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
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kenneth Farrell	Town Attorney

RESOLUTION 2023 #252 Enter Executive Session

Deputy Supervisor George moved and Councilman Schraft seconded,

WHEREAS: the Evans Town Board wishes to enter Executive Session, and;

BE IT RESOLVED: that the public shall be excluded from discussion of and action upon hereinafter specified subject matter.

The general nature of the subject matter to be discussed as follows: employment history of a particular Individual.

NOW THEREFORE BE IT RESOLVED: Ken Farrell, Town Attorney, John Flading, Code Enforcement, Jeneen Hill, Assessor and Alex Haley, Deputy Town Clerk are invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2023 #253 Accept Minutes

Deputy Supervisor George moved and Councilman Schraft seconded that the reading of the minutes of May 17, 2023 be dispensed with and accepted as submitted by the Town Clerk.

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

RESOLUTION 2023 #254 Amend Resolution 2023 #248 Appointment of Code Enforcement Officer

Councilman Schraft moved and Councilman Macko seconded;

WHEREAS, effective May 17, 2023, the Evans Town Board passed Resolution #2023-248 provisionally appointing John Flading as a Code Enforcement Officer for the Town of Evans, at an annual salary of $59,372;

BE IT RESOLVED, that Resolution 2023-248 be amended to an annual salary of $65,000, retroactive to May 17, 2023, with all terms and conditions of the IBEW Local #41 current collective bargaining agreement; and

FURTHER, BE IT RESOLVED, all relative issues rules and regulations will be understood to all parties' subject to Civil Service Law and the IBEW Local #41 collective bargaining agreement.

FURTHER, BE IT RESOLVED, a copy of this Resolution be given to Human Resources/Payroll.

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

RESOLUTION 2023 #255 Provisional Full Time Appointment of Assistant Code Enforcement Officer

Deputy Supervisor George moved and Councilman Schraft seconded to Table the resolution.

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

RESOLUTION 2023 #256 Appointment of Part Time Code Enforcement Officer

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

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

RESOLUTION 2023 #257 Authorization for Demolition

Deputy Supervisor George moved and Councilman Macko seconded;

WHEREAS, the structure located at 9160 Waterman, Angola, NY 14006 has been deemed unsafe by the Town of Evans Code Enforcement Office and the Erie County Department of Health; and

WHEREAS, discussions have taken place with Deputy Supervisor Thomas George and Councilwoman Jeanne Macko pursuant to the above referenced structure; and

WHEREAS, it was determined that a controlled demolition and air monitoring services were necessary; and

WHEREAS, quotes were obtained by the Code Enforcement Office for both the demolition and air monitoring services; and

WHEREAS, based upon the quotes received and reviewed, it is the recommendation of Code Enforcement Officer John Flading that Geiter Done of WNY, Inc. shall be awarded the controlled demolition in the amount of $20,000 and 56 Services shall be awarded the air monitoring services, to include air sampling at $600 per day (8 hours), Visual Inspection at $175.00, and overtime (if needed) at $75.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes the above recommendations for the controlled demolition to Geiter Done of WNY, Inc. and air monitoring services to 56 Services for the property located at 9160 Waterman, Angola, New York 14006 (SBL #234.20-1-9)

BE IT FURTHER RESOLVED, a copy of this resolution is to be given to the Town of Evans Code Enforcement Office.

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

RESOLUTION 2023 #258 Authorize Deputy Supervisor to Enter into Contact with Spectrum Enterprise for Phone System Upgrade

Councilman Reitz moved and Councilman Schraft seconded;

WHEREAS, there is an immediate need for the Town of Evans phone system to be upgraded, due to the existing phone system equipment and software is beyond end of service life; and

WHEREAS, the Town Board has previously given authorization to proceed with RingCentral as the service provider for a service commitment period of an initial term of 36 months, with a renewal term of 36 months; and

WHEREAS, Spectrum Enterprise has facilitated the Town of Evans phone system through internet services; and

WHEREAS, new and revised services for the Town of Evans include 5 Static IP Addresses at no monthly charge and Fiber Internet 200Mbps for a 36-month term at $999.00 per month;

WHEREAS, in conjunction with the RingCentral service commitment, Spectrum Enterprise will continue to provide the above referenced Static IP Addresses and Fiber Internet for the phone system upgrade;

BE IT RESOLVED, that Deputy Supervisor Thomas George is authorized to execute all necessary contract documents with Spectrum Enterprise, upon the approval of the Town Attorney.

