Meeting #2
Regular _X_ Special _____

Wednesday January 17, 2024

AGENDA

Evans Town Board, Evans Town Hall, 8787 Erie Road, Angola, New York
www.townofevans.org

Item	Description	Disp.
I	Call the Meeting to Order	
II	Pledge of Allegiance	
III	Roll Call	
IV	Approval of the Minutes: January 3, 2024 Regular Town Board Meeting Minutes, Annual Organizational Meeting Minutes	
V	Communications: Minor Subdivision - dividing a 21.7+ acre parcel with 3345.06+ feet of frontage on Eden Town Line Road, Eden, NY 14057, known as SBL# 222.00-3-2 into two lots to create a 11.7+ acre vacant parcel and a 10.0+ acre vacant parcel. Petitioner: Paul Pruchnicki, 2260 Eden Evans Center Rd., Eden NY 14057	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports: Town Clerk Report $19,327.66 Interest $1.03 Greenspace Fee $ 0 Petty Cash $650.00	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Advertise Request for Proposal (RFP) for Marketing, Branding and Communications Services 2.) Appointment of Full Time Police Officer-Brett Dechent 3.) Appointment of Full Time Police Officer-Patrick Herlan 4.) Appointment of Part Time Police Officer-Nicholas Blasz 5.) Appointment of Part Time Police Officer-Frederick Costantino	
XII	Licenses: 1.) Newcomb Long Post 928 (Refreshment and Live Band Commercial) 2.) Derby Do-Op d/b/a Super Freeze (Refreshment and Amusement) 3.) Vincent Cala Jr. d/b/a Cala's Catering (Refreshment) 4.) 8934 Grandview Beach LLC d/b/a The Beach Club at Mickey Rats(Refreshment, Amusement, Live Band Commercial) 5.) TSG Hamburg LLC (David Singelyn) d/b/a McDonald's (Refreshment) 6.) Gary Ballowe d/b/a Turtle Joe's Sand Bar (Refreshment, Amusement, Live Band-Commercial)	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday, February 7, 2024 at 6:00pm for the Work Session and Regular Meeting immediately to follow.	

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. Get the Agenda and Meeting Packet sent to your email! Subscribe to the Town of Evans Legal Paper:www.Townofevans.org http://www.observertoday.com/store/ (716)366-3000 click Newsletter Signup under the Quick Links

TOWN OF EVANS

ANNUAL ORGANIZATIONAL

MEETING MINUTES

January 3, 2024

Supervisor:
Hon. Ray Ashton

Councilmembers:
Hon. Jeanne M. Macko
Hon. Laurie H. Reitz
Hon. Michael R. Schraft
Hon. John D. Wilson

RESOLUTION 2024-001

Supervisor Ashton moved and Councilman Schraft seconded,

RESOLVED: that the voting order for Town Board Meetings is hereby set as follows: Councilman Schraft, Councilman Wilson, Councilman Macko, Councilman Reitz, Supervisor Ashton, effective January 1, 2024.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-002

Councilman Wilson moved and Councilman Reitz seconded,

RESOLVED: that Lisa A. Poch, Esq. is hereby appointed as the Town of Evans Town Attorney for a term of two years pursuant to Section 24 of NYS Town Law, effective January 1, 2024 at a compensation of $48,175 annually, payable bi-weekly.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-003

Councilman Schraft moved and Councilman Reitz seconded,

RESOLVED: that Brittanylee Penberthy, Esq. is hereby appointed Deputy Town Attorney to the Zoning Board of Appeals, Planning Board and to assist with other matters as needed, effective January 1, 2024, at a compensation of $13,000 annually, payable bi-weekly.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-004

Councilman Reitz moved and Councilman Macko seconded,

RESOLVED: that Councilman John Wilson is hereby appointed Deputy Supervisor, with no additional compensation.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Abstain
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-005

Councilman Macko moved and Councilman Reitz seconded,

RESOLVED: that Jennifer Farrell, Esq. and Brittanylee Penberthy, Esq. will be appointed as Town Prosecutors for the calendar year 2024 to prosecute non-criminal violations within the jurisdiction of the Town of Evans Justice Court, subject to the confirmation of the Erie County District Attorney and that they be compensated for the calendar year 2024 in the amount of $10,870 each, payable bi-weekly, and report to the Town Attorney for their duties, responsibilities and assignments as directed by the Town Board.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-006

Supervisor Ashton moved and Councilman Wilson seconded,

RESOLVED: that the firms of: Bond, Schoeneck & King, PLLC at a rate not to exceed $375 per hour for labor law matters and $310 per hour for land use matters; and

BE IT FURTHER RESOLVED: Hodgson Russ LLP at a rate not to exceed $355 per hour (partner), $335 per hour (senior associate and associates), $170 per hour (paralegals) and $235 per hour (law clerks) for labor law, legal and land use matters; are hereby approved to be retained for Labor Law, Land Use and Legal Issues as needed.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-007

Councilman Reitz moved and Councilman Schraft seconded,

RESOLVED: that the firms of: Bennett, DiFilippo & Kurtzhalts, LLP, at a rate not to exceed $225 per hour for court attorney time, $200 per hour for non-court attorney time and $50 per hour for legal assistance time for real property tax assessment matters and related issues; and

Speno MacLeod, PLLC at a rate not to exceed $250 per hour for real property tax assessment matters and related issues; and

Bengart & Demarco, LLP at a rate not to exceed $210 per hour for real property tax assessment matters and related issues; are hereby approved to be retained for Real Property Tax Assessment Matters and related issues.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-008

Councilman Wilson moved and Councilman Reitz seconded,

RESOLVED: that in all matters of parliamentary procedure Robert's Rules of Order shall prevail, except where such Rules are inconsistent with New York State law, Town law or resolution adopted by the Town Board pertaining to the conduct of Town Business.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-009

Councilman Reitz moved and Councilman Wilson seconded,

RESOLVED: that the order of business for the conduct of the Town of Evans Town Board Meetings for the year 2024 shall be as follows:

I.	Call the Meeting to Order
II.	Pledge of Allegiance
III.	Roll Call
IV.	Approval of the Minutes
V.	Communications
VI.	Public Hearing and Bid Openings
VII.	Committee and Department Head Reports
VIII.	Town Clerk Reports
IX.	Old Business
X.	Privilege of the Floor
XI.	Resolutions
XII.	Licenses
XIII.	Audit of Bills
XIV.	Adjournment

BE IT FURTHER RESOLVED: Privilege of the Floor is adopted as follows:

The Town of Evans appreciates input from the General Public during the Privilege of the Floor period which is offered at each Regular Meeting of the Town Board, the following policy will be enforced at every meeting:

- Speakers must be recognized by the presiding officer;
- Speakers must state their name, address, and organization, if any;
- The public shall only be allowed to speak during the designated period of the meeting;
- Comments shall be related to Town of Evans business only;
- Speakers will be limited to three (3) minutes per person per period which may be timed; time in excess of 3 minutes will be at the discretion of the Town Board.
- Speakers may not yield any remaining time they may have to another speaker;
- All remarks must be addressed to the Town Board as a body and not to any individual member thereof;
- Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity, and good taste;
- Unacceptable behavior will not be tolerated and may result in removal from the building and/or loss of future privileges of the floor.

In addition, interested parties or their representatives may address the Town Board by written communication. Any documents submitted to the Town Board will be accepted and filed for one (1) year.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-010

Councilman Schraft moved and Councilman Macko seconded,

RESOLVED: that the following rules will govern the conduct of business for the Town Board Meetings:

A. The agenda shall include resolutions, bills, and reports. All resolutions to be included on the agenda shall be submitted to the Supervisor's Office by 12:00 P.M. on the Friday preceding the Board Meeting, and the Supervisor's Office shall submit same to the Town Clerk's Office by 2:00 P.M. on the Monday preceding the Board Meeting. When possible, copies of resolutions will be sent to the board members by Friday afternoon from the Supervisor's Office.

B. By 4:00 PM on the Monday preceding the Board Meeting, the Town Clerk or the Town Supervisor shall distribute a copy of the agenda to each Board Member, Town Attorney, and Deputy Town Attorney in electronic form and shall include all written resolutions and important correspondence.

C. The agenda shall not be departed from except with a simple majority vote of the entire Town Board.

D. If the Town Board has voted to depart from the agenda, as provided above, the Town Board may, by a simple majority vote of the entire Town Board, require that any resolutions not on the agenda be produced in written form prior to a vote being taken on such resolution.

E. All matters shall be continued on the agenda until disposed of. All matters not disposed of shall be tabled and taken from the table only by a simple majority vote of the entire Town Board.

