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 at 6:00pm there were:

PRESENT:	Mary Hosler	Supervisor
	Laurie Reitz	Councilman
	Jeanne Macko	Councilman
	Michael Schraft	Councilman
	Thomas George	Councilman
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kenneth Farrell	Town Attorney

RESOLUTION 2022 #396 Advertise for Public Hearing Fire Protection/Ambulance

Supervisor Hosler moved and Councilman Schraft seconded

BE IT RESOLVED, that in accordance with Section 184 of Town Law, that a Public Hearing be held to hear those individuals wanting to discuss the Fire Protection and/or Emergency Ambulance Service Agreements on Wednesday, November 9, 2022 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 Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Councilman George	Absent
	Supervisor Hosler	Aye

RESOLUTION 2022 #397 Advertise for Public Hearing 2023 Preliminary Budget

Councilman Schraft moved and Supervisor Hosler 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 9, 2022 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 Reitz	Aye
Councilman Macko	Aye
Councilman Schraft	Aye
Councilman George	Aye
Supervisor Hosler	Aye

RESOLUTION 2022 #398 Advertise for Request for Proposals for Sturgeon Point Master Plan

Supervisor Hosler moved and Councilman Macko seconded

WHEREAS, the Town of Evans has been awarded funding from the NYS Department of State's Local Waterfront Revitalization Program to develop a master plan for the Sturgeon Point Marina and the adjacent 66-acres of Town-owned uplands; and

WHEREAS, the Town is seeking to retain a professional architecture, planning, engineering, landscape architecture and land surveying consultant firm and/or teams licensed to practice in New York State to provide master planning services; and

WHEREAS, the Director of Planning and Community Development is hereby authorized to prepare a Request for Proposals (RFP) for the Town of Evans for the Sturgeon Point Master Plan and Revitalization Strategy; and

WHEREAS, the RFP will be posted and made available at the Evans Planning Office, 8787 Erie Road, Angola, NY 14006, beginning Thursday, November 3rd, 2022.

NOW, THEREFORE BE IT RESOLVED, the Planning Office shall advertise a notice of invitation for proposals for the Sturgeon Point Master Plan and Revitalization Strategy; and

BE IT FURTHER RESOLVED, that proposals are due to the Evans Planning Office, 8787 Erie Road, Angola, New York, by 2:00 p.m. (local time) on Thursday, December 1st, 2022.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Reitz	Aye
Councilman Macko	Aye
Councilman Schraft	Aye
Councilman George	Aye
Supervisor Hosler	Aye

RESOLUTION 2022 #399 Advertise for Request for Proposals for Parks Master Plan

Councilman Macko moved and Councilman Schraft seconded

WHEREAS, the Town of Evans is seeking to retain a professional planning and design firm and/or teams to provide master planning services for the development of a Parks Master Plan and Improvement Strategy for the Town's parks and public spaces; and

WHEREAS, the Director of Planning and Community Development is hereby authorized to prepare a Request for Proposals (RFP) for the Town of Evans for the Parks Master Plan and Improvement Strategy; and

WHEREAS, the RFP will be posted and made available at the Evans Planning Office, 8787 Erie Road, Angola, NY 14006, beginning Thursday, November 3rd, 2022.

NOW, THEREFORE BE IT RESOLVED, the Planning Office shall advertise a notice of invitation for proposals for the Parks Master Plan and Improvement Strategy; and

BE IT FURTHER RESOLVED, that proposals are due to the Evans Planning Office, 8787 Erie Road, Angola, New York, by 2:00 p.m. (local time) on Thursday, December 1st, 2022.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Councilman George	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