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 there were:

PRESENT:	Michael Schraft	Councilman
	Jeanne Macko	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Jennifer Farrell	Town Attorney
	Brittany Gloss	Director of Finance
	Mary Holl	Supervisor's Secretary
	Douglas Czora	Police Chief

RESOLUTION 2019 #91 Approve Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of the Emergency Meeting and the Regular Meeting of January 9, 2019 and Organizational Meeting be dispensed with and accepted as submitted by the Town Clerk.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #92 Declare Surplus Highway Equipment

Councilman Macko moved and Councilman Schraft seconded,

RESOLVED, that the following highway equipment is hereby declared surplus equipment and will be sold "as is" at public auction with proceeds being deposited in the Part-Town - Highway Fund.

Honda EX350 Mini Generator
Honda EX350 Mini Generator
Homelite AP-125 Water Trash Pump
Sears 2 inch Discharge Water Pump
Ammco 12000 lb. Drive On Vehicle Lift Model #LMT-12 W/C, Serial #P000005512

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #93 Standard Work Day - Town Attorney

Councilman Schraft moved and Councilman Macko 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 ATTORNEY
NAME:	JENNIFER FARRELL
STANDARD WORK DAY:	8
TERM BEGINS/ENDS:	1/1/18-12/31/19
PARTICIPATES IN TIME KEEPING SYSTEM:	NO
DAYS/MONTH:	14.63

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

RESOLUTION 2019 #94 Discontinuation of Insurance Reserve Fund

Supervisor Hosler moved and Councilman Schraft seconded,

WHEREAS, the Town of Evans, New York ("Town") created an Insurance Reserve Fund ("Fund") to pay liability, casualty and other types of uninsured losses, excluding losses incurred for which the following types of insurance may be purchased: life, accident, health, annuities, fidelity and surety, credit, title residual value and mortgage guarantee when the town was self-insured for such claims; and

WHEREAS, the Town ceased to be a self-insurer several years ago and it is believed all expenditures, both accrued and contingent have been paid; and

WHEREAS, General Municipal Law Section 6-n (13) allows for the discontinuance of an insurance reserve fund; and

WHEREAS, the Town has identified the Fund of $514,112, which is unfunded, exceeds any amounts required to pay all authorized expenditures, both accrued and contingent; and

NOW, THEREFORE, be it RESOLVED, that pursuant to Section 6-n (13) of the General Municipal Law, as amended, that the Town's Insurance Reserve Fund is hereby discontinued as of December 31, 2018.

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

RESOLUTION 2019 #95 Accepting Donation of Real Property

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Estate of Josephine R. Gajkowski owns real property more commonly known as 9064 Greninger Road in the Town of Evans, SBL #236.00-4-37, and

WHEREAS, the Estate of Josephine R. Gajkowski has agreed to donate said real property to the Town of Evans; and

WHEREAS, the subject property is adjacent to the Town's shooting range, it is in the interest of the Town of Evans to proceed with the conveyance of the subject property;

WHEREAS, no funds will be expended to purchase the subject property, this resolution is not subject to permissive referendum;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Town Law Section 64(8), the Town of Evans accepts a gift of real property from the Estate of Josephine R. Gajkowski, said real property more commonly referred to 9064 Greninger Road in the Town of Evans, SBL #236.00-4-37; and

BE IT FUTHER RESOLVED, that Supervisor Hosler is authorized to execute any and all documents necessary to complete transfer of said real property to the Town of Evans.

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

RESOLUTION 2019 #96 Authorize Director of Finance to Attend Annual Conference

Councilman Schraft moved and Councilman Macko seconded,

WHEREAS; the Director of Finance requests permission to attend the New York Government Finance Officers' Association 40th Annual Conference; and

WHEREAS; said training will be held in Albany, New York from March 27 - 29, 2019; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Brittany M. Gloss, Director of Finance, to attend said training and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

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

RESOLUTION 2019 #97 Advertise for Public Hearing - Proposed Local Law #3 of 2019

AMENDED
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Supervisor Hosler moved and Councilman Schraft seconded,

BE IT RESOLVED, that the Town Clerk is hereby authorized to post and publish the needed legal notice for a public hearing to be held Wednesday, February 13, 2019 at 7:10 p.m. in the Evans Town Hall for consideration of Proposed Local Law #3 of 2019 regarding code revisions to Evans Town Code Chapter 92: Electrical Inspections.

