

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 Wolf Deputy Town Clerk
 Kenneth Farrell Town Attorney

RESOLUTION 2021 #263 Open the Special Town Board Meeting

Supervisor Hosler moved and Councilman Schraft seconded to open the Special Town Board meeting.

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

RESOLUTION 2021 #264 Appt of Principal Personnel Clerk HR/Payroll Office

Supervisor Hosler moved and Councilman George seconded,

WHEREAS, the Town of Evans, establishes the position of Principal Personnel Clerk within the HR/Payroll Office for the Town of Evans, pursuant to the Rules for the Classified Civil Service of the County of Erie and the Towns, Villages, Special Districts and School Districts with the County; and

WHEREAS, the Town of Evans adheres to the Rules for the Classified Civil Service as amended and approved by State Civil Service Commission to September 29, 2008; and

WHEREAS, upon completion of interviews for the above referenced open position, a recommendation has been made by Louann Laurito-Bahgat, Supervising Accountant to provisionally hire Kelly Kent for the position of Principal Personnel Clerk;

NOW, THEREFORE, BE IT RESOLVED, effective Monday, July 12, 2021, the Town of Evans hereby provisionally appoints Kelly Kent as Principal Personnel Clerk with the salary of \$55,000 yearly and benefits, payable bi-weekly per the employment agreement with the Town of Evans. Kelly Kent will replace Sarah Whipple who was previously appointed to the position; and

FURTHER BE IT RESOLVED, in conjunction with the above referenced appointment, the Evans Town Board hereby appoints Kelly Kent as the Town’s Safety Officer, with a yearly stipend of \$2,000 yearly, to be paid bi-weekly.

FURTHER BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law.

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

RESOLUTION 2021 #265 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 7/13/2021
 ABSTRACT NO. 12-A
 VOUCHER NO. 8929 - 8966
 CHECK NUMBERS 82798 - 82826
 APPROVED AT Board Meeting
 DATE 7/13/2021
 GENERAL \$100,808.48
 PART TOWN \$3,979.77
 HIGHWAY DB \$18,354.95
 WATER \$4,214.17
 CAPITAL PROJECTS
 SPECIAL DISTRICTS \$130,845.30
 DEBT SERVICE
 TOTAL \$258,202.67

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

RESOLUTION 2021 # 266 Approve Town License

Councilman Schraft moved and Councilman George seconded to approve the Live Band Special Event applied for by Samantha Pudlewski for July 17, 2021 from 6pm - 10pm at 1076 Old Eden Evans Center Road pending the approval of the Chief of Police.

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

RESOLUTION 2021 #267 Enter Executive Session

Supervisor Hosler moved and Councilman Schraft 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, and Retained Counsel Jenna Klusick are invited to attend the Evans Town Board Executive Session.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman George	Aye
Supervisor Hosler	Aye

RESOLUTION 2021 #268 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to Wednesday, July 21, 2021 at 6pm for a Work Session and Meeting to immediately 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 R. Wolf
Deputy Town Clerk

Lynn M. Krajacic RMC
Town Clerk