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:	Jeanne Macko	Councilman
	Michael Schraft	Councilman
	Mary Hosler	Supervisor
ALSO PRESENT:	Lynn M. Krajacic	Town Clerk
	Sean Beiter	Counsel to the Town of Evans
	Doug Czora	Police Chief
	Ed Michalski	Highway Superintendent
	Bill Smith	Director of Planning & Community Dev.
	Mary Holl	Supervisor's Secretary

RESOLUTION 2019 #423 Approve Minutes

Supervisor Hosler moved and Councilman Macko seconded that the reading of the minutes of the meetings of October 2, 2019 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

PUBLIC HEARING

Notice of Public Hearing Town of Evans

Notice is hereby given that a public hearing will be held by the Town Board of the Town of Evans, Erie County, New York at the Evans Town Hall, 8787 Erie Road, Angola, New York at **7:10 pm** on **Wednesday, October 16, 2019**, in accordance with Section 184 of the Town Law and all other applicable statutes, for the purpose of considering proposed contracts with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency ambulance service to be furnished by said fire departments to the Angola Fire Protection District established in the Town of Evans upon the following general term:

A.) The fire department shall answer and attend upon all calls in said Angola Protective Fire District.

B.) For such service said fire departments shall receive the following amount:

Angola Fire Company
$15,000 Emergency Ambulance Service
$62,500 Fire Protection

Lake Erie Beach Fire Company
$15,000 Emergency Ambulance Service
$240,000 Fire Protection

Evans Center Fire Company
$15,000 Emergency Ambulance Service
$240,000 Fire Protection

Highland Hose Fire Company
$15,000 Emergency Ambulance Service

The contract is for the period of January 1, 2020 through December 31, 2020 and such other incidental terms as may be necessary or proper in connection with such contract.

All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the public hearing to be held aforesaid.

By Order of the Town Board
of the Town of Evans
Lynn M. Krajacic
Town Clerk

RESOLTUION 2019 #424 Open the Public Hearing

Supervisor Hosler moved and Councilman Macko seconded to open the public hearing.

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

There was nobody wishing to speak in favor or opposition

RESOLUTION 2019 #425 Close the Public Hearing

Supervisor Hosler moved and Councilman Schraft seconded to close the public hearing.

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

RESOLUTION 2019 #426 Town Clerk's Reports

Supervisor Hosler moved and Councilman Macko seconded to accept the reports of the Town Clerk as presented for the month of September 2019:

Town Clerk Report September	$28,651.57
Interest for September	$4.31
Greenspace Fee	$0

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #427 Advertise for Part Time Clerks

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, due to the resignations of Part Time Court Clerks Kathy Buckley and Nancy St. George;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise for 2 part-time Clerk positions on Indeed.com and on the Town of Evans website with resumes due by 11:00 am on October 25, 2019 to the Town of Evans Personnel Office at 8787 Erie Road, Angola, NY 14006.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #428 Erie County Community Development Block Grant Projects

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Town of Evans held a public hearing on September 18, 2019 at 7:10 p.m. for the purpose of eliciting citizen input regarding the Town's Community Block Development Grant application; and

WHEREAS, at such public hearing any input was received regarding such application; and

WHEREAS such input has been duly considered,

NOW THEREFORE BE IT RESOLVED that the Supervisor of the Town of Evans, or her designee, is hereby authorized and directed to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following projects upon approval of ECCDBG.

1) Replacement of Lake Street Waterlines and Fire Hydrants

2) Rural Transit

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

RESOLUTION 2019 #429 Relevy Charges for County & Town Tax Bill

Councilman Schraft moved and Supervisor Hosler seconded,

BE IT RESOLVED, in accordance with New York State Town Law, Section 198, the Evans Town Board has opted to enforce various unpaid accounts for water, sewer, refuse and other unpaid town services as indicated below; and

BE IT FURTHER RESOLVED, in light of the aforementioned, the Erie County Legislature shall levy in such sums as indicated below and against the applicable properties as provided for on the Town of Evans Assessor's master computer assessment roll file:

TOTAL ERIE COUNTY WATER AUTHORITY UNPAID WATER	$6,490.91
TOTAL ERIE COUNTY WATER AUTHORITY SURCHARGE	$5,331.03
TOTAL CLEAN-UP CHARGES	$59,356.75
TOTAL TOWN WATER	$9,298.38
TOTAL BACKFLOW	$6,046.00

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

RESOLUTION 2019 #430 Schedule Public Hearing for 2020 Preliminary Budget

Supervisor Hosler moved and Councilman Schraft seconded,

BE IT RESOLVED, that in accordance with Article 8, Section 108 of Town Law, that a Public Hearing be held to hear those individuals wanting to discuss the Preliminary Budget on Wednesday, November 6, 2019 at 7:10pm at the Evans Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk advertise said Public Hearing in accordance with Town Law.

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

RESOLUTION 2019 #431 Celebration of Halloween

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, the Evans Town Board declares the celebration of Halloween in the Town of Evans for Thursday, October 31, 2019; and

WHEREAS, the citizens of the Town of Evans are hereby requested to leave an outside light on during the hours of 6:00pm to 8:00pm to insure the safety of the children in their Trick or Treat travels and show willingness to participate in the celebration of Halloween with the children of our community.

NOW, THEREFORE BE IT RESOLVED, that a copy of this resolution be published by the Town Clerk in the Angola Pennysaver.

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

RESOLUTION 2019 #432 Audit of Bills

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

AUDIT OF BILLS	
DATE	10/17/2019
ABSTRACT NO.	19
VOUCHER NO.	5657-5707, 5709-5725
CHECK NUMBERS	80142-80198
APPROVED AT	Board Meeting
DATE	10/16/2019
GENERAL	$48,307.11
PART TOWN	$4,304.52
HIGHWAY DB	$14,104.45
WATER	$0.00
CAPITAL PROJECTS	$0.00

SPECIAL DISTRICTS	$110,833.58
DEBT SERVICE	$0.00
TOTAL	**$177,549.66**

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

RESOLUTION 2019 #433 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Wednesday, October 9, 2019 at 6pm for a Work Session and then to October 16, 2019 for a Work Session at 6pm and 7pm for a Regular Town Board Meeting. This meeting was adjourned in Memory of Beth Kwilos.

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, RMC
Town Clerk

NOTICE OF PUBLIC HEARING
TOWN OF EVANS

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By Order of the Town Board
of the Town of Evans
Lynn M. Krajacic
Town Clerk
O-165934 October 5, 2019-adv

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

October 5, 2019

Signed: Sheila McWillson
Sheila McWillson

Signed before me this 7th day of October 2019

Barbara J. Musso
Notary Public

BARBARA J. MUSSO
Notary Public, State of New York
Qualified in Chautauqua County
My Commission Expires 5/21/23