F. Correspondence shall be filed with the Town Clerk and retained for one (1) year, pursuant to the retention schedule.

G. Whenever the Town Board amends a resolution passed at a previous meeting, there shall be added to the official record of minutes of such previous meeting a marginal notation referring to the subsequent amending action.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-011

Councilman Macko moved and Supervisor Ashton seconded,

WHEREAS: Town Law requires the Town Board of every town of first class to hold at least one (1) meeting in each month of a year:

RESOLVED: that the Town Board of the Town of Evans shall hold its work sessions and boards meetings on the following dates in 2024, with the work session starting at 6:00pm followed by the Town Board agenda meeting published by the Town Clerk:

January 3 and 17
February 7 and 21
March 6 and 20
April 3 and 17
May 1 and 15
June 5 and 19
July 17
August 7 and 21
September 4 and 18 (Monday, September 30th - Tentative Budget is due)
October 2, 9, and 16 (Budget meetings)
November 6, 13, and 20 (Final Budget due Wednesday, November 20th)
December 4 and 18

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-012

Councilman Reitz moved and Councilman Wilson seconded,

RESOLVED: that the regular hours of the Evans Town Hall shall be from 8:00 AM to 4:00 PM on Monday, Tuesday, Thursday, Friday, and Wednesday from 9:00 AM to 5:00 PM.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-013

Supervisor Ashton moved and Councilman Wilson seconded,

RESOLVED: that the following holidays will be observed as paid holidays by the full-time employees of the Town of Evans not covered by a collective bargaining unit:

New Year's Day (2024)	1/1	Columbus Day	10/14
Martin Luther King, Jr. Day	1/15	Election Day	11/5
President's Day	2/19	Veterans Day	11/11
Good Friday	3/29	Thanksgiving Day	11/28
Memorial Day	5/27	Day after Thanksgiving	11/29
*Juneteenth (CSEA Only)	6/19	Day before Christmas	12/24
Independence Day	7/4	Christmas Day	12/25
Labor Day	9/2		

*Note: CSEA 815 Local 1000 members do not observe Martin Luther King, Jr. Day as a paid holiday per their collective bargaining agreement, however, only CSEA 815 Local 1000 members will observe Juneteenth as a paid holiday per their collective bargaining agreement.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-014

Councilman Schraft moved and Councilman Reitz seconded,

RESOLVED: that Supervisor Ashton be and hereby is permitted to sign his signature by facsimile pursuant to Town Law, and be it further

RESOLVED: that Paychex, Inc. is authorized to issue checks in payment of payroll for the Town of Evans under a facsimile as they may designate as long as their services are needed by the Town.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-015

Councilman Macko moved and Councilman Schraft seconded to Table Resolution 2024-015 Appointment of Supervising Accountant or Director of Finance.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Nay
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-016

Supervisor Ashton moved and Councilman Reitz seconded,

RESOLVED: that Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank, NYCLASS and/or TD Ameritrade be and hereby are designated Depositories in which all Town monies shall be deposited into properly designated accounts.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-017

Councilman Schraft moved and Councilman Wilson seconded,

RESOLVED: that Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank, and/or TD Ameritrade be and hereby are designated as the depositories for the Town Clerk's accounts. The Town Clerk shall deposit all funds received by her for the Town of Evans therein: these designations being pursuant to the authority contained in Section 64, Subdivision 1 of the Town Law, and be it further

RESOLVED: that the Town Clerk be and the same is hereby authorized to deposit, from time to time, with Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank and/or TD Ameritrade, such funds as come into the hands of said Town Clerk in Negotiable Order of Withdrawal accounts, Certificates of Deposit and/or time Deposit Accounts, as the said Town Clerk may from time to time elect, but that any such deposits shall be made in such a fashion that they shall mature, without penalty, sufficiently in advance of any date required for the transmittal of such funds to any municipal body entitled to the same, so long as same are fully collateralized.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-018

Councilman Reitz moved and Councilman Schraft seconded,

RESOLVED: that the Dunkirk Observer is hereby designated as the official newspaper of the Town of Evans for the calendar year 2024, and that The Sun and/or Buffalo News may be used if additional coverage is needed.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-019

Councilman Macko moved and Councilman Wilson seconded,

RESOLVED: Investment Policy -- The objectives of the Investment Policy of the Town of Evans are to minimize risk; to ensure that investments mature when the cash is required to finance operations; and to insure a competitive rate of return.

In accordance with the policy, the Chief Fiscal Officer is hereby authorized to invest all funds, including proceeds of obligations and reserve funds in:

Certificates of Deposit/Time Deposits Accounts with Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank, NYCLASS and/or TD Ameritrade.; and

Repurchase Agreements involving the purchase and sale of direct obligations of the United States; and

All other Town Officials receiving money in their official capacity must deposit such funds in negotiable order of withdrawal accounts with Evans Bank, Manufacturers and Traders Trust Company, Chase/JP Morgan Bank, NYCLASS and/or TD Ameritrade.

COLLATERAL - All Town deposits shall be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligations of New York State or obligations of the United States or obligations of federal agencies the principal and interest of which are guaranteed by the United States or obligations of New York State local governments. Collateral shall be held by the seller bank's trust department or its designate. The market value of collateral shall at all times equal or exceed the principal amount of the certificate of deposit. Collateral shall be monitored no less frequently than quarterly.

Investments in time deposits/certificates of deposit and repurchase agreements are to be made with banks or trust companies.

The Town will encourage the purchase and sale of investments through a competitive or negotiated process involving telephone solicitation of at least two bids for each transaction.

At the time independent auditors conduct the annual audit of the accounts and financial affairs of the Town, the independent auditors shall audit the investments of the Town for compliance with the provisions of these Investment Guidelines.

The provisions of these Investment Guidelines any amendments hereto shall take effect prospectively, and shall not invalidate prior investment.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-020

Councilman Schraft moved and Councilman Macko seconded,

RESOLVED, that the following individuals are authorized signatures for the following Town of Evans Accounts with the Evans Bank, Angola, New York 14006:

Asset Forfeiture Fund - Police (xxxxx6000)	Gregory Szarowicz, Chief of Police
Police Reserve (x2001)	Ray Ashton, Supervisor
Combined Checking (xxx2468)	Ray Ashton, Supervisor
Combined Savings (xxxx0409)	
BAN Account (xx4000)	
Bid Deposits Account (xx4379)	
Retiree Banks (xxx6573)	
Payroll (xxxxx0000)	
T&A Greenspace (xxxxx5000)	
Grant Reserve (xx4001)	
Revolving Loan (xx6000)	
Senior Meal Plan Account (xx9809)	
Water Surcharge (xx2283)	
Senior Activity Account (xx9775)	Ray Ashton, Supervisor Veronica Sullivan, Dir. of Senior Services

And;

BE IT FURTHER RESOLVED, that Ray Ashton, Town of Evans Supervisor will remain as the designated System Administrator of the online banking.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-021

Councilman Wilson moved and Councilman Schraft seconded,

RESOLVED: that the wages of all personnel are hereby established for 2024 in accordance with the Union Contracts in effect with the following Collective Bargaining Units:

IBEW #41
PBA (Police Benevolent Association)
CSEA #815 Local 1000
UAW Amalgamated Local 55
SEIU Local 200United

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-022

Councilman Reitz moved and Councilman Reitz seconded,

RESOLVED: that the Town Board of the Town of Evans establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System:

a. Full Time Union and Non-Union Employees	8 hours
b. Regular Part Time (RPT) Employees	8 hours
c. Part Time Employees	8 hours
d. Seasonal Employees	8 hours

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-023

Councilman Reitz moved and Councilman Macko seconded,

RESOLVED: that the following Town's elected officials be salaried as budgeted effective January 1, 2024 as follows:

Supervisor	$41,000
Councilman (4) each	$15,683
Town Clerk	$59,507
Superintendent of Highways	$71,584
Town Justice (2) each	$23,390

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-024

Councilman Macko moved and Councilman Wilson seconded,

RESOLVED: that the Town Board acknowledges the appointment made by the Supervisor of Keith Young of Angola, New York as the Town of Evans Historian for the calendar year 2024.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-025

Supervisor Ashton moved and Councilman Wilson seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby appoints William Smith as the Director of Planning & Community Development with a salary of $91,800 and benefits as set forth in the Employee Contract for the calendar year of 2024 renewable each year.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-026

Councilman Schraft moved and Councilman Wilson seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby appoints Gregory Szarowicz as Chief of Police with a salary of $112,883.40 with the benefits and terms that have been negotiated and set in an Employee Contract; and

BE IT FURTHER RESOLVED: that Chief Szarowicz will be the FOIL Officer for police and dispatch information at no additional compensation.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-027

Councilman Macko moved and Councilman Reitz seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby appoints Lynn Krajacic as Registrar of Vital Statistics for the Town of Evans for year 2024; and

BE IT FURTHER RESOLVED: that an additional annual stipend of $6,858 be paid bi-weekly, for the additional duties and responsibilities.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-028

Councilman Wilson moved and Councilman Schraft seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledge the Town Clerk's appointment of Kim Johnson and Kristen Bauer Deputy Town Clerks for the year 2024 with salary and benefits as set forth in the IBEW CBA; and
BE IT FURTHER RESOLVED: that an additional annual stipend of $1,150 each, be paid bi-weekly, for the additional duties and responsibilities including but not limited to the duties of Deputy of Vital Statistics.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-029

Councilman Schraft moved and Councilman Wilson seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledge the Superintendent of Highway's appointment of Robert Densmore as Deputy Superintendent of Highway for the calendar year of 2024 with salary and benefits as set forth in the IBEW CBA; and

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-030

Councilman Macko moved and Councilman Reitz seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledges Town Justice Glascott's appointment of Maggie O'Connor as Clerk to Town Justice Glascott, for the calendar year of 2024, and salary and benefits as set forth in the IBEW CBA

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-031

Councilman Schraft moved and Councilman Reitz seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledges Town Justice Cooper's appointment of Kristen Meyer as Clerk to Town Justice Cooper for the calendar year of 2024, with salary and benefits as set forth in the IBEW CBA.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-032

Councilman Reitz moved and Councilman Wilson seconded,

RESOLVED: effective January 1, 2024, the Town Board acknowledges the appointment of Mary Holl as Secretary to the Supervisor at an annual salary of $49,620, payable bi-weekly, with benefits as set forth in the IBEW CBA.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-033

Councilman Wilson moved and Councilman Macko seconded,

RESOLVED: that the Town Justices be authorized to employ court stenographers and interpreters if and when necessary.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-034

Councilman Schraft moved and Councilman Reitz seconded,

RESOLVED: that the following Town Officials and/or Department be and are hereby authorized to continue their Petty Cash Funds in the amounts set forth, and further that they present a monthly report to the Town Board concerning their Petty Cash Funds:

