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
	Thomas George	Deputy Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Ken Farrell	Town Attorney
ABSENT:	Michael Schraft	Councilman

NOTICE OF PUBLIC HEARING
TOWN OF EVANS – IMPROVEMENTS TO
WATER DISTRICT NOS. 1, 1X, 1XX, 2, 2X, 3, 4 AND 5

PLEASE TAKE NOTICE THAT, by resolution adopted on July 17, 2023, the Town Board (the "Town Board") of the Town of Evans, Erie County, New York, ordered that a public hearing be conducted at a meeting of said Town Board to be held on Thursday, July 27, 2023 at 9:00am at the Town of Evans Town Hall, 8787 Erie Road, Angola, New York 14006 to consider whether it is in the public interest to approve the hereinafter described project:

The Town Board is considering authorizing certain improvements to the facilities serving the Town of Evan's Water District Nos. 1, 1X, 1XX, 2, 2X, 3, 4 and 5 (collectively, the "Districts"), consisting of the replacement and installation of water mains throughout the Districts, at a maximum estimated cost of $13,525,000 (the "Project"), all as more particularly described in an engineering report dated July 2023 prepared by CPL Engineers, engineers duly licensed by the State of New York (the "Engineers"), prepared at the direction of the Town Board and on file for inspection with the office of the Town Clerk; and

All interested persons shall have an opportunity to be heard at such public hearing to be held as aforesaid.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF EVANS.

Lynn M. Krajacic, Town Clerk
Dated: July 17, 2023

RESOLUTION 2023 #355 Open the Public Hearing

Deputy Supervisor George moved and Councilman Reitz seconded to open the public hearing.

VOTE RESULT: ADOPTED BY ROLL CALL

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

Tebra Howard spoke in opposition
Ed Schneider spoke in opposition

RESOLUTION 2023 #356 Close the Public Hearing

Deputy Supervisor George moved and Councilman Macko seconded to close the public hearing.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2023 #357 Approval of Section 202-b - Water Improvements

Councilman Macko moved and Deputy Supervisor George seconded to Table the Resolution.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2023 #358 Bond Resolution – Water Improvements

Councilman Macko moved and Deputy Supervisor George seconded to Table the Resolution.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2023 #359 Adjournment

Deputy Supervisor George moved and Councilman Schraft seconded to adjourn to Wednesday August 2, 2023 at 6:00PM for Work Session and a Regular Meeting to follow.

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