Meeting #11
Regular _X_ Special _____

Wednesday June 5, 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: May 15, 2024 Regular Town Board Meeting Minutes	
V	Communications:	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports: May 2024 Town Clerk Report $48,002.39 Interest $2.75 Greenspace Fee $ 0 Petty Cash $650.00	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Approve SEIU proposed Collective Bargaining Successor Agreement 2.) Approve UAW proposed Collective Bargaining Successor Agreement 3.) 4th of July Celebration (July 3, 2024) Lake Erie Beach Rd and LEB park closures 4.) Accept Quote for Roof Replacement and Authorization to Enter into Contract 5.) Advertise for Public Hearing-Property Demolition 6.) Appointment of Regular Part Time Assistant Code Enforcement Officer 7.) Declare Surplus Court Room Equipment 8.) Approval of Fireworks license (6/1/2024) 9.) 2024 NYS water grant-Authorizing and match resolution	
XII	Licenses: 1.) Matt Shaw Fireworks 7/3/2024 9566 Lakeshore Rd 2.) Matt Shaw Fireworks 7/4/2024 8686 Lakeshore Rd	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday June 19, 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

Evans Town Board

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

PRESENT:	Michael Schraft	Councilman
	John Wilson	Councilman
	Jeanne Macko	Councilman
	Laurie Reitz	Councilman
	Raymond Ashton	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Lisa Poch	Town Attorney

RESOLUTION 2024 #207 Accept Minutes

Supervisor Ashton moved Councilman Macko and seconded that the reading of the May 1, 2024 meeting minutes 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

RESOLUTION 2024 #208 Town Clerk's Reports

Supervisor Ashton moved and Councilman Schraft seconded to accept the reports of the Town Clerk as presented for the month of April 2024:

Town Clerk Report	$71,882.19
Interest	$3.92
Greenspace Fee	$2,800.00
Petty Cash	$650.00

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

RESOLUTION 2024 #209 Advertise for Vacancy in Planning & Community Development Department

Councilman Reitz moved and Councilman Wilson seconded;

WHEREAS, the position of Planner will be created in the Planning and Community Development Department and whereby a vacancy for a full time Planner position will exist; and

WHEREAS, the certified list for the Civil Service title of Planner will be canvassed; and

WHEREAS, in the event the Civil Service canvassed list is exhausted and whereby a vacancy will still exist;

NOW, THERFORE, BE IT RESOLVED, that the Director of Planning and the Human Resource Department request authorization from the Town Board to advertise for said referenced position within the Planning and Community Development Department; and

FURTHER, BE IT RESOLVED, the position will be filled provisionally in conjunction with all Civil Service requirements, rules and regulations and in accordance with the IBEW #41 collective bargaining agreement.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #210 Appointment of Part Time Dispatcher

Councilman Wilson moved and Councilman Reitz seconded;

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

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

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Austin Lederhouse, effective 5/17/2024, to the position of part time Police Dispatcher with the Evans Police Department; at an hourly rate set forth in the 2024 reorganizational resolution; and

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

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #211 Appointment of Part Time Dispatcher

Councilman Schraft moved and Councilman Reitz seconded,

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Jason Kraft, effective 5/17/2024, to the position of part time Police Dispatcher with the Evans Police Department; at an hourly rate set forth in the 2024 reorganizational resolution; and

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

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #212 Authorize Director of Finance to Attend NY Government Finance Officers Association Annual Conference

Supervisor Ashton moved and Councilman Wilson seconded;

WHEREAS, Director of Finance William Reece request permission to attend the New York Government Finance Officers' Association (NYGFOA) Annual Conference; and

WHEREAS, said training will be held in Albany, New York on April 17-19, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board shall grant permission to Director of Finance William Reece to attend said training with all appropriate and reasonable expenses to be paid by the Town, per Town policy; and

FURTHER, BE IT RESOLVED, this resolution is nunc pro tunc.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #213 Authorize Payment of Hotel Accommodations for Highway Superintendent Conference

Councilman Macko moved and Councilman Wilson seconded;

WHEREAS, Town Highway Superintendent Jack Fritz will be attending the NYS Highway Superintendent Conference in Ithaca, NY from June 2nd- June 5th 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission for all appropriate and reasonable expenses related to said conference 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 #214 Change Order #4 Approval for Water Tank & System Improvements

Councilman Reitz 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, additional work to include the following:

