

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 at 6:00pm there were:

PRESENT:	Jeanne Macko	Councilman
	Michael Schraft	Councilman
	Mary Hosler	Supervisor

ALSO PRESENT:	Lynn Krajacic	Town Clerk
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RESOLUTION 2019 #410 Enter Executive Session

Councilman Macko moved and Supervisor Hosler 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: Discussions relating to Employee Discipline.

NOW THEREFORE BE IT RESOLVED: Sean Beiter, Counsel for the Town of Evans is invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2019 #411 Workplace Violence Penalty

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, the town has received a complaint made pursuant to the procedures of the Town Workplace Violence Policy;

WHEREAS, that complaint has been investigated by outside counsel and a report of that investigation was provided to the Town Board;

NOW THEREFORE BE IT RESOLVED,

1. The Town Board finds that Vincent Gugliuzza violated the Town workplace Violence Policy by his conduct on April 27, 2019; and

- 2. Having concluded that Vincent Gugliuzza violated the Town Workplace Violence Policy, the Town Board hereby imposes the following penalty: removal from the Town of Evans Zoning Board of Appeals and the At-Risk Vacant Property Task Force.

BE IT FURTHER RESOLVED; the Counsel of the Town of Evans is directed to provide a copy of this resolution to Vincent Gugliuzza.

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

RESOLUTION 2019 #412 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn the Work Session,

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

**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