Lynn M. Krajacic, Town Clerk	$650.00
Justice Department	$100.00
Senior Center	$200.00
Parks	$400.00
Pool	$ 75.00
Marina	$200.00

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-035

Councilman Macko moved and Councilman Reitz seconded,

RESOLVED: that the procurement policy adopted May 3, 2023, Resolution 2023-224 is hereby reaffirmed.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-036

Councilman Reitz moved and Councilman Macko seconded,

RESOLVED: that the Secretaries of the Zoning Board of Appeals, Board of Assessment Review, and Planning Board shall be an employee of the Town of Evans, and shall receive compensation time equal to the amount of time spent in attendance at meetings required to attend by the Chairman, and may complete the preparation of minutes and notices during normal work hours; and

BE IT FURTHER RESOLVED: that all meeting and public notices of the Zoning Board of Appeals, Board of Assessment Review, and Planning Board shall be published on the calendar on the Town website, and approved meeting minutes shall be posted to the Document Center on the Town website.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-037

Councilman Wilson moved and Councilman Reitz seconded,

RESOLVED: that the mileage allowance for town personnel utilizing their own vehicles on Town business shall be the prevailing Federal Guideline; and

BE IT FURTHER RESOLVED: that lodging reimbursement rates shall be actual costs incurred. Meal and incidental per diem rates shall be in accordance with the current and prevailing federal guidelines for the respective locations. Individual local lunch rates shall be set not to exceed $20.00, for seminars or training.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-038

Councilman Reitz moved and Councilman Wilson seconded,

RESOLVED: that all fixed asset transactions with value exceeding $5,000 for capital assets shall be formally recorded for financial statement purposes.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-039

Councilman Schraft moved and Councilman Macko seconded,

WHEREAS: the Town of Evans does provide a town-owned vehicle to the Superintendent of Highways and Chief of Police to be used for business use only; and

WHEREAS: the Town of Evans is subject to Internal Revenue Service Regulations which require substantiation of all business use of Town-owned vehicles;

NOW, THEREFORE, BE IT RESOLVED: that the Town of Evans Superintendent of Highways shall maintain a daily mileage log and provide such substantiation to the Payroll Office on a quarterly basis so that proper payroll adjustments are made in accordance with the law; and
BE IT FURTHER RESOLVED: that the Finance Department shall provide the Town Board with a quarterly report of said mileage logs.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-040

Councilman Schraft moved and Councilman Wilson seconded,

WHEREAS: Section 142 of the Highway Law requires the Town Board to approve all purchases of equipment, tools and other implements utilized for the highway maintenance in excess of $1,000.00 per year; and

WHEREAS: Section 103 of the General Municipal Law requires public bidding for purchases of equipment in excess of $20,000.00 for materials only and $35,000.00 for municipal contracts; and

WHEREAS: the Superintendent of Highways of the Town of Evans makes numerous purchases from time and time throughout the year in total not to exceed the detail line items within the annual budget; and

WHEREAS: pursuant to Section 142 of the Highway Law, it is desirable to the Town Board to authorize the Superintendent of Highways to purchase said equipment, tools and other implements in excess of $1,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Highways is hereby authorized to, without prior approval of the Town Board, purchase equipment, tools, and other implements to be used for highway maintenance, construction, or reconstruction, snow plows or other devices for the removal of snow from highways in a sum not to exceed the limitations as prescribed under Section 103 of General Municipal Law as amended from time to time and in accordance with the Town's procurement policy.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-041

Councilman Reitz moved and Councilman Macko seconded,

RESOLVED: that Lynn M. Krajacic, as Town Clerk under her duties and responsibilities is hereby appointed as custodian of the Town of Evans records and the vault and;

BE IT FURTHER RESOLVED: that Lynn M. Krajacic, as Town Clerk is hereby appointed Records Management Officer and FOIL Officer for Town wide information, excluding police and dispatch.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-042

Councilman Wilson moved and Councilman Reitz seconded,

RESOLVED: that Kelly Kent is hereby appointed ADA Officer and Affirmative Action Officer for the calendar year of 2024.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-043

Supervisor Ashton moved and Councilman Wilson seconded,

RESOLVED: that Kelly Kent is hereby appointed Safety Officer, effective January 1, 2024 to and including December 31, 2024, at a rate of $2,000 annually, paid bi-weekly.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-044

Supervisor Ashton moved and Councilman Wilson seconded,

RESOLVED: that Supervisor Ray Ashton, is hereby appointed as Budget Director with a salary of $15,375 payable bi-weekly, and

BE IT FURTHER RESOLVED: that Supervisor Ashton is hereby appointed Personnel Director at no additional compensation.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-045

Councilman Macko moved and Councilman Reitz seconded,

RESOLVED: that Supervisor Ashton be named as "Appointing Officer" of the Town of Evans. Per Section 2 of the Civil Service Law, the "Appointing Officer" signs appointment forms and personnel changes submitted to his/her office; certifies that the Civil Division payroll is accurate and in accordance with Civil Service Law; canvasses eligible lists and performs the functions relating to Civil Service Law; signs PO-1M Forms reporting appointments, terminations, and other personnel changes to Erie County Department of Personnel.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-046

Councilman Schraft moved and Councilman Wilson seconded,

RESOLVED: that the Town Board of the Town of Evans does hereby acknowledge the Evans Police Department's appointment of Pastor Michael Trippett as Police Department Chaplin for the calendar year of 2024 with no compensation.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-047

Councilman Macko moved and Councilman Reitz seconded,

RESOLVED that the Town is required to appoint a Stormwater Management Officer (MS4) to monitor the quantity and quality of stormwater runoff which consists of inspecting 210 outflows throughout the town; and

BE IT FURTHER RESOLVED that the MS4 Officer is required to file a yearly MS4 report, reflecting his findings of the outflow inspections; and

THEREFORE, BE IT RESOLVED that the Town hereby appoints John Flading to perform the duty of Stormwater Management Officer for the year 2024 with an annual stipend of $3,000 to be paid bi-weekly; and

FURTHER BE IT RESOLVED that flooding is a serious issue within our town boundaries and the Town Board recognizes that stricter controls need to be in place in order to address the flooding issues that our residents have been facing for far too long; and

THEREFORE, BE IT RESOLVED that the Town hereby appoints John Flading to perform the duties as floodplain manager for the year of 2024 with an annual stipend of $2,000 to be paid bi-weekly. The floodplain manager is required to hold at least four meetings per year with the drainage committee to discuss flooding issues and potential solutions.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-048

Councilman Schraft moved and Councilman Wilson seconded,

WHEREAS, the State Domestic Relations Law, Section 11-c authorized Town Boards to appoint Marriage Officer(s) who shall have the authority to solemnize marriages with the Town,
BE IT RESOLVED: that Paul T. Cooper is appointed Marriage Officer for the Town of Evans, pursuant to the foregoing, effective January 1, 2024 to December 31, 2024.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-049

Councilman Wilson moved and Councilman Reitz seconded,

RESOLVED: that Guy Canonico is hereby appointed as Disaster Coordinator for the year of 2024 at no additional compensation; and

BE IT FURTHER RESOLVED: that Michael Conti hereby appointed as Deputy Disaster Coordinator for the year of 2024 at no compensation.

BE IT FURTHER RESOLVED: that William Hamm is hereby appointed as Deputy Disaster Coordinator for the year of 2024 at no compensation.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-050

Councilman Reitz moved and Councilman Wilson seconded,

RESOLVED: that the Town Board of the Town of Evans hereby appoints and/or confirms the following people to serve out their term as members on the Town of Evans Planning Board:

NAME	TERM (7 Year Term)
Anne Sellers	12/31/2030
Joseph Pinter	12/31/2024
Open Position	12/31/2029
Melissa Keller	12/31/2026
Lori Szewczyk	12/31/2025
Donald Schiedel, Jr.	12/31/2028
Joseph Mesi	12/31/2027

And;

BE IT FURTHER RESOLVED: that Anne Sellers is hereby appointed Chairwoman of the Planning Board for the calendar year of 2024

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-051

Councilman Schraft moved and Councilman Reitz seconded,

RESOLVED: that the Town Board of the Town of Evans hereby appoints and/or confirms the following people to serve out their term as members on the Town of Evans Zoning Board of Appeals:

NAME	TERM (5 YEAR TERM)
Howard Martin	12/31/2024
Donald Maglich	12/31/2028
Tracy Spada	12/31/2026
Christopher LaRusso	12/31/2026
John Kennedy	12/31/2024

And;

BE IT FURTHER RESOLVED: that Howard Martin is hereby appointed Chairman of the Zoning Board of Appeals for the calendar year of 2024; and

BE IT FURTHER RESOLVED: that John Flading, as the Code Enforcement Officer is hereby appointed as liaison to the Zoning Board of Appeals for the calendar year of 2024.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-052

Councilman Reitz moved and Councilman Wilson seconded,

RESOLVED: that the Town Board of the Town of Evans hereby appoints and/or confirms the following people to serve out their term as members on the Town of Evans Assessment Review Board:

NAME	TERM (5 YEAR TERM)
Kelly Zielinski	9/30/2026
Thomas George	9/30/2028
Todd Dybdahl	9/30/2025
Kimberly A. Hulburd	9/30/2027
Chris Tucker	9/30/2024

And;

BE IT FURTHER RESOLVED: that Chris Tucker is hereby appointed to Chair of the Assessment Review Board for the calendar year of 2024.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Nay
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-053

Supervisor Ashton moved and Councilman Schraft seconded,

RESOLVED: the following appointments are hereby made and pay rates established for various Town of Evans departments for the year 2024, as amended. (See Exhibit A)

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-054

Councilman Reitz moved and Councilman Wilson seconded,

RESOLVED: that membership of the Town of Evans boards and committees listed on Exhibit B attached to the minutes of the organizational meeting shall be as set forth therein, as amended.