Installation of snow stops on the pump station roof
Installation of antennae cable on water tank
Exterior of fiber network to tank
Ethernet for the generator
Fuel for the generator and additional insurance costs;

BE IT RESOLVED, that the Town Board of the Town of Evans hereby resolves to approve Change Order #4 to the Kandey Company in the increased amount of $28,866.74; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign change order paperwork related to this change.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #215 Change Order #5 Approval - Water Tank & System Improvements

Councilman Wilson 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, additional work to include the following:

Piping modification of the approved design plans per a request from the Erie County Water Authority (ECWA);

BE IT RESOLVED, that the Town Board of the Town of Evans hereby resolves to approve Change Order #5 to the Kandey Company in the increased amount of $12,463.00; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign change order paperwork related to this change.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #216 Installation of New Fire Hydrants on Lake Shore Road - Lake Erie Beach Trail Project

Councilman Schraft moved and Councilman Wilson seconded;

WHEREAS, the Town of Evans desires to replace the existing water main along Lake Shore Road, from Dawn Ave to the northern driveway of AJ Schmidt Elementary School, in conjunction with the Lake Erie Beach Trail Project; and

WHEREAS, the installation of two additional fire hydrants is required during the course of construction to satisfy current design standards regarding hydrant spacing on a public potable water distribution system; and

WHEREAS, the hydrants will become the property of the Town of Evans under the Lease Management Agreement with Erie County Water Authority (ECWA);

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board approves the installation of the aforementioned hydrants;

FURTHER, BE IT RESOLVED, that the Town Clerk is authorized to pay the annual maintenance fee of $160.80 per hydrant.

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

RESOLUTION 2024 #217 Lake Erie Beach Trail Project Change Order #3 - Water Main Replacement

Councilman Macko moved and Councilman Reitz seconded;

WHEREAS, the Town of Evans and S. St. George Enterprises, Inc. entered into a contract regarding the Lake Erie Beach Trail project; and

WHEREAS, the following conditions are the circumstances for Change Order 03 pursuant to the above referenced project;

1. Water main replacement from Dawn Ave to the northern driveway of AJ Schmidt Elementary School;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes Change Order 03 to increase the aforementioned contract amount in the amount of $949,388.00.

FURTHER, BE IT RESOLVED, that Supervisor Ray Ashton is authorized to sign any and all documents pursuant to Change Order 03.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #218 Lake Erie Beach Volunteer Fire Company, Inc. Elected Membership

Supervisor Ashton moved and Councilman Reitz seconded,

WHEREAS, the 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 candidate was elected into membership of the Lake Erie Beach Volunteer Fire Company, Inc. during the May 2, 2024 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 the Lake Erie Beach Volunteer Fire Company, Inc.;

Jeremy Schiffmaker

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #219 Safety Officer Appointment

Councilman Wilson moved

RESOLUTION 2024 #220 Amend the Resolution - Appointment of Safety Officer

Councilman Macko moved and Councilman Reitz seconded to Amend the Resolution - Appointment of Safety Officer

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #221 Safety Officer Appointment as Amended

Councilman Reitz moved and Councilman Reitz seconded;

BE IT RESOLVED, Kelly Kent has resigned at the Town of Evans Safety Officer and,

BE IT RESOLVED, that Mary Holl shall be appointed to assume the duties of Town of Evans Safety Officer, effective May 15, 2024; and

BE IT FURTHER, RESOLVED, that Mary Holl be paid a stipend of $2,000 annually, pro-rata, for the additional duties and responsibilities of Safety Officer, to be paid bi-weekly, effective May 15, 2024.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #222 Approve & Retain Law Firm for Legal, Labor, Land Use & Real Property Tax Assessment Matters

Councilman Reitz moved and Councilman Wilson seconded;

RESOLVED, effective immediately, Lippes Mathias, LLP, at a rate not to exceed $350 per hour (Partner), and $325 per hour (Associates) for legal and labor law matters; are hereby approved to be retained for legal issues and labor law as needed; and

FURTHER, BE IT RESOLVED, effective immediately, Lippes Mathias, LLP, at a rate not to exceed $225 per hour (Partner), and $200 per hour (Associates) for real property tax assessment matters and related issues and land use matters; are hereby approved to be retained for real property tax assessment and related issues and land use matters as needed.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #223 Approve Town Licenses

Councilman Schraft moved and Councilman Reitz seconded,

Chick's Restaurant & Lanes - Refreshment, Amusement & Live Band Commercial
Frederick Garrasi Memorial 5K - Special Events
Gordon F. Scheffer d/b/a Fattie G's Pizzeria - Refreshment

