

Evans Town Board

At a Work Session of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola New York there were:

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|---------------|-------------------|--------------------------|
| PRESENT: | Jeanne Macko | Councilman |
| | Michael Schraft | Councilman |
| | Mary Hosler | Supervisor |
| ALSO PRESENT: | Lynn Krajacic | Town Clerk |
| | Jennifer Farrell | Town Attorney |
| | Jeneen McSkimming | Code Enforcement Officer |
| | Brittany Gloss | Director of Finance |

RESOLUTION 2018 #152 Authorize Director of Finance to Attend Training

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS; the Director of Finance requests permission to attend the Association of Towns and the NYS Office of the State Comptroller’s 18th Annual Town Finance School; and

WHEREAS; said training will be held in Ellicottville on May 10 & 11, 2018; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Brittany M. Gloss, Director of Finance, to attend said training and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

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

RESOLUTION 2018 #153 Authorize Personnel Clerk to Attend Training

Councilman Schraft moved and Councilman Macko seconded,

WHEREAS; the Personnel Clerk requests permission to attend the NYS Retirement System Employer Education Seminar; and

WHEREAS; said training will be held in Niagara Falls on April 4, 2018; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Elaine Yingling, Personnel Clerk, to attend said training and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

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

RESOLUTION 2018 #154 Authorize Director of Planning to attend WNY Stormwater Conference

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS; the Director of Planning and Community Development requests permission to attend the Western New York Stormwater Conference and Tradeshow; and

WHEREAS; said conference and tradeshow will be held in Buffalo, New York on April 5, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Roberta Rappoccio, Director of Planning and Community Development, to attend said conference and tradeshow and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

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

RESOLUTION 2017 #155 Enter 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.

NOW THEREFORE BE IT RESOLVED: Jennifer Farrell, Town Attorney, Lynn Krajacic, Town Clerk and Jeneen McSkimming, Code Enforcement Officer are invited to attend the Evans Town Board Executive Session.

VOTE RESULT: ADOPTED
 AYES: Macko, Schraft, Hosler
 NAYS: None

RESOLUTION 2017 #156 Adjournment of Executive Session

Councilman Macko moved and Supervisor Hosler seconded to adjourn tonight's Executive Session.

VOTE RESULT: ADOPTED
Ayes: Macko, Schraft, Hosler
Nays: None

RESOLUTION 2017 #157 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn tonight's Work Session.

VOTE RESULT: ADOPTED
Ayes: Macko, Schraft, Hosler
Nays: None

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