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

RESOLUTION 2019 #98 Suspend the Rules for Consideration of Additional Resolution

Supervisor Hosler moved and Councilman Schraft seconded,

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

RESOLUTION 2019 #99 Approve Fees for Parks Department Fees

Councilman Macko moved and Supervisor Hosler seconded,

RESOLVED, that the attached rates be approved for the calendar year 2019 for the Town of Evans Parks Department regarding marina fees, boat slip fees, dry dock fees, pavilion and shelter fees, and activity fees.

FURTHER BE IT RESOLVED, that effective immediately, the Parks & Recreation Department is hereby directed to advertise the 2019 Parks Fees;

BE IT FURTHER RESOLVED, that all boat slip and dry docks fees shall be due to the Parks Department by March 1, 2019.

BE IT FURTHER RESOLVED, that relocation day for same sized slips shall be March 9, 2019.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #100 Town Licenses

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

Licenses

Lake Erie Beach Volunteer Fire Company, Inc.- Refreshment, Amusement & Live Band

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Abstain
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #101 Town Licenses

Supervisor Hosler moved and Councilman Schraft seconded,

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

Licenses

Vincent J. Cala, Jr. D/B/A Cala's Kitchen & Catering- Refreshment

Steven M. Meckes D/B/A Steveo's Tacos & Subs Inc. - Refreshment

Brenda M. Shaw D/B/A Suncliff on the Lake - Refreshment & Live Band

Peter Muscarella D/B/A Newcomb Long American Legion Post 928 - Refreshment, Amusement & Live Band

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #102 Audit of Bills

Councilman Macko moved and seconded Supervisor Hosler seconded that all properly audited bills be paid out of their respective accounts per abstract

AUDIT OF BILLS

DATE	1/17/2019
ABSTRACT NO.	2
VOUCHER NO.	4122 - 4138
CHECK NUMBERS	78982 - 78997
APPROVED AT	Board Meeting
DATE	1/16/2019
GENERAL	$32,102.76
PART TOWN	$1,890.95
HIGHWAY DB	$16,648.50
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$110,318.22
DEBT SERVICE	
TOTAL	$160,960.43

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #103 Adjournment

Supervisor Hosler and Councilman Schraft moved to adjourn to Wednesday, January 23, 2019 at 6pm for a Work Session and to Wednesday February 13, 2019 at 6pm for a Work Session and 7pm for a Regular Town Board Meeting.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	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

Lynn M. Krajacic, RMC
Town Clerk

AFFIDAVIT OF PUBLICATION

State of New York

County of Chautauqua

City of Dunkirk

Sheila McWillson, being duly sworn, deposes and says that she is the Principal Clerk, for Ogden Newspapers of New York Inc. the publisher of The OBSERVER, a daily newspaper published in the City of Dunkirk, Chautauqua County, State of New York, and that a notice of which the annexed is a printed copy, was inserted and published in said newspaper on the following dates

December 13, 2018

LEGAL NOTICE
TOWN OF EVANS

Please take notice that a public hearing will be held by the Town Board of the Town of Evans, Erie County, New York at **7:10 pm on January 16, 2019,** at the Evans Town Hall, 8787 Erie Road, Angola, New York to consider the petition of Gary L. Toner/ITEC for a Special Use Permit for the purpose of operation of a motor vehicle service, repair and sales facility located at 8181 Erie Road (a.k.a. NYS Route 5), Angola, NY, 14006, SBL# 220.15-1-21.
All parties in interest and citizens shall have an opportunity to be heard at the public hearing to be held aforesaid.
By order of the
Town Board of the
Town of Evans
Lynn M. Krajacic
Town Clerk
O-164642 December 13, 2018
-Adv.