VOTE RESULT:	ROLL CALL VOTE	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024-055

Supervisor Ashton moved and Councilman Schraft seconded,

RESOLVED: that notification by Supervisor Ashton of committee liaison appointments for 2024 calendar year are as follows, as amended:

Supervisor Ashton	Councilman Schraft	Councilman Wilson
Police	Agriculture	Highway
Economic Development	Veterans	Fire/EMS - Liaison to Fire Cou
Erie County Sewer District	Climate Smart/Conservation	Planning Department
Drainage	Parks & Marina	Village of Angola

Councilman Macko	Councilman Reitz
BuildingDepartment/Code	Community
Revision Committee	Events/Recreation
Fire/EMS	Disabilities
Transportation	Recycling/Solid Waste
Senior Center/Advisory Bd	

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024-056

Councilman Reitz moved and Counciman Wilson seconded, to adjourn the annual Organizational meeting to the Work Session and Town Board meeting immediately to follow.

VOTE RESULT: ROLL CALL VOTE

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

Town of Evans

Exhibit A - 2024

Minimum Wage: $15.00

Department	Position	G/L Account #	Name	2023 rate of pay	2024 rate of pay
Clerical Support	PT Clerk	A1110.111.00	Ida Tripoli	$ 15.70	$ 16.80
Clerical Support	PT Clerk	A1110.111.00	Elissa Norton	$ 15.20	$ 16.30
Supervisor	PT Clerk	A1220.111.00	Kathy Buckley	$ 16.20	$ 17.30
Town Clerk	PT Clerk	A1410.111.00	Ruth Davis	$ 16.70	$ 17.80
Buildings & Grounds	Maintenance (with construction exp.)	A1620.111.00	Jon Driscoll	$ 18.45	$ 19.55
Buildings & Grounds	RPT - Custodial	A1620.111.00	Peter James	$ 16.20	$ 17.30
Police Department	PT Clerk	A3120.111.01	Julie Boedo	$ 16.20	$ 20.00
Police Department	PT Crossing Guard	A3120.111.02	William Irwin	$ 14.20	$ 15.30
Police Department	PT Matrons	A3120.111.03	Aubrey Burkley	$ 15.00	$ 16.10
Police Department	PT Matrons	A3120.111.03	Peggy Muscarella	$ 15.00	$ 16.10
Police Department	PT Matrons	A3120.111.03	Karen Schiedel	$ 15.00	$ 16.10
Police Department	PT Dispatchers	A3120.111.04	Eric Hamilton	$ 20.00	$ 21.10
Police Department	PT Dispatchers	A3120.111.04	Edward Jackson	$ 20.00	$ 21.10
Police Department	PT Dispatchers	A3120.111.04	Joseph Hart	$ 20.00	$ 21.10
Police Department	PT Dispatchers	A3120.111.04	Kristopher Young	$ 20.00	$ 21.10
Police Department	PT Dispatchers	A3120.111.04	OPEN	$ 20.00	$ 21.10
Police Department	PT Dispatchers	A3120.111.04	OPEN	$ 20.00	$ 21.10
Police Department	PT Patrolmen	A3120.111.05	James Bouchard	$ 30.00	$ 30.00
Police Department	PT Patrolmen	A3120.111.05	Paul Randall	$ 30.00	$ 30.00
Police Department	PT Patrolmen	A3120.111.05	OPEN	$ 30.00	$22.00 - $30.00
Police Department	PT Patrolmen	A3120.111.05	OPEN	$ 30.00	$22.00 - $30.00
Police Department	PT Patrolmen	A3120.111.05	OPEN	$ 30.00	$22.00 - $30.00
Police Department	PT DCO	A3510.111.00	Melissa Sciarrino	$ 15.20	$ 16.30
Police Department	PT DCO	A3510.111.00	John Latimore	$ 15.20	$ 16.30
Highway	PT Clerk	A3510.111.00	Tracy Naab	$ 16.20	$ 17.30
Highway	PT Custodian	A5010.111.00	James McMurray	$ 15.70	$ 16.80
Clerical Support	PT Clerk	A7180.112.03	Lisa Krawczyk	$ 16.70	$ 17.80
Buildings & Grounds	RPT - Laborer	A7110.112.00	Summer Hires	$ 16.20	$ 17.30
Buildings & Grounds	RPT - Laborer	A7110.112.00	Summer Hires	$ 16.20	$ 17.30
Buildings & Grounds - Parks	Seasonal Laborers (8)	A7110.112.00	Summer Hires	$ 15.20	$ 16.30
Buildings & Grounds - Marina	Gate guards (4)	A7110.112.00	OPEN	$ 14.20	$ 15.30
Buildings & Grounds - Pool & Beaches	Head Lifeguard (1)	A7110.112.01	OPEN	$ 17.00	$ 18.10
Buildings & Grounds - Pool & Beaches	Captains (3)	A7110.112.01	OPEN	$ 16.00	$ 17.10
Buildings & Grounds - Pool & Beaches	Lifeguards (11)	A7110.112.01	OPEN	$ 15.50	$ 16.60
Buildings & Grounds - Marina	Gate guards (2)	A7180.112.03	OPEN	$ 14.20	$ 15.30
Buildings & Grounds - Marina	RPT - Laborer	A7110.112.00	Daniel Almendiger	$ 16.20	$ 17.30
Program for the Aging	RPT - PT Custodian	A7610.111.01	John Rudyk	$ 14.20	$ 15.30
Program for the Aging	PT Clerk	A7610.111.01	Joan Blais	$ 16.20	$ 17.30
Program for the Aging	PT Program Coordinator	A7610.111.01	Jessica Smith	$ 16.20	$ 17.30
Program for the Aging	PT Van Driver	A7610.111.02	OPEN	$ 14.20	$ 15.30
Program for the Aging	PT Van Driver	A7610.111.02	Robert Stoessel	$ 15.00	$ 16.10
Program for the Aging	PT Van Driver	A7610.111.02	John Rudyk	$ 14.20	$ 15.30
Clerical Support	PT Clerk - Code Enforcement	B3620.111.00	Michelle Wapniewski	$ 16.20	$ 17.30
Clerical Support	PT Clerk - Code Enforcement	B3620.111.00	Parker McSkimming	$ 21.40	$ 22.50
Clerical Support	PT Clerk - Code Enforcement	B3620.111.00	Adam Czyz	$ 21.40	$ 22.50
Clerical Support	PT Clerk - Code Enforcement	B3620.111.00	Jared Elliott		$ 22.50
Highway	RPT Laborer - 1st Year	DB5110.112.00	Cameron Skinner	$ 15.20	$ 16.30
Highway	RPT Laborer - 1st Year	DB5110.112.00	Russell Dean	$ 15.20	$ 16.30
Finance Department	Senior Personnel Clerk (Non-Bargaining)	A1620.100.00	Kelly Kent	$ 56,650.00	$ 58,066.25
Code Enforcement	Code Enforcement Officer	B3620.100.00	John Flading	$ 61,318.00	$ 62,851.00
Code Enforcement	Assistant Code Enforcement Officer	B3620.100.00	Alex Haley	$ 56,324.00	$ 57,732.00

TOWN OF EVANS BOARDS & COMMITTEES

EXHIBIT B -2024

PLANNING BOARD - 7 Year Appointment

Name	Term Expires
William Smith	Department Head - Staff Member
Anne Sellers - Chair	12/31/2030
Debra Wilson - Secretary	Staff Member
Donald Schiedel, II	12/31/2028
Lori Szewczyk	12/31/2025
Melissa Keller	12/31/2026
OPEN POSITION	12/31/2029
Joseph Pinter	12/31/2024
Joseph Mesi	12/31/2027

ASSESSMENT REVIEW BOARD - 5 Year Term

Name	Term Expires
Jeneen Hill	Department Head - Staff Member
Jennifer Renaldo - Secretary	Staff Member
Chris Tucker - Chair	9/30/2024
Kelly Zielinski	9/30/2026
Todd Dybdhal	9/30/2025
Kimberly Hulburd	9/30/2027
Thomas George	9/30/2028

ZONING BOARD OF APPEALS - 5 Year Appointment

Name	Term Expires
Howard Martin - Chair	12/31/2024
Alex Haley - Secretary	Staff Member
Don Maglich	12/31/2028
Christopher LaRusso	12/31/2026
Tracy Spada	12/31/2026
John Kennedy	12/31/2024
John Flading - Liaison	Staff Member

TOWN OF EVANS BOARDS & COMMITTEES

EXHIBIT B -2024 (con't)

COMMUNITY EVENT & RECREATION COMMITTEE Yearly Appointment

Name	Term Expires
Richie Galfo	12/31/2024
Karen Schiedel	12/31/2024
Patty Friend	12/31/2024
Jeremy Schiffmaker	12/31/2024
Kimberly Johnson	12/31/2024
Diane Culotta	12/31/2024
Kristen Bauer	12/31/2024
John Kennedy	12/31/2024
Laurie Reitz - Liaison	12/31/2024

AGRICULTURAL ADVISORY COMMITTEE (Town Code 200.8.4)

Name	Term Expires
Tianna Spangenberg	12/31/2023
Matt Agle	12/31/2024
Jeanne Ebersole	12/31/2024
Joe Kwilos, Jr.	12/31/2025
Joe Kwilos, Sr.	12/31/2025
Sarah Gatti	Erie County Farm Bureau
Michael Schraft	Councilman - Liaison