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

RESOLUTION 2023 #259 Budget Director Money

Councilman Macko moved and Councilman Schraft seconded;

Whereas, Section 16-4(1) of the Town of Evans Code of Ethics states: No member of the Town Board, municipal officer, or employee shall use his or her municipal position or official powers and duties to secure a financial benefit for himself or herself; and

Whereas, resolution 2023-45 passed by a 3-2 vote, with former Supervisor Hosler casting the tie breaking vote in favor to set a salary of $15,000 payable bi-weekly for budget director for herself, which is a conflict of interest;

Be it resolved, the Acting Deputy Supervisor and Town Attorney will notify the former Town Supervisor to payback the Town of Evans all monies paid for Budget Director in the year 2023.

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

Resolution Failed for Lack of a Majority

RESOLUTION 2023 #260 Employee Stipend Code Enforcement Officer

Councilman Macko moved and Deputy Supervisor George seconded;

RESOLVED, that Assessor Jeneen Hill, shall receive additional compensation in the sum of $1,000 per month for additional duties performed in the Code Enforcement Office in the capacity of Code Enforcement Officer, effective May 30, 2023 to and including September 1, 2023, payable bi-weekly; and

FURTHER, BE IT RESOLVED, this resolution is considered nunc pro tunc; and

FURTHER, BE IT RESOLVED, a copy of this resolution is to be given to the Human Resources/Payroll Department.

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

RESOLUTION 2023 #261 Employee Stipend – Code Enforcement Office Clerk

Deputy Supervisor George moved and Councilman Reitz seconded;

RESOLVED, that Clerk Jennifer Renaldo, shall receive additional compensation in the sum of $500 per month for additional duties performed in the Code Enforcement Office in the capacity of administrative support, effective May 30, 2023 to and including September 1, 2023, payable bi-weekly; and

FURTHER, BE IT RESOLVED, this resolution is considered nunc pro tunc; and

FURTHER, BE IT RESOLVED, a copy of this resolution is to be given to the Human Resources/Payroll Department.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2023 #262 Appointment of Part Time Dispatcher

Councilman Schraft moved and Deputy Supervisor George seconded;

WHEREAS, there is an opening for a part time Public Safety Dispatcher in the Evans Police Department; and

WHEREAS, Christopher Leone has been interviewed and has met the qualifications to be a Public Safety Dispatcher; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Christopher Leone, effective immediately, to the position of part time Police Dispatcher with the Evans Police Department; and

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law.

FURTHER, BE IT RESOLVED, the Town Clerk will give a copy of this resolution to Human Resources and the Chief of Police.

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

RESOLUTION 2023 #263 Filling Seats on Ethics Committee

Councilman Schraft moved

WHEREAS, the Town formed an Ethics Committee in 2018 and we have open seats on the committee; and

NOW, THEREFORE, BE IT RESOLVED, the following individuals be appointed to the Town of Evans Ethics Committee:

Anthony Barone
Ken Jurek
Chandra Shaver
Kevin Rasinski
Garnet Cedro

RESOLUTION 2023 #264 Table Filling Seats on Ethics Committee

Deputy Supervisor George moved and Councilman Reitz seconded to Table this resolution.

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

RESOLUTION 2023 #265 Appointment of Part Time Building Safety Inspector

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS; a vacancy exists for a Part Time Building Safety Inspector;

WHEREAS; a recommendation has been made by Councilwoman Jeanne Macko to appoint John Latimore for the position of Part Time Building Safety Inspector in the Code Enforcement Office; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints John Latimore to Part Time Building Safety Inspector, effective June 5, 2023, at an hourly rate of $25.00 per hour, up to 19.5 hours per week;

FURTHER, BE IT RESOLVED, the above referenced appointment shall be considered nunc pro tunc; and

FURTHER, BE IT RESOLVED, the Town Clerk shall provide a copy of this resolution to the Human Resources/Payroll Department; and

FURTHER, BE IT RESOLVED, the Town Board hereby accepts the resignation of the Part Time Dog Control Officer effective on June 4. 2023.

