

Evans Town Board

At a meeting of the Town Board of the Town of Evans held by Zoom Meeting due to COVID-19 Pandemic the following were present:

PRESENT:	Mary Hosler	Supervisor
	Michael Schraft	Councilman
	Thomas George	Councilman

ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kenneth Farrell	Town Attorney

RESOLUTION 2020 #382 Appointment of Part Time Building Inspector

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, there is a vacancy for a Part-Time Building Inspector in the Town of Evans Code Enforcement Office; and

WHEREAS, upon completion of interviews for the open position in the Code Enforcement Office, a recommendation has been made by Supervising Code Enforcement Officer Corey Baskerville and Jeneen Hill, Assessor/Zoning Board liaison to hire Joseph Boberg for the position of part time Building Inspector for the Town of Evans;

NOW, THEREFORE, BE IT RESOLVED, that effective September 28, 2020, Joseph Boberg, be appointed as a part-time Building Inspector at an hourly rate of \$20.00 for a maximum of 19.5 hours per week.

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

RESOLUTION 2020 #383 Authorize Town Clerk to Advertise for Public Hearing for Angola Fire Protection District

AMENDED  
2020-10-21  
#411 pg 230

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Angola Protective Fire District has been duly established as a Fire Protection District within the Town of Evans; and

WHEREAS, Town Law requires the Town of Evans to provide fire protection within said Fire District; and

WHEREAS, the Town of Evans utilizes various fire companies within the Town of Evans to provide fire protection services; and

WHEREAS, the Town of Evans utilizes various fire companies within the Town of Evans to provide ambulance services;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 184 of Town Law that a Public Hearing be held with reference to the furnishing of such fire protection for the Angola Fire Protective District and ambulance services, which shall be held on 21<sup>st</sup> day of October, 2020 at 7:10pm and that the Town Clerk shall advertise notice of such hearing to be published in the official newspaper of the Town of Evans.

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

**RESOLUTION 2020 #384 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 George         Aye  
                           Councilman Schraft         Aye  
                           Supervisor Hosler         Aye

**RESOLUTION 2020 #385 Authorize Town Clerk to Advertise a Public Hearing for Community Development Block Grant Funding**

Councilman George moved and Supervisor Hosler seconded,

WHEREAS, the Town of Evans will be applying for the Community Development Block Grant for the year 2021-2022, and

WHEREAS, the Evans Town Board authorizes the Town Clerk to advertise a public hearing on October 7, 2020 at 7:10pm for the purpose of eliciting citizen input regarding the Town’s Community Block Development Grant,

AND BE IT FURTHER RESOLVED, that the Evans Town Board authorize the Supervisor and/or appropriate Town Officials to sign, submit and execute a contract with Erie County Community Development Grant Program,

AND FURTHER BE IT RESOLVED, that a certified copy of this resolution be given to the Supervisor's Office.

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

**RESOLUTION 2020 #386 Enter Executive Session**

Supervisor Hosler moved and Councilman George 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: Ken Farrell, Town Attorney, Town of Evans outside Counsel and Counsel for the other party in litigation are invited to attend the Evans Town Board Executive Session.

VOTE RESULT:     ADOPTED BY ROLL CALL  
                   Councilman George        Aye  
                   Councilman Schraft       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

