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 Krajacic	Town Clerk
	Kenneth Farrell	Town Attorney

R RESOLUTION 2020 #447 Accept Minutes

Supervisor Hosler moved and Councilman Schraft seconded that the reading of the minutes of meetings of November 4, 2020 and November 16, 2020 be dispensed with and accepted as submitted by the Town Clerk.

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

Communications

Supervisor Hosler reported that the Supervisor's September 2020 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

RESOLUTION 2020 #448 Appointment of Additional Electrical Inspector

Supervisor Hosler moved and Councilman Schraft seconded,

NOW, THEREFORE, BE IT RESOLVED, that Robert Bellinger of Independent Electrical Contractors New York Chapter, 5350 Main Street, Williamsville, NY 14221 are hereby approved as a 3rd party electrical inspector for the Town of Evans. Further, it is noted, that proof of proper insurance and current electrical inspection certifications have been have been received by the Town of Evans.

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

RESOLUTION 2020 #449 Approval of Amended EAF for Watersystem Improvements

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, on October 7, 2020, the Town Board of the Town of Evans ("Town Board") passed Resolution 2020 #396 for Water System Improvements associated with the construction of an elevated water storage tank and other related water main improvements ("Proposed Action"); and

WHEREAS, said Resolution resolved that the Proposed Action would not result in any significant adverse environmental impacts and adopted a Negative Declaration determination of significance pursuant to New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Town sought to include the addition of the Erie County Industrial Development Agency (ECIDA) and the Buffalo and Erie County Industrial Land Development Corporation (ILDC) as Involved Agencies, in an Amended Environmental Assessment Form ("EAF"), retaining its status as Lead Agency upon consent of these additional Involved Agencies; and

WHEREAS, the Amended EAF has been further amended to include a more detailed description of disturbed lands in coordination with Erie County Water Authority, all as generally described in the original Proposed Action; and

WHEREAS, the Town Board, as the duly designated Lead Agency, has retained its obligation to examine the Amended EAF and the criteria set forth in 6 NYCRR Part 617; and

WHEREAS, pursuant to 6 NYCRR Part 617, the Town Board has reviewed the Amended EAF to determine whether the Proposed Action with the area more particularly described will have a significant effect on the environment; and

NOW THEREFORE BE IT RESOLVED, that based upon examination of the Amended EAF, its own independent analysis of the Proposed Action, comparison with the criteria for determining significance under 6 NYCRR 617.7, and comparison with the original EAF, the Town Board, as the duly designed Lead Agency, finds that the changes in the Amended EAF are *de minimus* and will not have any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that the original Negative Declaration determination is valid; and

BE IT FURTHER RESOLVED, that the Town Board, as Lead Agency, shall continue communication with all Involved Agencies and provide a copy of the Amended EAF for their records.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #450 Suspend the Rules of Order

Supervisor Hosler moved and Councilman Schraft seconded to Suspend the Rules of Order for consideration of an additional resolution.

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

RESOLUTION 2020 #451 Special Event License Extension

Supervisor Hosler moved and Councilman George seconded,

WHEREAS, Chapter 95 of the Town Code requires an application be submitted with the necessary fee for a special event license authorizing live band or orchestra performance(s), and

WHEREAS, a late fee is applied if such applications and fees are submitted after December 31, and

WHEREAS, the continuing covid-19 pandemic has created uncertainty as to the ability of applicants to schedule and conduct live band or orchestra performances which require such special event licenses,

BE IT RESOLVED, the Town Board extends the deadline for filing special event license applications for live band or orchestra performances and the necessary fees until January 31, 2021, to allow applicants more time to ascertain their ability to conduct live band or orchestra performances, and

BE IT FURTHER RESOLVED, that no late fee shall be applied to special event license applications for live band or orchestra performances until after January 31, 2021

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

RESOLUTION 2020 #452 Approve Town Licenses

Councilman Schraft moved and Supervisor Hosler seconded,

Russel T. Mogavero D/B/A Meadowbrook Restaurant & Bar – Refreshment & Amusement
David Smith D/B/A Pappi's Place – Refreshment
Thomas J. Eoannou D/B/A Point Breeze RV Resort – Live Band Commercial

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

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #453 Audit of Bills

Councilman George moved and Supervisor Hosler seconded that all properly audited bills be paid out of their respective accounts as follows:

AUDIT OF BILLS

DATE	12/3/2020
ABSTRACT NO.	22
VOUCHER NO.	7892 - 7974
CHECK NUMBERS	81955 - 82018
APPROVED AT	Board Meeting
DATE	12/2/2020
GENERAL	$177,828.69
PART TOWN	$10,101.41
HIGHWAY DB	$23,578.14
WATER	$5,003.19
CAPITAL PROJECTS	$53,359.66
SPECIAL DISTRICTS	$23,109.93
DEBT SERVICE	
TOTAL	**$292,981.02**

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman George	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2020 #454 Adjournment

Supervisor Hosler moved and Councilman Schraft seconded to adjourn to Wednesday, December 9, 2020 at 6:00pm for a Work Session and then to Wednesday, December 16, 2020 at 6pm for a Work Session and a Board Meeting immediately to follow. This meeting was adjourned in Memory of Crystal Smith, Andy Yusick, former Chairman of the Zoning Board and Rob Wasmund, former Town Councilman and member of Lake Erie Beach Fire Department.

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 M. Krajacic, RMC
Town Clerk