Evans Town Board

At a Work Session of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola New York on April 25, 2018 there were:

PRESENT:	Jeanne Macko	Councilman
	Michael Schraft	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney

RESOLUTION 2018 #260 Award Bid for Pool Heater

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, bids were solicited for the Town of Evans Pool Heater Project in the Town of Evans, New York; and

WHEREAS, bids were received and opened on May 21, 2018 at 10:00 a.m., in accordance with the Notice to Bidders previously authorized: and

WHEREAS, the lowest responsible bid was submitted by DVB Brown & Associates, Inc., 567 Vickers Street, Tonawanda, New York 14150; and

WHEREAS, Clark Patterson Lee has reviewed the proposal from DVB Brown & Associates, Inc., and held a conference call with the project manager, and confirmed his understanding of the requirements of this project; and

WHEREAS, the bid for the Base Bid submitted by DVB Brown & Associates, Inc. was $37,900.00;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes the award of the contract for the Town of Evan Pool Heater Project in the Town of Evans, New York to DVB Brown & Associates, Inc., 567 Vickers Street, Tonawanda, New York 14150, contingent upon the Town Attorney's review of the Contractor's Bonds and Insurance; and

BE IT FURTHER RESOLVED, that Supervisor Mary Hosler is authorized to execute any necessary contract documents regarding said bid award upon the approval of the Town Attorney.

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

RESOLUTION 2018 #261 Authorize Demolition – 1560 Pontiac Road

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, the condition of 1560 Pontiac Road, located in the Town of Evans has been deemed by the Building Safety Inspector to be unsafe and an endangerment to the public at large, and

WHEREAS, it was the determination of the Building Safety Inspector based on his formal inspection and report that said property is unsafe and an endangerment to the public at large to the extent that demolition of the above referenced property is necessary; and

WHEREAS, the Building Safety Inspector has caused a notice to be served upon the owner and all other interested parties, and notice to be posted in a conspicuous place upon the property, all as prescribed by Town Code Section 74-4B, for the above referenced property; and

WHEREAS, more than ten (10) days has passed since the completion of the above referenced service of such notice; and

WHEREAS, the Town has not received a written request for a hearing by the owner nor any interested party regarding any of the above referenced property, as set forth in Town Code Section 74-4B, nor has any remedial work been undertaken on any of the properties to alleviate the known hazards. Currently the unsafe conditions which persist said property only has become more hazardous to the public; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, based on the report of the Building Safety Inspector and the absence of response by the property owner or any interested party, hereby orders the demolition of the unsafe buildings referenced above and complete removal of all unsafe debris and refuse left on the property; and

BE IT FURTHER RESOLVED, the Town Board authorizes the Building Safety Inspector to administer the demolition of said property including the necessary remedial work to render the property safe; and

BE IT FURTHER RESOLVED, that the Code Enforcement Office is hereby authorized to prepare an invitation to bid for the demolition, and controlled demolition with and without asbestos abatement of said propertiey as appropriate; and

BE IT FURTHER RESOLVED, that the specifications for the invitation to bid shall be available at the Office of the Evans Town Clerk, 8787 Erie Road, Angola, New York 14006; and

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise a notice of invitation to bid; and

BE IT FURTHER RESOLVED, that the bids are due to the Town Clerk's Office by 10:00 a.m. on June 14, 2018, at which time the bids will be publicly opened and read aloud.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Assessor and/or Town Attorney to institute the appropriate actions against the property owners of the above referenced property for recovery of costs incurred by the Town in connection with these proceedings as provided by Town Code Section 74-8.

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

RESOLUTION 2018 #263 Part – Time Parks Guards/Laborers Appointment

Supervisor Hosler moved and Councilman Schraft seconded,

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

Michael Smith	$11.50/hr.
Matt Timm	$11.50/hr.
Tanner Szafnicki	$10.40/hr.
Robert Watts	$10.40/hr.
Jeffrey Guziec	$11.50/hr.
Joseph Bivin	$11.50/hr.

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

RESOLUTION 2018 #264 Authorize Supervisor to Enter into Contract with LAMAR Company

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, the Town of Evans and the County of Erie Legislature desire to enter into an agreement for purposes of acquiring and distributing appropriated funds in the County's 2018 budget, granted by Sections 224 and 225 of the County Law and Local Law No. 3-2002 to provide public benefit services, such as but not limited to, promotional materials, websites, marketing materials and/or other publications, for and within Erie County in conjunction with Evans-Brant Citizens for Responsible Choices (CRC);

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes Supervisor Mary Hosler to execute an agreement between the Town of Evans and the County of Erie, upon the approval of the Town Attorney, to receive the aforementioned appropriated to be used for promotional/marketing services for Evans-Brant Citizens for Responsible Choices (CRC);

FURTHER, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes Supervisor Mary K. Hosler to execute an agreement between LAMAR Companies, Inc. and the Town of Evans for purposes of providing public benefit services as set forth in above referenced agreement, more specifically, securing billboards for Evans-Brant Citizens for Responsible Choices (CRC).

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

RESOLUTION 2018 #265 Standard Work Day Resolution

Councilman Macko moved and Supervisor Hosler 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 submitted by these officials to the clerk of this body:

ELECTED OFFICIALS:

TITLE:	TOWN CLERK
NAME:	LYNN KRAJACIC
STANDARD WORK DAY:	8
TERM BEGINS/ENDS:	1/1/18-12/31/21
PARTICIPATES IN TIME KEEPING SYSTEM:	NO
DAYS/MONTH:	21.96

TITLE:	TOWN COUNCILMAN
NAME:	MICHAEL SCHRAFT
STANDARD WORK DAY:	8
TERMBEGINS/ENDS:	1/1/18-12/31/18
PARTICIPATES IN TIME KEEPING SYSTEM:	NO
DAYS/MONTH:	8.52

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

RESOLUTION 2018 #266 Declare Surplus Vehicles Highway Department

Councilman Schraft moved and Supervisor Hosler seconded,

NOW, BE IT RESOLVED, that the following vehicles are hereby declared Highway Department surplus vehicles and/or equipment and will be sold at auction with proceeds to be deposited into the Town of Evans Savings Account;

2014 Ford Taurus Police Interceptor VIN: 1FAHP2MKXEG154905
2014 Ford Taurus Police Interceptor VIN: 1FAHP2MK0EG111688

FURTHER, BE IT RESOLVED, that the revenues associated with the sale of the above referenced equipment shall be recognized into the appropriate general ledger account.

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

RESOLUTION 2018 #267 Arts Services Initiative of WNY, Inc.

Supervisor Hosler moved and Councilman Schraft seconded,

BE IT RESOLVED, that that Supervisor Hosler is authorized to execute a Fiscal Sponsor Relationship Agreement with Arts Services Initiative of Western New York, Inc. for assistance in securing a grant for a new senior van for the Town of Evans Senior Center, at a cost not to exceed 5% of the total grant amount successfully secured for the van.

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

RESOLUTION 2018 #268 Adjournment

Supervisor Hosler moved and Councilman Macko 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