by Resolution 2011-133; and

WHEREAS, [REDACTED] was appointed temporary Crew Chief in the Water Department on April 11, 2012 by Resolution 2012-141; and

WHEREAS, the Department of Public Works Superintendent is responsible for supervision of said department; and

WHEREAS, the position of temporary Crew Chief is no longer warranted based upon the progression of the water project nor is it funded in the 2018 budget;

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 2018, [REDACTED] return to his former collective bargaining agreement title of Acting Maintenance Worker A; and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Superintendent of Highway and Director of Finance.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Feldmann	Nay
	Councilman Macko	Aye
	Supervisor Hosler	Aye

**RESOLUTION 2017 #542 Adjournment**

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Wednesday, December 20, 2017 at 5pm for a Special/Agenda Meeting then to 7pm for the regular Town Board Meeting.

VOTE RESULT:	Aye: Feldmann, Macko, Hosler
	Nay: None

Respectfully submitted,

Lynn R. Stoessel  
Deputy Town Clerk

Lynn M. Krajacic, RMC  
Town Clerk

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.