

Evans Town Board

At a meeting of the Town Board of the Town of Evans, 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 2021 #71 Accept Minutes

Supervisor Hosler moved and Councilman George seconded that the reading of the minutes of meetings of December 9, 2020, December 16, 2020, December 28, 2020 and the 2021 Organizational Minutes be dispensed with and accepted as submitted by the Town Clerk.

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

Communications

Supervisor Hosler reported that the Supervisor’s October and November 2020 Monthly Reports have been made to the Town Board and a copy was filed with the Town Clerk’s Office.

RESOLUTION 2021 #72 Town Clerk’s Reports

Supervisor Hosler moved and Councilman Schraft seconded to accept the reports of the Town Clerk as presented for the month of December 2020:

Town Clerk Report	\$10,098.78
Interest for	\$.56
Greenspace Fee	\$ 0
Petty Cash	\$ 650.00

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

RESOLUTION 2021 #73 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Schraft seconded to Suspend the Rules of Order for consideration of an additional resolution.

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

RESOLUTION 2021 #74 Stipend Payouts for 2021

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Personnel Clerk, Supervising Accountant and Supervisor, are asking that for audit purposes, payroll accuracy and to improve the efficiency of payroll process, that all stipends be paid on a bi-weekly basis and be divided over the 25 full pays in 2021;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes Personnel Clerk Sarah Whipple to calculated and paid all stipends that employees are receiving as compensation for additional duties or responsibilities, on a bi-weekly basis and spread over the 25 full pays in the calendar year of 2021; AND

BE IT FURTHER RESOLVED, that all other payouts through payroll are to follow their collective bargaining agreements.

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

RESOLUTION 2021 #75 Amend Resolution #2021-053

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, resolution #2021-053, passed on December 28, 2020, indicated the end of term for Planning Board member Andrew Lloyd as December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, resolution #2021-053 be amended, as the end of term for the Planning Board is December 31, 2020.

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

RESOLUTION 2021 #76 Reappointment of Andrew Lloyd to Planning Board

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, Andrew Lloyd was appointed to the Town of Evans Planning Board on June 19, 2019 and has served faithfully since that time; and

WHEREAS, Andrew Lloyd meets the requirements needed to continue as a member of the Evans Planning Board being a professional engineer and long-time resident of the Town and having fulfilled all required annual training requirements; and

WHEREAS, the Planning Director William Smith has recommended the reappointment of Andrew Lloyd; and

WHEREAS, Andrew Lloyd has agreed to continue to serve as a member of the Planning Board.

NOW, THEREFORE BE IT RESOLVED, that the Evans Town Board hereby reappoints Andrew Lloyd as a member of the Evans Planning Board for a term which will expire on December 31, 2027.

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

RESOLUTION 2021 #77 Appointment to Code Revision Committee

Councilman Schraft moved and Councilman George seconded,

BE IT RESOLVED, that the Evans Town Board hereby appoints Brittanylee Penberthy, Esq. as a member of the Code Revision Committee for the 2021 calendar year.

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

RESOLUTION 2021 #78 Award of Energy Audit

Councilman George moved and Councilman Schraft seconded,

WHEREAS, the Town of Evans solicited Request for Proposals (RFP's) for the selection of an energy service company (ESCO) to implement a facilities improvement project at the Town of Evans facilities; and

WHEREAS, ESCO's that were interested in being considered were to submit proposal to the Town of Evans on September 20, the of 2020; and

WHEREAS, the John W. Danforth Company submitted a response to the RFP that included measures that could lead to a potential Energy Performance Contract valued at \$2,933,678; and

WHEREAS, the Town of Evans wishes to move forward with a comprehensive energy audit for the cost of \$10,000 that will identify the exact energy savings measures that could be implemented for the Town to consider;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans Town Board authorizes entering into an agreement with the John W. Danforth Company in the amount of \$10,000 to complete a comprehensive energy audit; and

BE IT FURTHER RESOLVED, that the Town will consider design and implementation of the energy efficiency measures after receipt of the comprehensive energy audit at which time the Town may enter into agreement for the implementation upon resolution of the Town Board at that time.

BE IT FURTHER RESOLVED, that Supervisor Hosler is hereby authorized to execute all documents pursuant to the contract, upon the approval of the Town Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2021 #79 Execute Chief of Police Contract

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, Resolution #2021-022 appointed Douglas Czora as Town of Evans Chief of Police; and

WHEREAS, pursuant to that appointment, salary, benefits and terms have been negotiated and set into the Chief of Police employee contract;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board hereby approves the above referenced employee contract; and

FURTHER, BE IT RESOLVED, that Supervisor Mary Hosler is hereby authorized to execute the contract, upon review of the Town Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2021 #80 Audit of Bills

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

AUDIT OF BILLS

DATE	1/7/2021
ABSTRACT NO.	1
VOUCHER NO.	8130 - 8174
CHECK NUMBERS	82140 - 82179
APPROVED AT	Board Meeting
DATE	1/6/2021
GENERAL	\$25,604.67
PART TOWN	\$270.80
HIGHWAY DB	\$16,117.26
WATER	\$1,884.29
CAPITAL PROJECTS	\$28,305.63
SPECIAL DISTRICTS	\$24,283.15
DEBT SERVICE	
	\$96,465.80
TOTAL	

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

RESOLUTION 2021 #81 Audit of Bills

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

AUDIT OF BILLS

DATE	1/7/2021
ABSTRACT NO.	1 - A (2021 bills)
VOUCHER NO.	8175 - 8196
CHECK NUMBERS	82180 - 82199
APPROVED AT	Board Meeting
DATE	1/6/2021
GENERAL	\$97,372.34
PART TOWN	\$5,386.02

HIGHWAY DB	\$22,742.52
WATER	\$3,010.65
CAPITAL PROJECTS	\$0.00
SPECIAL DISTRICTS	\$0.00
DEBT SERVICE	
TOTAL	\$128,511.53

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

RESOLUTION 2021 #82 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to Wednesday, January 20, 2021 at 6:00pm for a Work Session and Board Meeting to follow.

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