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #224 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	5/16/2024
ABSTRACT NO.	10
VOUCHER NO.	14449 - 14556
CHECK NUMBERS	87349 - 87432
APPROVED AT	Board Meeting
DATE	5/15/2024
GENERAL	$292,564.68
PART TOWN	$8,642.44
HIGHWAY DB	$34,294.35

WATER	$2,969.50
CAPITAL PROJECTS	$43,875.00
SPECIAL DISTRICTS	$109,914.96
DEBT SERVICE	
TOTAL	$492,260.93

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #225 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday June 5, 2024 at 6:00pm for a Work Session and the Regular Meeting to follow.

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

TOWN OF EVANS

LYNN M. KRAJACIC, TOWN CLERK

8787 Erie Road • Angola, NY 14006-9600

Telephone (716) 549-8787

June 3, 2024

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

Dear Supervisor Ashton,

Per transfer through Evans Bank, $48,005.14 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk May 1, 2024 - May 31, 2024	$48,002.39
Interest Earned on Checking Account May 1, 2024 - May 31, 2024	$ 2.75
Greenspace Fees/Trust & Agency Account May 1, 2024 - May 31, 2024	$ 0
Petty Cash Fund Balance	$ 650.00

*.51 paid to Forte for Sponsorship charge.

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

RESOLUTION – APPROVE SEIU COLLECTIVE BARGAINING AGREEMENT 1/1/2024 THROUGH 12/31/2027

WHEREAS, the collective bargaining agreement between the Town of Evans and SEIU Local 200United (hereinafter "SEIU") expired on December 31, 2023; and

WHEREAS, the Town of Evans and SEIU have negotiated a proposed collective bargaining agreement for the period of January 1, 2024 through December 31, 2027; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans hereby approves the proposed collective bargaining agreement with SEIU for the period of January 1, 2024 through December 31, 2027; and

FURTHER BE IT RESOLVED, that Supervisor Ray Ashton is hereby authorized to execute the above referenced proposed agreement between SEIU and the Town of Evans, on behalf of the Town of Evans.

ROLL CALL VOTE:

Res 2

RESOLUTION – APPROVE UAW COLLECTIVE BARGAINING AGREEMENT 8/1/2023 THROUGH 12/31/2024

WHEREAS, the collective bargaining agreement between the Town of Evans and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW) Amalgamated Local No. 55 (Dispatchers), (hereinafter "UAW") expired on July 31, 2023; and

WHEREAS, the Town of Evans and the UAW have negotiated a proposed collective bargaining agreement for the period of August 1, 2023 through December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans hereby approves the proposed collective bargaining agreement with the UAW for the period of August 1, 2023 through December 31, 2024; and

FURTHER, BE IT RESOLVED, that Supervisor Ray Ashton is hereby authorized to execute the above referenced proposed agreement between SEIU and the Town of Evans, on behalf of the Town of Evans.

ROLL CALL VOTE:

Res 3

RESOLUTION - 4TH OF JULY, 2024 (to be held on July 3, 2024) LAKE ERIE BEACH CELEBRATION

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

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

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

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

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

ROLL CALL VOTE:

Supervisor/Town Clerk – Please add at the bottom of the Pennysaver ad in bold letters:

IT IS ILLEGAL TO PARK ON SIDEWALKS IN THE TOWN OF EVANS

Res 4

RESOLUTION – ACCEPT QUOTE FOR ROOF REPLACEMENT (6409 LAKE SHORE ROAD) AND AUTHORIZATION TO ENTER INTO CONTRACT

WHEREAS, the Town of Evans desires to replace the roof at 6409 Lake Shore Road (Storage Building); and

WHEREAS, the Town has received three (3) quotes for the roofing project, including the attached proposal from Buffalo's Best Roofing Company, LLC. (totaling $9,960);

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board accepts the quote from Buffalo's Best Roofing Company, LLC located at 4589 Genesee Street, Cheektowaga, NY 14225, and authorizes Supervisor Ashton to enter into a contract with Buffalo's Best Roofing Company pursuant to the above referenced project.