RECYCLING/E-WASTE COMMITTEE - Yearly Appointment

Name	Term Expires
Richie Galfo	12/31/2024
Laurie Rietz	12/31/2024
Riley Green	12/31/2024
Rich Paluch	12/31/2024
Steve Paluch	12/31/2024
Jason Renaldo - Village of Angola Rep.	12/31/2024
Laurie Reitz	Councilman - Liason

CONSERVATION ADVISORY COMMISSION - 2 year appointment (9 Members)	
Name	**Term Expires**
David S. Mosher - Chair	12/31/2025
Daniel Decker	12/31/2025
Riley Green	12/31/2025
Dr. Joseph Mecca	12/31/2025
Ken West	12/31/2025
Harry Watkins	12/31/2025
Open	12/31/2025
Open	12/31/2025
Michael Schraft	Councilman - Liason
CLIMATE SMART COMMITTEE - Yearly Appointment	
Name	**Term Expires**
Bill Henry - Chair	12/31/2024
Dr. Joseph Mecca	12/31/2024
Diane Brent	12/31/2024
Ken West	12/31/2024
Michael Schraft	Councilman - Liason
ECONOMIC DEVELOPMENT COMMITTEE - Yearly Appointment	
Name	**Position**
William Smith, Director of Planning & Community Development	12/31/2024
Valerie Stonitsch - Chair	12/31/2024
Jamie Decker - Executive Director, Chamber of Commerce	12/31/2024
Lori Szewczyk	12/31/2024
Brandy Lomardo	12/31/2024
John Popple	12/31/2024
Anna Kaplan	12/31/2024
Kelly Zielinski	12/31/2024
Valerie Nowak	12/31/2024
Karen Erickson	12/31/2024
Rick Manguso	12/31/2024
Ray Ashton	Supervisor - Liason

DRAINAGE COMMITTEE - Yearly Appointment

Name	Term Expires and Committee Members Role
Jack Fritz	12/31/2024 - Highway Superintendent
Dave Johnson	12/31/2024 - Clark Patterson Lee - Town Engineers
Richard Janik	12/31/2024 - Resident
Ed Conboy - Recording Secretary	12/31/2024 - Resident
John Finster	12/31/2024 - Resident
Rick Manguso	12/31/2024 - Resident
Rob Stoll	12/31/2024 - Resident
Dan Wright	12/31/2024 - Resident
Ray Ashton	Supervisor - Liason

SENIOR ADVISORY BOARD - Yearly Appointment

Name	
Veronica Yeager	12/31/2024 - Senior Center Director
Jeneen Hill	12/31/2024
John Kennedy	12/31/2024
Christina Phelan	12/31/2024
Judi Ruzycki	12/31/2024
Dawn Strasser	12/31/2024
Judy Dutchess	12/31/2024
Ann Sansone	12/31/2024
Janice Maglic	12/31/2024
Kathy Korhummel	12/31/2024
Jeanne Macko	Councilman - Liason

VETERANS COMMITTEE - Yearly Appointment

Name	Term Expires
Anthony "Neno" LaRusso - Chair	12/31/2024
Evangeline Conley	12/31/2024
Dolly Starr	12/31/2024
Marion Balon	12/31/2024
Connie Holt	12/31/2024
Jack Frost	12/31/2024
Keith Young	12/31/2024

Kenneth Currin	12/31/2024
Chris Roberts	12/31/2024
Michael Schraft	Councilman - Liaison

DISABILITIES COMMITTEE - Yearly Appointment

Name	Term Expires
Kelly Kent, Town of Evans ADA Officer	12/31/2024
Ken Saccomando	12/31/2024
Mary Webster	12/31/2024
Patrick Zydel	12/31/2024
Patrick Kramer	12/31/2024
Laurie Reitz	Councilman - Liason

CODE REVISION COMMITTEE - Yearly Appointment

Name	Term Expires
William Smith, Director of Planning & Community Development	12/31/2024
Jeneen Hill, Assessor	12/31/2024
Planning Board	12/31/2024
Zoning Board	12/31/2024
John Flading, Code Enforcement Officer	12/31/2024
Dave Johnson, Town Engineer	12/31/2024
Ray Ashton, Town Supervisor	12/31/2024

ETHICS COMMITTEE - Yearly Appointment

Anthony Barone	12/31/2024
Chandra Shaver	12/31/2024
Ken Jurek	12/31/2024
Garnet Cedro	12/31/2024
Bonita Anticola	12/31/2024
Town Attorney - Liaison	12/31/2024

TRANSPORTATION ADVISORY COMMITTEE - Yearly Appointment

Paul Heath	12/31/2024
Edward Conboy	12/31/2024
Harry Watkins	12/31/2024
Jeanne Macko	Councilman - Liason

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 2024 #57 Enter Executive Session

Supervisor Ashton 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: Matters relating to collective negotiations under the Taylor Law and Pending Litigation.

NOW THEREFORE BE IT RESOLVED: Lisa Poch, Town Attorney is invited to attend the Evans Town Board Executive Session.

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

RESOLUTION 2024 #58 Accept Minutes

Supervisor Ashton moved and Councilman Reitz seconded that the reading of the minutes of December 20, 2023 be dispensed with and accepted as submitted by the Town Clerk.

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

Old Business

RESOLUTION 2024 #59 Remove and Dispense with Old Business #1

Supervisor Ashton moved and Councilman Macko seconded to Remove and Dispense with Resolution #1 Use of Capital Reserve.

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

RESOLUTION 2024 #60 Remove Resolution #2 from Old Business -

Councilman Macko moved and Councilman Schraft seconded to Remove Old Business #2 Use of Tax Stabilization Reserve Fund from Old Business.

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

RESOLUTION 2024 #61 Use of Tax Stabilization Reserve Fund

Councilman Macko moved and Councilman Reitz seconded;

WHEREAS; the Town established the Tax Stabilization Fund in the amount of $1,000,000 on January 4, 2024 pursuant to Subdivision 2 of Section 6-e of the General Municipal Law for purpose of accumulating monies to finance certain unanticipated revenue losses or unanticipated expenditures chargeable to eligible portion of the annual budget and to lessen or prevent projected increases in the real property tax levy;

NOW, THEREFORE, BE IT RESOLVED; the Town Board of the Town of Evans hereby authorizes the "use of tax stabilization reserve" of $386,477 related to the settling of collective bargaining unit agreements; and

FURTHER, BE IT RESOLVED; the $386,477 will be returned to the unassigned fund balance.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #62 2024 Fee Schedule

Councilman Schraft moved and Councilman Wilson seconded;

WHEREAS, all Town of Evans Departments have reviewed their fee schedules for the 2024 year; and

WHEREAS, some of those fees have been amended accordingly for the 2024 year;

NOW, THEREFORE, BE IT RESOLVED, effective immediately, the attached Town of Evans 2024 Fee Schedule is hereby approved and set forth by the Evans Town; (see attached)

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #63 Appointment of Part Time Van Driver - Going Places Van

Councilman Wilson moved and Councilman Macko seconded;

WHEREAS, there is a vacancy for a part time van driver for the Going Places Van; and

WHEREAS, the above referenced position was posted accordingly;

BE IT RESOLVED, Kenneth Saccomando is hereby appointed to the position, effective January 15, 2024, at an hourly rate of $15.30 payable biweekly.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #64 Budget Amendment - Highway Department - 2023 Dodge Ram

Councilman Reitz moved and Councilman Wilson seconded;

WHEREAS, the Town of Evans Highway Department is in need of a 2023 Dodge Ram 4500 to service the Town of Evans' resident; and

WHEREAS, the Evans Town Board acknowledges the imminent need for the above referenced equipment; and

WHEREAS, the Evans Town Board acknowledges the Highway Department's adherence to Town of Evans procurement policy during the process of purchasing the equipment, meeting the requirements of General Municipal Law, Section 104-b;

THEREFORE, BE IT RESOLVED, the Evans Town Board approves the use of $74,998 from the DB Fund Balance Reserve into the Highway machinery equipment budget line, DB.5110.220.00.

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

RESOLUTION 2024 #65 Budget Amendment - Highway Department - Chipper

Councilman Schraft moved and Counciman Reitz seconded,

WHEREAS, the Town of Evans Highway Department is in need of an additional chipper to service the Town of Evans' resident; and

WHEREAS, the Evans Town Board acknowledges the imminent need for the above referenced equipment; and

WHEREAS, the Evans Town Board acknowledges the Highway Department's adherence to Town of Evans procurement policy during the process of purchasing the equipment, meeting the requirements of General Municipal Law, Section 104-b;

THEREFORE, BE IT RESOLVED, the Evans Town Board approves the use of $79,254 from the DB Fund Balance Reserve into the Highway machinery equipment budget line, DB.5110.220.00.

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

RESOLUTION 2024 #66 Supervisor to Attend Association of Towns

Councilman Macko moved and Councilman Reitz seconded,

WHEREAS, Supervisor Ray Ashton request permission to attend the annual Association of Towns Newly Elected Town Officials School; and

WHEREAS, said training will be held in Rochester, New York on January 10-12, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Supervisor Ray Ashton to attend said training with all appropriate and reasonable expenses to be paid by the Town, per Town policy.

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

RESOLUTION 2024 #67 Councilman to Attend Association of Towns

Councilman Reitz moved and Supervisor Ashton seconded,

WHEREAS, Councilman John Wilson request permission to attend the annual Association of Towns 2024 Annual Meeting & Training School; and

WHEREAS, said training will be held in New York, New York on February 18 - 21, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Councilman John Wilson to attend said training with all appropriate and reasonable expenses to be paid by the Town, per Town policy.