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

RESOLUTION 2023 #266 Improvements to an Undedicated Road – Lake Crest

Deputy Supervisor George moved and Councilman Macko seconded,

WHEREAS, the Town of Evans, has set design standards for roadways within the Town for the purpose of maintaining the safety and general conditions of Town roads and right-of-ways when subject to use by persons, vehicles, and equipment, pursuant to Town Code Chapters 175 and 178; and

WHEREAS, the Town of Evans requires a parcel owner or developer, at their own cost, to improve those portions of undedicated streets or roadways which a proposed developed lot fronts; and

WHEREAS, in accordance with New York State Town Law § 280-a(2), before the issuance of any permit for roadways improvements and/or developments, the Town Board shall ensure any plans submitted are satisfactory and adequate, especially with respect to public health, safety and general welfare, with consideration given to special circumstances of a particular street; and

WHEREAS, the Town Board has received and reviewed a request by an applicant relative to a proposed single family home upon SBL 205.03-1-8, a parcel abutting the undedicated Lakecrest Drive, which would require 20' wide asphalt road and turnaround on said road; and

WHEREAS, Interdepartmental Reviews have been requested relative to the foregoing roadway project, and with no objection having been made; and

WHEREAS, the Town, within those powers prescribed by Town Code § 101-9, has determined no bond will be required with the permitting of such roadway improvements and/or developments described with this project; and

WHEREAS, the Town Board has been declared Lead Agency for the SEQR process for the proposed roadway improvements project; and

WHEREAS, in compliance with Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, the Board has reviewed the proposed project; and

WHEREAS, the Board has carefully considered all of the criteria for Determination of Significance listed in the SEQR regulations and has found that the proposed action is not anticipated to result in any significant adverse impacts on the environment.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby directs the Building Department to permit the installation of a 20' wide asphalt road and turnaround on Lakecrest Drive for the benefit of the applicant, with the project constructed in accordance with the application submitted and in compliance with state and local standards, as determined necessary by Code Enforcement.

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

RESOLUTION 2023 #267 SEQR Lead Agency – Expansion of Melody Meadows Mobile Home Park

Councilman Reitz moved and Councilman Schraft seconded,

WHEREAS, the Town Board has reviewed Part 1 of the SEQR Full Environmental Assessment Form prepared by Dean Hogg ("the Applicant") for the proposed addition to the Melody Meadows Estates mobile home park at 8930 Erie Road ("the Project"); and

WHEREAS, the Project includes a proposed 35-acre expansion to accommodate an additional 75 mobile home sites for a total of 88 acres and 261 mobile homes; and

WHEREAS, the proposed project would include the subdivision, rezone and site plan development of the property; and

WHEREAS, the Project is also subject to the full site plan review and recommendation of the Planning Board prior to Town Board approval; and

WHEREAS, the Town Board determines that the Project is classified as a Type 1 Action under the State Environmental Quality Review ("SEQR") regulations; and

WHEREAS, the Town Board also determines that the Project is subject to review and approval by other involved and interested agencies under SEQR; and

WHEREAS, the Town Board determines that it is the most appropriate agency to oversee the coordinated review of the Project, and will provide written notification to involved and interested agencies, for the purpose of making a determination of significance under SEQR regulations.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans does hereby declare its intent to be designated as lead agency for this Project; and

BE IT FURTHER RESOLVED, that the Town of Evans Planning Department is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on Wednesday, July 12, 2023.

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

RESOLUTION 2023 #268 Advertise for Bids Lake Erie Beach Park Pedestrian Bridge and Shoreline Revetment

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, the Town Engineer is hereby authorized to prepare an invitation to bid for repairs and mitigation measures to the Lake Erie Beach Park Pedestrian Bridge and Shoreline Revetment; and

WHEREAS, the specifications for the invitation to bid shall be available at the Evans Town Clerk's Office, 8787 Erie Road, Angola, NY 14006, beginning Wednesday, June 14th, 2023 as well as the office of Clark Patterson Lee, 26 Mississippi Street, Buffalo, NY 14203.

