

Evans Town Board

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

- |               |   |   |
|---------------|---|---|
| PRESENT:      | Jeanne Macko<br>Mary Hosler   | Councilman<br>Supervisor  |
| ALSO PRESENT: | Lynn Krajacic<br>Jennifer Farrell<br>Doug Czora<br>Roberta Rappoccio<br>Mary Holl | Town Clerk<br>Town Attorney<br>Police Chief<br>Director of Planning<br>Supervisor’s Secretary |
| Absent:       | Michael Schraft   | Councilman  |

**RESOLUTION 2018 #212 Approve Minutes**

Supervisor Hosler moved and Councilman Macko seconded that the reading of the minutes of the meeting of the April 18, 2018 and April 25, 2018 meeting be dispensed with and accepted as submitted by the Town Clerk.

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

**Communications**

Supervisor Hosler reported that the Supervisor’s March 2018 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk’s Office.

Supervisor Hosler read a communication from Roberta Rappoccio, Director of Community Development and Planning regarding Recommendation for amendments to the following Sections of Town Code: Section 182-5 Taxation; Section 200-15E(2) Mobile Home Residential District 5 (MHR-5); Section 200-30E Cessation - Non-conforming lots, structure and uses and Section 200-31 Minimum building lines on Major Streets. Petitioner: Town of Evans Planning Board, 8787 Erie Road, Angola, NY 14006.

**RESOLUTION 2018 #213 Advertise for Public Hearing for Proposed Local Law #2 of 2018**

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Evans Planning Board held a public meeting on April 25, 2018 and unanimously voted to recommend for approval amendments to the following Sections of Town Code: Section 182-5 Taxation; Section 200-15E(2) Mobile Home Residential District 5 (MHR-5);

Section 200-30E Cessation - Non-conforming lots, structure and uses and Section 200-31 Minimum building lines on Major Streets; and

WHEREAS, the unanimous approval recommendation was based on the following reasons:

1. The proposed amendments are consistent with the Town of Evans Comprehensive Plan;
2. The action is not expected to result in any significant adverse impacts; and

WHEREAS, in a letter dated April 26, 2018, the Evans Planning Director/Acting Chairperson has requested the that the Evans Town Board set a public hearing regarding the request of the Evans Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Clerk to advertise for a public hearing to be held on May 16, 2018 at 7:10p.m. for the consideration Proposed Local Law #2 of 2018 regarding said amendments, and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office and the Code Enforcement Office.

VOTE RESULT:      ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Absent
Supervisor Hosler	Aye

**RESOLUTION 2018 #214 Standard Work Day for NYS Retirement**

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that the Town Board of the Town of Evans establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

**APPOINTED OFFICIALS:**

TITLE:	TOWN PROSECUTOR
NAME:	MICHELE PARKER
STANDARD WORK DAY:	8
TERM BEGINS/ENDS:	1/10/2018 - 12/31/2018
PARTICIPATES IN TIME KEEPING SYSTEM:	NO
DAYS/MONTHS:	0.45

VOTE RESULT:      ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Absent
Supervisor Hosler	Aye

**RESOLUTION 2018 #215 Appointment of Regular Part Time Laborer**

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, that a vacancy exists for a regularly scheduled part time position in the Town of Evans Building/Maintenance Department;

BE IT RESOLVED, that the Jon Driscoll is hereby appointed to the above referenced position, effective immediately, at a rate of \$12.00 per hour.

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

**RESOLUTION 2018 #216 Appointment of Recycling Committee Members**

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, the Town Board hereby appoints Marianne Gehen and Tiffany Borek to the Town of Evans Recycling Committee, terms to expire December 31, 2018;

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

**RESOLUTION 2018 #217 Appointment of Part Time Seasonal/Laborers**

Councilman Macko moved and Supervisor Hosler seconded,

BE IT RESOLVED, that the following part time seasonal laborers/workers are hereby appointed, effective immediately, for the year 2018, with their respective rates as follows:

Sara Wood	\$10.40/hr
William Weigand	\$11.50/hr

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

**RESOLUTION 2018 #218 Appointment of Part-Time Clerical**

Supervisor Hosler moved and Councilman Macko seconded,

BE IT RESOLVED, that the following individuals be appointed as part-time clerical the rate of \$12.00 per hour, effective immediately.

Stephanie Scott  
Lisa Krawczyk

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

**RESOLUTION 2018 #219 Authorize Replacement of Fire Alarm Panel**

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Town of Evans Simplex 4005 fire alarm control panel has reached its end-of-life and is no longer supported;

BE IT RESOLVED, that Supervisor Hosler is hereby authorized to execute the agreement for the purchase of the replacement of the Town Hall’s Fire Alarm Panel, in the amount of \$6,561.64, purchased through NYS Contract #PT63104.