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

RESOLUTION 2024 #68 Table Declare Surplus - Parks Department Equipment

Councilman Schraft moved and Councilman Reitz seconded to Table Declare Surplus - Parks Department.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #69 Budget Amendment - Community Events

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, the Town of Evans Town Board approved the 2023 budget on November 16, 2022 by resolution 2022-425; and,

WHEREAS, the Town finds it necessary to amend the 2023 budget to recognize the receipt of funds associated with various donations;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby amends the 2023 budget; and,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Supervising Accountant to make the following budget amendments:

Increase:

AA.02705.000.01	$1,000
AA.07550.0400.03	$1,000

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #70 NYS Association of Towns Delegate & Alternate Designation for 2024

Councilman Wilson moved and Councilman Schraft seconded,

WHEREAS, the Town of Evans is a member of the NYS Association of Towns; and

WHEREAS, the Association of Towns will hold their 2024 Annual Meeting & Training School from February 18 – 21, 2024; and

WHEREAS, the Annual Business Session will be held during the above referenced week; and

WHEREAS, pursuant to Section 6 of Article III of the Constitution and Bylaws of the NYS Association of Towns, the Town shall designate a Delegate and Alternate;

NOW, THEREFORE, BE IT RESOLVED, that Town of Evans Supervisor Ray Ashton has been designated Delegate and Councilman John Wilson has been designated as Alternate for voting purposes; and

FURTHER, BE IT RESOLVED, a copy of this resolution be given to the Town Clerk and sent to the Association of Towns of the State of New York.

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

RESOLUTION 2024 #71 Suspend the Rules of Order

Supervisor Ashton moved and Councilman Reitz seconded to Suspend the Rules of Order for the consideration of additional resolutions.

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

RESOLUTION 2024 #72 Revolving Loan - Bagel Jar

Councilman Macko moved and Councilman Wilson seconded,

WHEREAS, the Town of Evans has established a Business Revolving Loan Fund from funding of the U.S. Department of Agriculture Business Program, offering the ability for successful applicants to receive loan funding for local businesses to expand operations, improve facilities, promote job creation and retention, and remaining competitive in the global marketplace; and

WHEREAS, Applicants John and Morgan Popple of The Bagel Jar, LLC have applied for a loan of $30,500.00, with said application and supporting documentation having been reviewed and approved by the Town of Evans Business Revolving Loan Fund Committee; and

WHEREAS, the Town of Evans Business Revolving Loan Fund Committee has determined Applicants John and Morgan Popple, and The Bagel Jar, LLC, are a suitable local candidate for short term funding, with said monies being utilized to effectively expand local business operations; and

WHEREAS, Applicants John and Morgan Popple will be required to execute a personal guarantee and promissory note on any monies loaned to the applicants or their business, The Bagel Jar, LLC; and

WHEREAS, Applicants John and Morgan Popple, and The Bagel Jar, LLC, once in receipt of funds, will submit to monthly periodic payments of $527.95, with an annual interest rate of no greater than 1.5%; now therefore be it

RESOLVED, that the Town Board hereby approves the funding of no more than $30,500.00 from the Town of Evans Business Revolving Loan Fund to Applicants John and Morgan Popple, and The Bagel Jar, LLC, with any Erie County Clerk's Office filing fees associated by such transaction to be borne by the applicants.

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

RESOLUTION 2024 #73 IDA Solar Pilot Negoitiations

Councilman Wilson moved and Councilman Reitz seconded,

WHEREAS, clean energy projects are increasing in popularity across the State, and many proposed developments seek certain financial assistance and/or incentives provided by municipalities, including Payment in Lieu of Taxes ("PILOT") Agreements; and

WHEREAS, the Town recognizes clean energy projects potentially produce local jobs, provide residents and local businesses with discounted utilities, and assist with the State's renewable energy goal; and

WHEREAS, PILOT Agreements can involve and consider multiple taxing jurisdictions, including the Town, County, and the local school district; and

WHEREAS, an industrial development agency (IDA) can assist in negotiating PILOTs to recapture lost tax revenues from the exemptions otherwise provided, and operate for the benefit of all those taxing jurisdictions involved; and
WHEREAS, upon the offer of the Erie County Industrial Development Agency (ECIDA), the Town seeks to utilize the ECIDA's resources and bargaining tools to negotiate clean energy project PILOTs to the satisfaction of all involved taxing jurisdictions;

THEREFORE, BE IT RESOLVED, the Town Board grants authority to the ECIDA to negotiate requested PILOT Agreements on behalf of the Town when any such proposals are introduced; and

BE IT FURTHER RESOLVED, any delegation of PILOT negotiations shall be at the request of the Town of Evans Director of Planning and Community Development; and

BE IT FURTHER RESOLVED, the Town Board shall have final approval of all PILOTs negotiated by the ECIDA.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #74 Advertise Public Hearing SL Evans, LLC Solar Energy System Pilot Agreement

Councilman Reitz moved and Councilman Macko seconded,

WHEREAS, SL Evans, LLC has requested that the Town Board approve a 20-year Payment in Lieu of Taxes ("PILOT") Agreement and Host Community Agreement ("HCA") for the 10 MW solar energy system proposed for the premises located on Southwestern Boulevard (Tax Map Lots ## 270l00-4-11.1 and 207.00-4-21) in the Town of Evans; and

WHEREAS, representatives of Erie County Industrial Development Agency (ECIDA), Erie County, Town of Evans Planning & Development Department, and Lake Shore Central School District have conferred on the subject project and the applicant's request for consideration of a PILOT and HCA;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorize the Town Clerk to advertise for a public hearing to be held on January 17, 2024 at 7:10 PM for the consideration of said PILOT and HCA.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #75 Approve UAW Amalgamated Local #55 Memorandum of Understanding (Dispatchers)

Councilman Schraft moved and Councilman Reitz seconded,

WHEREAS, the Town of Evans and UAW have negotiated a tentative MOU (Memorandum of Understanding) agreement for the period of August 1, 2023 through and including December 31, 2024; and
WHEREAS, the Evans Town Board has reviewed and discussed the tentative MOU packet;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans hereby approves the tentative MOU agreement with UAW Amalgamated Local No. 55 (Town of Evans Dispatchers) for the period of August 1, 2023 through and including December 31, 2024; and

FURTHER BE IT RESOLVED, that Supervisor Ray Ashton is hereby authorized to execute the above referenced tentative MOU agreement between UAW Amalgamated Local No. 55 and the Town of Evans, on behalf of the Town of Evans.

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

RESOLUTION 2024 #76 Declare Surplus - Parks Department

Councilman Reitz moved and Councilman Wilson seconded,

BE IT RESOLVED, the following Parks Department equipment is hereby declared surplus equipment and will be sold at auction with proceeds being deposited in the Town's General Fund account:

Brush Hog: model # 305/serial # 1106143
Angle Plow: model # A5/serial # 518
Leaf sucker giant vac: model # unreadable/ serial # 94 243614
Yellow snow blower attachment: model # B3/serial # 709
Red finishing mower attachment: model # ATH720/serial # 12-02175

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

RESOLUTION 2024 #77 Approve Town Licenses

Councilman Wilson moved and Councilman Reitz seconded,

1.) Shixing Haung d/b/a China King (Refreshment)
2.) SunCliff on the Lake LLC (Refreshment & Live Band)
3.) Lake Erie Beach Fire Company (Refreshment & Live Band)
4.) William Connors d/b/a Connors Hot Dog Stand (Refreshment)
5.) William Connors d/b/a Connors Hot Dog Stand (Sturgeon Point Marina) (Refreshment)

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Abstain
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024 #78 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	12/29/2023
ABSTRACT NO.	24
VOUCHER NO.	13780-13826/13843-13848
CHECK NUMBERS	86764 - 86805
APPROVED AT	Board Meeting
DATE	1/3/2024
GENERAL	$49,397.69
PART TOWN	$426.74
HIGHWAY DB	$18,047.90
WATER	$2,613.66
CAPITAL PROJECTS	$242,597.02
SPECIAL DISTRICTS	$565.36
DEBT SERVICE	
TOTAL	$313,648.37

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

RESOLUTION 2024 #79 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	1/4/2024
ABSTRACT NO.	1
VOUCHER NO.	13827-13842/13849-13851
CHECK NUMBERS	86806 - 86824
APPROVED AT	Board Meeting
DATE	1/3/2024
GENERAL	$31,561.86
PART TOWN	$2,268.04

HIGHWAY DB	$2,292.80
WATER	$573.20
CAPITAL PROJECTS	$0.00
SPECIAL DISTRICTS	$1,752.03
DEBT SERVICE	
TOTAL	$38,447.93

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #80 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday, January 17, 2024 at 6:00pm for a Work Session and the Regular Meeting to follow. This meeting was adjourned in Memory of Leonard Pero.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	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
Town Clerk