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk shall advertise a notice of invitation to bid; and

BE IT FURTHER RESOLVED, that the bids are due to the Evans Town Clerk's Office, 8787 Erie Road, Angola, New York, by 2:00 p.m. (local time) on Friday, July 7th, 2023, at which time the bids will be publicly opened and read aloud.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2023 #269 Advertise for Bids Lake Erie Beach Multi-Use Trail Phase 4

Councilman Schraft moved and Deputy Supervisor George seconded,

WHEREAS, the Town Engineer is hereby authorized to prepare an invitation to bid for the Lake Erie Beach Multi-Use Trail from Point Breeze Drive to AJ Schmidt Elementary; and

WHEREAS, the specifications for the invitation to bid shall be available at the Evans Town Clerk's Office, 8787 Erie Road, Angola, NY 14006, beginning Monday, June 5th, 2023 as well as the office of Clark Patterson Lee, 26 Mississippi Street, Buffalo, NY 14203.

NOW, THEREFORE BE IT RESOLVED, that the Town Clerk shall advertise a notice of invitation to bid; and

BE IT FURTHER RESOLVED, that the bids are due to the Evans Town Clerk's Office, 8787 Erie Road, Angola, New York, by 2:00 p.m. (local time) on Tuesday, June 27th, 2023, at which time the bids will be publicly opened and read aloud.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2023 #270 Authorization to Execute Agreement – C & S Companies – Shoreline Trail Phase 4

Deputy Supervisor George moved and Councilman Macko seconded,

WHEREAS, the Town of Evans has been approved for reimbursement of 80% of qualified costs from the NYSDOT Transportation Alternative Program for funding development of the Shoreline Trail on Lake Shore Road (Phase 4) in the total project amount of $2,943,609; and

WHEREAS, the Town of Evans has also been approved for funding in the amount of $525,000 from Community Development Block Grants with a $10,000 local match for the Lake Erie Beach portion of the Trail from Point Breeze Drive to AJ Schmidt Elementary: and

WHEREAS, as a result of a Request for Qualifications and multiple interviews it was determined that C&S Companies located at 141 Elm Street, Suite 100, Buffalo, NY 14203 is the Town's

preferred choice to provide the remaining design, engineering and right-of-way services for the project; and

WHEREAS, the Town Board of the Town of Evans previously authorized Director William Smith to negotiate the terms and conditions of the contract with C&S Companies.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes Acting Deputy Supervisor Thomas George to execute an agreement with C & S Engineers, Inc for design and engineering of the portion of the project funded through NYSDOT in the lump sum amount of $330,000; and

BE IT FURTER RESOLVED, the Town and C&S will negotiate additional fees for right-of-way incidental and acquisition services on the NYSDOT-funded portion of the project once those costs are known; and

BE IT FURTER RESOLVED, the Town Board authorizes Acting Deputy Supervisor Thomas George to execute an agreement with C & S Engineers, Inc for right-of-way incidental and acquisition services of the CDBG-funded portion of the project in the lump sum amount of $22,500.

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

RESOLUTION 2023 #271 Advertise for Public Hearing Local Law #7 Application for Certification of Nonconformity

Councilman Macko moved and Councilman Reitz seconded,

WHEREAS, the Evans Planning Board seeks to adopt the Application for Certification of Nonconformity in order to determine the pre-existing rights to a nonconforming lot, use or structure; and

WHEREAS, the proposed Local Law #7 shall apply to the potential change from one nonconforming use to another nonconforming use; the proposed re-use and/or renovation of a previous nonconforming structure; or to extend a period of vacancy due to extensive rehabilitation of a structure; and

WHEREAS, the Planning Board of the Town of Evans has determined that the proposed Local Law #7 will help address the current issue of pre-existing non-conforming lots, uses and structures in the Town; and

WHEREAS, the proposed regulations have been reviewed by the Code Review Committee with comments addressed; and
WHEREAS, the Evans Planning Board held a public meeting on May 24, 2023 and voted unanimously to recommend approval of Proposed Local Law #7 of the Year 2023; and

WHEREAS, the Evans Planning Director has requested that the Town Board set a public hearing regarding the request of the Evans Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans authorizes the Town Clerk to advertise for a public hearing to consider Proposed Local Law #7 of the year 2023, to be held on June 21, 2023 at 7:10p.m. for the consideration of said Code Regulation.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office.