Signed: Sheila McWillson

Sheila McWillson

Signed before me this 13th day of December 2018

Barbara J Musso

Notary Public

BARBARA J MUSSO
Notary Public, State of New York
Qualified in Chautauqua County
My Commission Expires 5/4/19

ON SALE NOW
2019 SEASON PRICES
TOWN OF EVANS
Parks Department
8787 Erie Road, Angola, NY 14006
(716)549-0970



MARINA – BOAT SLIPS

18 ft. Slip	$ 700.00
20 ft. Slip	$ 760.00
22 ft. Slip	$ 956.00
24 ft. Slip	$ 1050.00
28 ft. Slip (with electric)	$ 1365.00
30 ft. Slip (with electric)	$ 1528.00
40 ft. Slip (with electric)	$ 2064.00
Jet Ski only (based on slip price)	$ varies
Extra Jet Ski (in slip 20ft or larger)	$ 100.00
Dry Dock (price per foot)	$ 22.00

MARINA – LAUNCH, GAS, BAIT, ECT.

Season Launch Pass	$150.00
Daily Launch Pass	$ 10.00
Senior/Veteran Season Launch Pass	$100.00
Senior/Veteran Daily Launch Pass	$ 8.00
Overnight Wet Slip	$ 30.00
Overnight Dry Slip	$ 15.00
Bait	$ varies
Ice - 8 lb. bag	$ varies
Gas	$ varies
Waitlist (per boat length)	$ 25.00

MARINA IS OPENED FROM MAY 15TH - OCTOBER 15TH

TOWN PARK – PAVILLIONS & SHELTERS

Pavillion #1 (Parkside)	$ 100.00
Pavillion #2 (Beachside)	$ 175.00
Small Shelters	$ 30.00
Two Small Shelters	$ 55.00
Three Small Shelters	$ 75.00

Our town park is for residents only, non-residents are welcomed when accompanied by a town resident or are attending an event hosted by the town or a resident, and parking fees still apply

TOWN PARK – STICKERS & PARKING

Yearly resident sticker (under 65)	$ 5.00
Senior yearly sticker (65 or older)	FREE
Non-Residents Daily (all ages)	$ 10.00
Special Events and Holidays	
• Residents with yearly sticker	FREE
• Residents without yearly sticker	$ 5.00
• Non-Residents	$ 10.00

Town Park is opened year round
Park stickers are good for the entire year

POOL – RESIDENTS

Season Family Pass (up to 4 family members)	$ 40.00
Each additional family Member	$ 10.00
Tots (5 and under)	FREE
Youth (6 to 17)	$ 20.00
Adults (18-64)	$ 30.00
Seniors (65 & over)	$ 20.00
Daily - Main Pool	$ 3.00

POOL – NON-RESIDENTS

Season Family Pass (up to 4 family members)	$100.00
Each additional family Member	$ 15.00
Tots (5 and under)	$ 30.00
Youth (6 to 17)	$ 40.00
Adults (18-64)	$ 50.00
Seniors (65 & over)	$ 35.00
Daily - Main Pool	$ 10.00

*Note: Children under 5 years of age must be accompanied at the pool by an adult, at least 18 years of age.

SENIOR AEROBICS
(Held at South Creek Pool)

Residents	$ 25.00
Non-Residents	$ 50.00

Seniors are considered 65 years or older & must provide proof of age.
Veterans must provide proof (one of the following):
- Driver' s license indicating veteran status
- DD-214 indicating honorable discharge
- Erie County veteran' s card
- VA Healthcare Card

SOFTBALL LEAGUE FEES
(Mens', Womens', Boys' & Girls')
$100.00 per team per season

VOLLEYBALL LEAGUE FEES
(Mens', Womens', Boys' & Girls')
$80.00 per team per season

NOTE TO ALL LEAGUES & PLAYERS: Insurance certificates and a waiver for each player are required prior to the season beginning.