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

**RESOLUTION 2018 #220 Replace Master Network Control HVAC**

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Town of Evans has a current contract with U&S Services for the Evans Town Hall’s HVAC System; and

WHEREAS, the existing Master Network Controller Model CMX9924 life expectancy has passed as of 1/1/2018 and the referenced model is no longer available and supported;

BE IT RESOLVED, that Supervisor Hosler is hereby authorized to execute the agreement for the purchase of the replacement of the Town Hall’s HVAC Master Network Controller with U&S Services, in the amount of \$6,225.00.

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

**RESOLUTION 2018 #221 Authorize Supervisor to Enter into Contract with JAMCO**

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, The Town of Evans wishes to comply with the New York State Agriculture and Markets Law as it pertains to seized dogs; and

WHEREAS, Jamco Dog Boarding and Training Center, Inc. has personnel, animal shelter and proper facilities for the care and disposition of dogs or violation of NYS Laws or other ordinances, or seizures by the Town of Evans for other violations; and

WHEREAS, the Town of Evans and Jamco are in agreement to extend the current agreement;

BE IT RESOLVED, that Supervisor Mary K. Hosler is hereby authorized to execute the renewal agreement between Jamco and the Town of Evans, commencing April 1, 2018 and ending March 31, 2020, upon approval of the Town Attorney.

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

**RESOLUTION 2018 #222 Authorize Highway Superintendent to Purchase Equipment**

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, the Town of Evans Highway Department is in need of new equipment;

BE IT RESOLVED, that Edward Michalski, Town of Evans Highway Superintendent is hereby authorized to purchase the following equipment:

One (1) 2019 Model Year Freightliner 108SD Chassis with Viking Cives dump body equipment installed as specified under Onondaga County Contract award (Ref #7974) for political subdivisions as set forth New York State Municipal Law Section 103 “piggybacking”, in the amount of \$156,283.49.

BE IT FURTHER RESOLVED, the above referenced new equipment purchase will be paid per the bond (BAN) resolution, passed by the Evans Town Board on April 4, 2018, Resolution #2018-161.

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

**RESOLUTION 2018 #223 Appointment of Code Enforcement Officer**

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Evans Town Board previously authorized Supervisor Hosler to make an employment offer to Steve Bremer as Code Enforcement Officer for the Town of Evans, resolution #2018-178 adopted on April 11, 2018;

BE IT RESOLVED, that Steve Bremer is hereby appointed as Code Enforcement Officer for the Town of Evans at a salary of \$59,372 yearly, payable bi-weekly, subject to the rules and regulations of Civil Service Law and the agreement between IBEW #41 and the Town of Evans; and

BE IT FURTHER RESOLVED, that Steve Bremer is hereby appointed as the Town of Evans MS4 Officer at a annual stipend of \$5,000, payable bi-weekly, and is appointed as Town of Evans Fire Marshall at a annual stipend of \$2,000, payable bi-weekly

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

**RESOLUTION 2018 #224 Solicit Interested Parties for Property Maintenance Services**

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, The Town of Evans Building & Code Enforcement Office determines from time to time that certain properties are not in compliance with local and/or state laws, ordinances, codes, and regulations regarding the lack of upkeep of said properties; and

WHEREAS, certain work is needed on such properties (i.e. seasonal clean-up, grasscutting, board-up, etc.) when the owners of such properties fail to bring them into compliance with local and/or state laws, ordinances, codes, and regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans hereby establishes payment rates for such work for various properties in the Town of Evans for the calendar year 2018 as set forth in the attached Schedule; and

BE IT FURTHER RESOLVED that the Code Enforcement Office is hereby authorized to solicit for interested parties for such property maintenance services for the calendar year 2018.

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

**RESOLUTION 2018 #225 Approve Town Licenses**

Supervisor Hosler moved and Councilman Macko seconded,

Beach Party LLC D/B/A Stroh's - Refreshment, Amusement & Live Band Commercial

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 Macko	Aye
	Councilman Schraft	Absent
	Supervisor Hosler	Aye

**RESOLUTION 2018 #226 Audit of Bills**

Councilman Macko moved and seconded Supervisor Hosler seconded that all properly audited bills be paid out of their respective accounts per abstract

**AUDIT OF BILLS**

DATE	5/3/2018
ABSTRACT NO.	9
VOUCHER NO.	2501 - 2564
CHECK NUMBERS	77761 - 77817
APPROVED AT	Board Meeting
DATE	5/2/2018
GENERAL	\$32,739.35
PART TOWN	\$1,406.01
HIGHWAY DB	\$3,601.08
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	\$20,449.33
DEBT SERVICE	
TA FUND	
<b>TOTAL</b>	<b>\$58,195.77</b>

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

**RESOLUTION 2018 #227 Adjournment**

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Wednesday, May 9, 2018 for a Work Session at 6pm then to Wednesday, May 16, 2018 at 6pm for an Agenda Meeting then to 7pm for the Regular Meeting.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Macko	Aye
	Councilman Schraft	Absent
	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