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

RESOLUTION 2023 #272 Suspend the Rules of Order

Deputy Supervisor George moved Councilman Reitz seconded to suspend the rules of order for the consideration of additional resolutions.

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

RESOLUTION 2023 #273 Appointment of Climate Smart Coordinator

Deputy Supervisor George moved and Councilman Reitz seconded;

BE IT RESOLVED, that effective immediately, William J. Henry, is hereby appointed as the Climate Smart Coordinator for the Town of Evans.

FURTHER, BE IT RESOLVED, a copy of this resolution be sent to Jason Kulaszewski, Clean Energy Coordinator at the University at Buffalo Regional Institute at 77 Goodell Street, Suite 302, Buffalo, NY 14203.

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

Deputy Supervisor George	Aye

RESOLUTION 2023 #274 Fireworks License – 8234 Lake Shore Road

Councilman Reitz moved and Councilman Macko seconded;

WHEREAS, an application for the display of fireworks on June 3, 2023, no rain date, beginning approximately at 9:00pm, was filed by Matt Shaw, and approved by the Chief of Police, for the display of fireworks for 8234 Lake Shore Road, Angola, New York 14006;

NOW, THEREFORE, BE IT RESOLVED, that the granting of such fireworks license is hereby approved to allow the display of fireworks, for Saturday, June 3, 2023 and is approved nunc pro tunc.

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

RESOLUTION 2023 #275 Authorize Deputy Supervisor to Enter into Contract with Premcom for Phone System Upgrade

Deputy Supervisor George moved and Councilman Reitz seconded;

WHEREAS, there is an immediate need for the Town of Evans phone system to be upgraded, due to the existing phone system equipment and software is beyond end of service life; and

WHEREAS, the Town Board has previously given authorization to proceed with all aspects to incorporate the above referenced upgrade;

WHEREAS, more specifically, the infrastructure necessary to complete the upgrade of the system, which includes but is not limited to: firewalls, router, network switches, wireless access points, transceivers, cables, management software, installation, and configuration; and

WHEREAS, this infrastructure upgrade will enable the computer network to have the capability to handle the new phones and support (both offsite (VPN) and onsite) computer access; and

WHEREAS, a quote from Premcom was obtained, which incorporates the above referenced infrastructure upgrades, at a cost of $39,376.00; and

WHEREAS, the Town of Evans IT Consultant recommend entering into a contract with Premcom;

WHEREAS: this resolution has come under exigent emergency services and as for determined and elaborated on by the IT consultant as demonstrated to the Town Board;

BE IT RESOLVED, that Deputy Supervisor Thomas George is authorized to execute all necessary contract documents with Premcom, upon the approval of the Town Attorney.

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

RESOLUTION 2023 #276 Town Licenses

Councilman Schraft moved and Councilman Macko seconded,

1) TE Connors D/B/A Connor's Hot Dog Stand – Refreshment
2) John Roszman D/B/A The Strange Brew – Refreshment
3) Kurt Wojda D/B/A Strohs – Refreshment, Amusement, Live Band Commercial
4) Fred Garrasi III Memorial Run – Special Events
5) Matt Shaw D/B/A Skylighters of New York LLC 8696 Lake Shore Road – Fireworks (7/1/23)
6) Matt Shaw D/B/A Skylighters of New York LLC 8686 Lake Shore Road – Fireworks (7/4/23)

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

RESOLUTION 2023 #277 Audit of Bills

Councilman Macko moved and Councilman Reitz seconded that all properly audited bills be paid out of their respective accounts as follows:

	AUDIT OF BILLS
DATE	6/8/2023
ABSTRACT NO.	11
VOUCHER NO.	12569 - 12683
CHECK NUMBERS	85786 - 85874
APPROVED AT	Board Meeting
DATE	6/7/2023
GENERAL	$276,957.88
PART TOWN	$12,543.43
HIGHWAY DB	$101,547.59
WATER	$4,784.39
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$164,196.19

DEBT SERVICE

TOTAL $560,029.48

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2023 #278 Adjournment

Deputy Supervisor George moved and Councilman Schraft seconded to adjourn to Wednesday, June 7, 2023 at 6:00pm for a Work Session and the Regular Meeting to follow.

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