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 #472 Accept Minutes

Deputy Supervisor George moved and Councilman Reitz seconded that the reading of the minutes of October 18, 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

Old Business

RESOLUTION 2023 #473 Remove and Dispense With Item #1 from Old Business

Councilman Macko moved and Councilman Schraft seconded to remove and dispense with item #1, Part Time Dog Control Officer

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

RESOLUTION 2023 #474 Lake Erie Beach Volunteer Fire Company Elected Membership

Councilman Macko moved and Councilman Schraft seconded;

WHEREAS, Lake Erie Beach Volunteer Fire Company, Inc. has accepted applications for new candidates for membership; and

WHEREAS, each candidate was interviewed thoroughly and found to meet or exceed the qualifications;
and

WHEREAS, the following candidates were elected into membership of the Lake Erie Beach Volunteer Fire Company, Inc. during the October 6, 2023 General Membership Meeting;

NOW, THEREFORE, BE IT RESOLVED, based on the above, the Evans Town Board hereby approves the following member elected into membership to Lake Erie Beach Volunteer Fire Company, Inc.;

Scott Emhof

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

RESOLUTION 2023 #475 Suspend the Rules of Order

Councilman Schraft moved and Councilman Macko 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 #476 Change Order #3 Water Tank and System Improvements

Councilman Schraft moved and Councilman Macko seconded,

Whereas, the Town of Evans (Owner) has a contract with Kandey Company (Contractor) to complete the installation of a new pump station and water storage tank, along with associated water main, along Eden Evans Center Road; and

Whereas, several changes are being proposed to the project including:

1. Reduction in quantities related to stormwater and water infrastructure for a credit of $55,728.67.
2. Credit related to the elimination of electrical components related to the pump station in the amount of $11,941.
3. Add in the amount of $5,302 related to the installation of trees at the pump station.
4. Add in the amount of $5,356 related to the installation of additional underground conduit at the tank site for the main electrical supply.
5. Add in the amount of $9,503 related to additional work at the tank including the extension of the sample tap piping, insulation, and heat tracing.
6. Add in the amount of $5,223.54 related to the installation of additional pressure transmitters at the pump station.

7. Add in the amount of $24,013.02 related to the miscellaneous additional electrical work at the pump station associated with ECWA requirements.
8. Extension of contract times;

Therefore, Be It Resolved; that the Town Board of the Town of Evans hereby resolves to approve Change Order #3 to the Kandey Company in the deduct amount of $18,272.11; and

Be It Further Resolved; that the Town Board authorizes the Deputy Supervisor to sign change order paperwork related to this change.

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

RESOLUTION 2023 #477 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	11/2/2023
ABSTRACT NO.	20
VOUCHER NO.	13404 - 13476
CHECK NUMBERS	86473 - 86533
APPROVED AT	Board Meeting
DATE	11/1/2023
GENERAL	$57,319.05
PART TOWN	$54,976.56
HIGHWAY DB	$37,447.02
WATER	$2,995.51
CAPITAL PROJECTS	$19,812.50
SPECIAL DISTRICTS	$12,286.00
DEBT SERVICE	
TOTAL	$184,836.64

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

RESOLUTION 2023 #478 Enter Executive Session

Deputy Supervisor George moved and Councilman Macko 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 and matters relating to collective negotiations under the Taylor Law.

NOW THEREFORE BE IT RESOLVED: Ken Farrell, Town Attorney is 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

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