Evans Town Board

At a meeting of the Town Board of the Town of Evans, the following were present:

PRESENT:	Laurie Reitz	Councilman
	Jeanne Macko	Councilman
	Michael Schraft	Councilman
	Thomas George	Deputy Supervisor (Zoom)
ALSO PRESENT:	Lynn Krajacic	Town Clerk

RESOLUTION 2023 #316 Road Closures – July 3rd Lake Erie Beach

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, the 4th of July celebration in the Lake Erie Beach/Point Breeze area brings several thousand people to this community to honor our nation's birth; and

WHEREAS, the public safety responsibility for those people enjoying the celebration, those people residing in this celebration area, and the people who will transverse this area, are a responsibility that is best served through the following road closures;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the closing of Kennedy Avenue and Eisenhower Avenue from Lake Shore Road to Quebec Street, the closing of Eastwood Avenue from Lake Shore Road to Northfield Street, the closing of Northfield Street from Eastwood Avenue to Kennedy Ave, the closing of Garfield Avenue from Lake Shore Road to Oakland Street and the closing of Oakland Street from Garfield Ave to Kennedy Ave, for the purpose of providing public safety to all participants, residents, and traffic beginning at 7pm on the 3rd of July, in addition to all other public safety measures as set forth under the Code of the Town of Evans; and

BE IT FURTHER RESOLVED, that there will be no vehicles allowed in Lake Erie Beach Park beginning at 4am July 3rd through 7am July 4th; and

BE IT FURTHER RESOLVED, THAT THE Town Clerk is hereby authorized and directed to publish this resolution in the Angola Pennysaver and the Dunkirk Observer, the official paper of the Town of Evans.

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

RESOLUTION 2023 #317 Waiver of Additional Service Fees

Councilman Schraft moved and Councilman Macko seconded;
BE IT RESOLVED, the Town Board does hereby grant a waiver of the additional service fees, determined by the Town Departments, for the 2023 Lake Erie Beach 4th of July Celebration, to be held on Monday, July 3, 2023.

FURTHER BE IT RESOLVED, a copy of this resolution be given to the appropriate Town Departments.

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

RESOLUTION 2023 #318 Town Licenses

Councilman Schraft moved and Councilman Reitz seconded,

1) Evans Community Events Inc. 9566 Lake Shore Road, Angola - Special Events
2) Matt Shaw D/B/A Skylighters of NY LLC 9566 Lake Shore Road, Angola – Fireworks

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 Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Deputy Supervisor George	Aye

RESOLUTION 2023 #319 Adjournment

Deputy Supervisor George moved and Councilman Schraft seconded to adjourn to Tuesday, July 11, 2023 8am for Audit of the Bills only.

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