024 FEE SCHEDULE

uilding Department — Approved 1/3/2024

ngle Dwelling	
an Review fee to be collected when perr	$250.00
ermit Fee up to 1428 sq ft	minimum of $500.00
ermit Fee after minimum	.35 per sq ft of habitable
ark/Recreation Fee	$700.00
Family Dwelling	
pplication/Review Fee to be collected wl	$350.00
ermit Fee up to 1714 sq ft	minimum $600.00
ermit Fee per Unit	.35 per sq ft for each unit
ark/Recreation Fee per unit	$700.00
wn House/Condo	
pplication/Review Fee to be collected wl	$350.00
ermit Fee up to 1714 sq ft	Minimum $600.00
er Sq. Ft. (Habitable Space) Includes Atta	$0.35
ark/Relation Fee per unit	$700.00
ultiple Dwellings (3 Units)	
pplication/Review Fee to be collected wl	$450.00
ermit Fee up to 1714 sq ft	Minimum $600.00
ermit Fee per Unit	.35 per sq ft for each unit
ark/Recreation Fee per unit	$700.00
anufactured Home	
ermit fee	$450.00
ark/Recreation fee	$700.00
sidential New build Plumbing	
umbing Permit for New build per bath	$100
umbing Permit for New Build Half Bath	$50
echanical Permit New Build	$200.00
terations/Renovation/Repair	
se Fee	$200.00
indow/Door Replacement	$50.00
ldition Only	
an Review fee to be collected when perr	$100.00
se Fee up to 100 sq ft	$100.00
e after 100 sq ft	.25 per sq ft habitable space
NALTIES	
ilure to Call - Residential per Inspection	$150.00

rks Department

wn Park- Pavilions & Shelters	
vilion #1 (Parkside)	$100.00
vilion #2 (Beachside)	$200.00
all Shelters	$30.00
o Small Shelters	$55.00
ree Small Shelters	$75.00
wn Park- Stickers & Parking	
sident Yearly Sticker (<64 yrs.)	$10.00
sident Yearly Sticker (>64 yrs.)	Free
n Resident Daily	$10.00
ecial Event & Holidays	
sident with Yearly Sticker	Free
sident Without Yearly Sticker	$10.00
n Resident	$20.00
arina- Boat Slips	
ft. Slip	$811.00
ft. Slip	$927.00
ft. Slip	$1,161.00
ft. Slip	$1,276.00
ft. Slip (with electric)	$1,655.00
ft. Slip (with electric)	$1,852.00
ft. Slip (with electric)	$2,508.00
/ Dock	$24/ft.
ernight Dry Dock	$25.00
ernight Docking	$50.00
ernight Wet Slip	$50.00
ernight Dry Slip	$25.00
ra Jetski in Slip	$100.00
it List	$25.00
son Launch Pass	$175.00
son Launch Pass (>65 yrs. or Vet.)	$110.00
ly Launch Pass	$15.00
ly Launch Pass (>65 yrs. or Vet.)	$10.00
t	varies
- 8lbs	varies
s	varies
Ski Only - based on slip price	varies

Demolition	
Residential	$150.00
Commercial	$100.00 per 1000 sqft
Plumbing Residential	
Sanitary Sewer and Drain	$50.00
Storm Sewer and Drain	$50.00
Sump Pump	$50.00
HVAC Residential	
Furnace/Boiler/Heat Exchanger replacement	$50.00
AC Unit new/replacement	$50.00
Roofing	
Residential Roof	$100.00
Decks/Covered Porch	
Permit fee per sq ft	$0.20
Minimum Permit Fee up to 500 sq ft	$100.00
Carport	
Base Fee	$100
Temporary Carport/Tent	
Temp fee	$25.00
Detached Accessory Buildings & Structures	
Detached Garage up to 800 sq ft	$250.00
Detached garageover 800 sq ft	$500.00
Shed up to 200 sq ft	$75.00
Shed over 200 sq ft	$125.00
Re-Inspection Fee	$50.00
Fire Protection	
Public Assembly	$100.00
Operating Permits	$50.00
Solar Fees - based on Code	
SPS type 1 - App Fee Planning	$5,000 escrow acct
plus Site Plan Fee and SWPPP and Spec Use Permit Fee	
SPS Type 1 Bldg. Permit Fee	Code section 200-73 I(5)(a
SPS Type 2 Residential Bldg Permit Fee	$100.00
Pools	
Above Ground	$75.00
Inground Residential	$150.00
Temporary Pool	$25.00
Pool- Residents	
Season Family Pass (<4 members)	$80.00
Each additional family member	$20.00
Tots (<5 yrs.) w/ paying adult	$10.00
Youth (6 - 17 yrs.)	$25.00
Adults (18 - 64 yrs.)	$40.00
Seniors (>65 yrs.)	$25.00
Daily- Main Pool	$5.00
Pool- Non Residents	
Season Family Pass (<4 members)	$160.00
Each additional family member	$40.00
Tots (<5 yrs.) w/ paying adult	$40.00
Youth (6 - 17 yrs.)	$50.00
Adults (18 - 64 yrs.)	$60.00
Seniors (>65 yrs.)	$45.00
Daily- Main Pool	$10.00
Senior Aerobics	
Residents	$35.00
Non Residents	$75.00
Softball Leagues	
Per Team Per Season	$100.00
Volleyball Leagues	
Per Team Per Season	$80.00

Police — $10.00

Fingerprints	$5.00
Fingerprints Misc.	$10.00
Pistol Permit	$5.00
Police Reports	$27.25

HIGHWAY

Road Cut Fee	$300.00
Road Cut Deposit	$1,500.00

Van Service

Senior Van	**Donation**
County Van	

Fence	
Residential	$50.00
Commercial includes dumpster er	$100.00
Temporary Fence	$25.00
COMMERCIAL BUILDING	
NEW Construction Drawing Revie	$800.00
Minimum Fee	$700.00
per sq. ft.	$0.35
Plumbing Permit	$300.00
HVAC Equipment (Furnaces, Boile	$300.00
New/Alterations/Renovation/Repair	
Permit fee Minimum	$400.00
Permit fee per sq ft	$.35 per sq ft
Plan review	$500.00
Signs	
upto 100 sqft includes both sides	$200.00
over 100 sqft includes both sides	$400.00
Small Cell Fees based on Code 200-77	
App Fee upto 5 sites	$500.00
per site after 5	$100.00
per building per year	$750.00
per new pole	$1,000.00
Commercial	
Hot Water tank replacement	$100.00
per Fixture sink/toliet/shower	$20.00
Sanitary Sewer and Drain	$200.00
Storm Sewer and Drain	$200.00
Grease Interceptor	inter 250 exter 500
Back Flow Preventer	inter 250 exter 500
Sump Pump - per unit	$100.00
Penalties	
Failure to Call - First - Commercial	$200.00
Rental Inspection	
Rental	$100.00 per unit every 2 years
No Show/Cancel after 2	$35.00
Late Fee/Penalty	$1% per Day

Town Clerk

Copies	
Birth Certificate	$10.00
Death Certificate	$10.00
Duplicate Tax Bill	$2.00
Marriage Certificate	$10.00
Xerox Copy	$0.25
Dogs	
Boarding	$35/Night
Spayed Dogs	$15.00
Unspayed Dogs	$28.00
Replacement Tags	$5.00
Emergency Vet	Vary
Passports	
Fee	$35.00
Photo	$12.00
Plumbing	
License	$100.00
Late Fee	$25.00
Licenses	
Refreshment	$50.00
Games of Chance	$25.00
Solid Waste	$100.00
Amusement	$50.00
Fireworks Permit	$150.00
Late Fee	$25.00
Peddling & Hawking	$75.00
Live Band Commercial	$250.00
Live Band Special Event	$75.00
Special Event	$75.00
Mobile Home Dev. (per lot)	$10.00
One Day Marriage Officiant	$25.00

FLOODPLAIN DEVELOPMENT	
Drainage Plan Must Be Submitted	$200.00
Hot Tub	
Application/Review Fee to be Collected when Permit App Su	$50.00
Electrical - Service/Meter	$50.00
EV Charging stations	
Residential EV Charging stations cost per station	$100.00
Commercial EV Charging stations cost per station	$150.00
Whole House Generator	
App/Review Fee to be Collected when Permit App Submitte	$75.00
Floodplain Development	
per Acre	$200.00
Fire Protection	**Section 105 of IFC**
Zoning Compliance Ltr	$50.00
Change In Use per unit	$150.00
Towers (cellular unless stated)	
Base Fee	$200.00
Antenna/Radio - Replace	$2,000.00
Antenna/Radio - per ft.	$1,000.00
Per ft. above 150ft	
Co-Location	$1,000.00
Co-User	$500.00
Site Plan	$3,000.00
Building Permit Per Lin. Ft. measured from grade to upper-n	$20.00
Per $1,000.00	
Fireplaces/Stoves	
Misc. Structures - Portals, Chimneys, etc.	$50.00
HVAC Equipment (Furnaces, Boilers, Air-Conditioning and similar equipment) - including Electrical Permit Fee	
New or Replacement of Heating Equipment commercial per	$100.00
New or replacement Air-Conditioning Equipment Commerci	$100.00

Planning

Rezone	
Less than or equal to 1 acre	$500.00
Over 1 acre	$500 + $50/acre
Site Plan	
Sketch Plan	$150.00
Waiver	$200.00
Initial Review	
Less than or equal to 1 acre	$800 + $50/acre
Revision Fee (After 2 reviews)	
Less than or equal to 5 acres	$300.00
Over 5 acres	$400.00
Minor Subdivisions	$100.00
each additional lot	$50.00
Recreation/Greenspace	$700/dwelling unit
Special Use permit	
Initial	$200.00
Renewal	$50.00
Amendment	$125.00
Major Subdivision	
Sketch Plan	$150.00
Preliminary Plat	$500 + $175/lot over 4
Final Plat	$350.00
Resubmission	1/2 initial total fee
Recreation/Greenspace	$700/dwelling unit
Plus SEQR cost for all subdivision requiring an EIS	
Telecommunication Towers	
Tower Permit	$2,000.00
Building Permit $20/Linear ft. from grade to upper most pai	
Co-User	$500.00
Site Plan	$3,000.00
Locating on Existing Structure	$1,000.00
Solar	
SPS Type 1 - App Fee	$5,000 escrow acct
Site Plan Fee & SWPP & Spec Use Permit Fee	Various

Comm pg 1

Submitted for the January 17, 2024 Town Board meeting:

WHEREAS, minor subdivisions are unlisted SEQR actions, and

WHEREAS, the Town Board of the Town of Evans desires the Town of Evans to be the Lead Agency for the SEQR process, and

WHEREAS, the Town has completed a short Environmental Assessment Form for this action, and

WHEREAS, in a letter dated January 12, 2024, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the Paul Pruchnicki Minor Subdivision, and

WHEREAS, it has been determined that the subdivision of this property will not result in any significant impacts regarding the SEQR process.