ROLL CALL VOTE:

Res 5

RESOLUTION – ADVERTISE PUBLIC HEARING FOR PROPERTY DEMOLITIONS

WHEREAS, pursuant to Chapter 74 of the Code of the Town of Evans entitled, "Buildings Unsafe"; and

WHEREAS, the Town has duly noticed the following property owners and/or those with an interest in the property of the Town's interest in demolition of any such building or structure is considered unsafe or dangerous;

9650 Court Street, Angola, NY 14006 SBL # 250.09-3-83
1393 Elwood Drive, Derby, NY 14047 SBL# 206.08-2-19
1950 South Creek Road, Derby, NY 14047 SBL# 207.07-2-1
655 Lake Street, Angola, NY 14006 SBL# 234.16-4-3
9136 Brown St Angola, NY 14006 SBL# 234.16-1-32
893 Bennett Road, Angola, NY 14006 SBL# 220.1-5-1
6722 Prescott Drive, Derby, NY 14047 SBL# 192.20-1-8;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans authorizes and directs the Town Clerk to publish a notice of public hearing for the purpose to provide an opportunity for property owners and other interested persons/entities to voice opposition or consideration that shall be given to the Town's interest in demolition of the aforementioned properties; and

FURTHER, BE IT RESOLVED, said Public Hearing will be held on Wednesday, June 19, 2024 at 7:00p.m. in the Court Room at the Evans Town Hall, located at 8787 Erie Road, Angola, NY 14006.

ROLL CALL VOTE

Res 6

RESOLUTION – Appointment of Regular Part Time Assistant Code Enforcement Officer

WHEREAS; A vacancy exists for a Regular Part Time Assistant Code Enforcement Officer; and

WHEREAS; Jared Elliott is currently employed as a Part Time Code Enforcement Officer; and

WHEREAS; Jared Elliott has successfully passed his Code Enforcement training;

NOW, THEREFORE, BE IT RESOLVED; effective June 5, 2024, Jared Elliott is hereby appointed as Regular Part Time Assistant Code Enforcement Officer for the Town of Evans, at an hourly rate of $22.50, with hours not to exceed 39.5 weekly;

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

ROLL CALL VOTE:

Res 7

RESOLUTION – DECLARE SURPLUS – COURT ROOM EQUIPMENT

WHEREAS, Capstream has replaced the audio equipment in the Town of Evans Court Room;

BE IT RESOLVED, the following Court Room equipment is hereby declared surplus equipment and will be electronically recycled:

Court Room Analog Panel, Asset Tag #2228

ROLL CALL VOTE:

Res 8

RESOLUTION – FIREWORKS LICENSE

WHEREAS, an application for the display of fireworks on June 1, 2024, no rain date, beginning approximately at 9:00pm, was filed by Matt Shaw, and approved by the Chief of Police, for the display of fireworks for 6742 Lake Shore Road, Angola, New York 14006;

NOW, THEREFORE, BE IT RESOLVED, that the granting of such fireworks license is hereby approved to allow the display of fireworks, for Saturday, June 1, 2024 and is approved nunc pro tunc.

ROLL CALL VOTE:

Res 9

Municipal Resolution for NYS Water Infrastructure Improvement Act - 2024 NYS Water Grant

Authorizing and Match Resolution

WHEREAS, the Town of Evans, after thorough consideration of the various aspects of the problem and review of available data, has hereby determined that certain work, as described in its NYS Drinking Water Infrastructure Grant Program application and attachments, to address the repair and maintenance of the Water System Improvements - Phase 1, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project and address said compliance requirements; and

WHEREAS, the NYS Environmental Facilities Corporation (EFC) authorizes State assistance to municipalities for drinking water quality improvement projects by means of a contract, and the Town of Evans deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Evans Town Board, that:

1. Ray Ashton, Supervisor, or his representative or successor in office, is the representative authorized to act on behalf of the Evans Town Board in all matters related to State assistance under the New York State Environmental Facilities Corporation (EFC) and/or any applicable State grant provisions.

2. Supervisor, or his representative, is also authorized to make an application in the amount of $8,300,000.00 which the Town is requesting the maximum of $5,000,000 of the total project cost in grant funding;

3. The Town of Evans Town Board agrees to fund its portion of the cost of the Project, of $3,300,000 by way of a General Obligation Bond or a series of Bond Anticipation Notes, and that funds will be made available to initiate the Project efforts within 12 months of written approval of its application by the NYS Department of Health and the New York State Environmental Facilities Corporation authority;

4. The one certified copy of this Resolution be prepared and sent to the Albany office of the NYS Environmental Facilities Corporation; and

5. This Resolution takes effect immediately.