NOW THEREFORE BE IT RESOLVED, that the Town of Evans shall be the Lead Agency for the SEQR process for the above mentioned minor subdivision; and

RESOLVED, that the Town Board of the Town of Evans considers the findings of the Town of Evans Minor Subdivision Review Committee and issues a SEQR negative declaration for the Paul Pruchnicki Minor Subdivision.
(Addendum_____SEQR Short Environmental Assessment Form),

a division of SBL# 222.00-3-2, dividing a 21.7± acre vacant parcel to create:

1. a 11.7± acre vacant parcel with 1800.0± feet of frontage on Eden Town Line Road, and
2. a 10.0± acre vacant parcel with 1545.06± feet of frontage on Eden Town Line Road.

Petitioner: Paul Pruchnicki, 2260 Eden Evans Center Road, Eden NY 14057

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

Submitted for the January 17, 2024 Town Board meeting:

WHEREAS, the proposed subdivision was referred to the Erie County Department of Environment and Planning for a 239M Review as required, and

WHEREAS, the Erie County Department of Environment and Planning offered no recommendation, stating the proposed action was determined to be of local concern, and

WHEREAS, the proposed subdivision was also referred to the Erie County Agriculture and Farmland Protection Board for review of the Agricultural Data Statement in which no comment was offered, and

WHEREAS, notification was mailed to all addresses occurring on property within an agricultural district containing a farm operation, or on property within 500 feet of an active farm operation with no comments being received, and

WHEREAS, the Town of Evans Minor Subdivision Review Committee has completed a review and recommended approval, and

WHEREAS, the Evans Town Board, as Lead Agent, issued a negative declaration regarding the SEQR process.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby considers the findings of the Town of Evans Minor Subdivision Review Committee and approves the Paul Pruchnicki Minor Subdivision,

a division of SBL# 222.00-3-2, dividing a 21.7± acre vacant parcel to create:

1. a 11.7± acre vacant parcel with 1800.0± feet of frontage on Eden Town Line Road, and
2. a 10.0± acre vacant parcel with 1545.06± feet of frontage on Eden Town Line Road.

Petitioner: Paul Pruchnicki, 2260 Eden Evans Center Road, Eden NY 14057

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

Comm pg 3

TOWN OF EVANS

8787 Erie Road • Angola, New York 14006-9600 • www.townofevans.org

WILLIAM B. SMITH
Director of Planning and Community Development
Telephone: (716) 549-0945 / Fax: (716) 549-0456
wsmith@townofevans.org

APPLICATION FOR MINOR SUBDIVISION

DATE: **FILE #** 23-41

TO BE COMPLETED BY APPLICANT

OWNER: NAME Paul Pruchnicki

STREET ADDRESS 2260 Eden Evans Ctr Rd STATE NY

CITY/ZIP Eden 14057 PH/FAX (716) 380-0241

CELL # (716) 380-0241 EMAIL ADDR lawapruchnicki2241@gmail.com

CONSULTANT: NAME _____

STREET ADDRESS _____ STATE _____

CITY/ZIP _____ PH/FAX _____

CELL # _____ EMAIL ADDR _____

SUBDIVISION LOCATION Eden Townline Road

ZONING DISTRICT _____ SBL# 222.00-3-2

	ROAD NAME	FRONTAGE	ACRES
ORIGINAL LOT:	Eden Townline Rd	3345.06'	21.7
PROPOSED LOTS:			
LOT # 1	Eden Townline Rd	1800'	11.7'
LOT #2	Eden Townline Rd	1545.06'	10.00
LOT #3			
LOT #4			

APPLICATION SUBMITTAL APPOINTMENT n/a FEE (First Lot) $ 700.00

+$50 per each additional lot FEE TOTAL $ 700.00

(Non-Refundable – Payable to Town of Evans)

DATE RCVD: 12/12/23 MATERIALS CHKD BY: dw

REVIEWED BY: dw CKD BY: dw

PB WORK SESSION DATE: n/a PB MEETING DATE: n/a

TOWN BOARD PUBLIC HEARING DATE: 1-17-24

TOWN BOARD RESOLUTION DATE: /-

TOWN OF EVANS

LYNN M. KRAJACIC, TOWN CLERK

8787 Erie Road • Angola, NY 14006-9600

Telephone (716) 549-8787

January 3, 2024

Raymond Ashton, Supervisor
8787 Erie Road
Angola, New York 14006

Dear Supervisor Ashton,

Per transfer through Evans Bank, $19,351.19 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk December 1, 2023 - December 31, 2023	$19,327.66
Interest Earned on Checking Account December 1, 2023 - December 31, 2023	$ 1.03
Greenspace Fees/Trust & Agency Account December 1, 2023 - December 31, 2023	$ 0
** $22.50 paid to New York State in error do to a Miscalculation in Marriage Fees in November.	$ 22.50
Petty Cash Fund Balance	$ 650.00

These funds were received by me as Town Clerk for the Town of Evans.

Best Regards,

Lynn M Krajacic

Lynn Krajacic, RMC
Town Clerk

Cc: Finance Dept
Councilman Wilson
Councilman Schraft
Councilman Macko
Councilman Reitz

Res 1

Submitted for the January 17, 2024 Evans Town Board meeting:

RESOLUTION – Advertise Request for Proposals for Marketing, Branding and Communications Services

WHEREAS, the Town of Evans is seeking to retain a professional firm specializing in marketing, branding and communications services to develop and implement a strategic plan with the primary objective of increasing the regional awareness of the Town of Evans and promoting the development of our local business, waterfront, agricultural and residential communities; 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 marketing, branding and communications services; and

WHEREAS, the RFP will be posted and made available at the Evans Planning Office, 8787 Erie Road, Angola, NY 14006, beginning Thursday, January 18th, 2024.

NOW, THEREFORE BE IT RESOLVED, the Planning Office shall advertise a notice of invitation for proposals for Marketing, Branding and Communications Services; and

BE IT FURTHER RESOLVED, that proposals are due via email to the Evans Director of Planning and Community Development at wsmith@townofevans.org by 4:00 p.m. (local time) on Thursday, February 8th of 2024.

ROLL CALL VOTE:

Res 2

RESOLUTION – APPOINTMENT OF FULL TIME POLICE OFFICER – BRETT DECHENT

Submitted for the January 17, 2024 Board Meeting

WHEREAS, there is an opening for a Full Time Police Officer in the Town of Evans Police Department; and,

WHEREAS, a canvass and interview process of the Town of Evans Civil Service list was conducted; and

WHEREAS, Brett Dechent has successfully interviewed and passed all aspects of the Town of Evans Police Department Background check and is a United States Army Veteran;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Brett Dechent to the position of Full Time Police Officer with the Town of Evans Police Department, effective 1/22/2024, and is subject to the successful completion of the 144th Basic Course for Police Officers at the Erie County Law Enforcement Training Academy;

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and Evans Police Benevolent Association collective bargaining agreement;

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

ROLL CALL VOTE:

Authorized by _____
Chief of Police

Res 3

RESOLUTION – APPOINTMENT OF FULL TIME POLICE OFFICER – PATRICK HERLAN

Submitted for the January 17, 2024 Board Meeting

WHEREAS, there is an opening for a Full Time Police Officer in the Town of Evans Police Department; and

WHEREAS, a canvass and interview process of the Town of Evans Civil Service list was conducted; and

WHEREAS, Patrick Herlan has successfully interviewed and passed all aspects of the Town of Evans Police Department background check;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints, Patrick Herlan to the position of Full Time Police Officer with the Town of Evans Police Department, effective January 22, 2024, and is subject to the successful completion of the 144th Basic Course for Police Officers at the Erie County Law Enforcement Training Academy; and

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and Evans Police Benevolent Association collective bargaining agreement; and

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

ROLL CALL VOTE:

Authorized by _____
Chief of Police

Res 4

RESOLUTION – APPOINTMENT OF PART TIME POLICE OFFICER – NICHOLAS BLASZ

Submitted for the January 17, 2024 Board Meeting

WHEREAS, there is an opening for a Part Time Police Officer in the Town of Evans Police Department; and

WHEREAS, Nicholas Blasz is a certified Police Officer and full time Police Lieutenant in the Town of Eden Police Department; and

WHEREAS, Nicholas Blasz has successfully interviewed and passed all aspects of the Town of Evans Police Department background check;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Nicholas Blasz, effective on January 18, 2024, to the position of Part-Time Police Officer with the Town of 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.

ROLL CALL VOTE:

Authorized by _____
Chief of Police

Res 5

RESOLUTION – APPOINTMENT OF PART TIME POLICE OFFICER – FREDERICK COSTANTINO

Submitted for the January 17, 2024 Board Meeting

WHEREAS, there is an opening for a Part Time Police Officer in the Town of Evans Police Department; and

WHEREAS, Frederick Costantino is a certified Police Officer and full time Police Officer in the City of Buffalo; and

WHEREAS, Frederick Costantino has successfully interviewed and passed all aspects of the Town of Evans Police Department Background check;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Frederick Costantino, effective January 18, 2024, to the position of Part-Time Police Officer with the Town of 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.

ROLL CALL VOTE:

Authorized by _____
Chief of Police