Meeting #23
Regular _X_ Special _____

Wednesday November 20, 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: November 13 2024 Regular Town Board Meeting Minutes	
V	Communications:	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports:	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Budget Transfer - Highway 2.) LEB Volunteer Fire Company, Inc Elected Membership	
XII	Licenses:	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday December 4, 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:	Kristen Bauer	Deputy Town Clerk

RESOLUTION 2024 #383 Accept Minutes

Supervisor Ashton moved and Councilman Macko seconded that the reading of the November 6 2024 meeting minutes dispensed with and accepted and 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 #384 Town Clerk Report

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

Town Clerk Report	$41,803.56
Interest	$2.64
Greenspace Fee	$700.00
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 #385 Appointment of Part Time Police Officer

Councilman Schraft moved and Councilman Wilson seconded;

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

WHEREAS: Jaila Payne is a certified Police Officer and full time Police Officer in the City of Buffalo; and

WHEREAS: Jaila Payne 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, Jaila Payne, effective on 11/14/2024, 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 and that a copy of this resolution be given to the Chief of Police and Department of Human Resources.

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

RESOLUTION 2024 #386 Budget Transfer - Police Department (DCO Car)

Councilman Wilson moved and Councilman Macko Seconded;

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget; NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget transfer for the the purchase and change-over of the DCO Car:

Transfer From:		
A3120.111.05	Police - Personal Services	
	Part-Time Hourly Police Officers	$9,579.88
Transfer To:		
A3510.220.02	Police - DCO Vehicle - Change Over	$9,579.88

Transfer From:		
A3120.111.05	Police - Personal Services	
	Part-Time Hourly Police Officers	$30,518.39
Transfer To:		
A3510.220.01	Police - DCO Vehicle - Purchase	$30,518.39

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #387 Enter into Agreement with Angola Fire Protection District
Councilman Schraft moved and Councilman Wilson Seconded;

WHEREAS, the Town Clerk of the Town of Evans advertised for a public hearing to be held on November 6, 2024 at 7:10 p.m. in accordance with Section 184 of the Town Law for the purpose of considering proposed contracts with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency ambulance service to be furnished by said fire departments to the Angola Fire Protection District; and

WHEREAS, said public hearing was held on November 6, 2024,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans enter into an agreement with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency services for the calendar year 2025, pursuant to the advertised amounts.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #388 Amend Preliminary 2025 Budget and Adopt 2025 Budget
Councilman Reitz moved and Councilman Schraft Seconded;

WHEREAS, officers and employees in charge of various administrative units of the government of the Town of Evans have submitted estimates of revenues and expenditures for the fiscal year ending December 31, 2025; and

WHEREAS the Supervisor, as the Town's Budget Officer, has caused a tentative ad valorem budget to be prepared, and the Town Clerk has presented such budget to the Town Board; and

WHEREAS, the Supervisor filed a preliminary budget with the Town Clerk on October 28, 2024; and

WHEREAS, the Town Board has met and considered the preliminary budget for the year ending December 31, 2025 and made amendments to same, and a public meeting was conducted on November 6, 2024 as required by Section 108 of Town Law;

NOW, THEREFORE, BE IT RESOLVED, that the preliminary budget as amended (see attached) and as hereinafter set forth, is hereby adopted as the annual benefit basis budget of the Town of Evans for the fiscal year ending December 31, 2025.

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

RESOLUTION 2024 #389 Adjournment

Supervisor Ashton moved and Councilman Schraft seconded to adjourn to Wednesday, November 20, 2024 at 6:00 pm 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.
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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,

Kristen L. Bauer
Deputy Town Clerk

Lynn M. Krajacic
Town Clerk

Res 1

RESOLUTION – BUDGET TRANSFER – HIGHWAY

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget transfer for Highway Department safety materials:

Transfer From:

A.5010.412.00	Facility Maintenance	$3,500.00

Transfer To:

A.5010.404.00	Uniforms - Safety Clothing	$3,500.00

ROLL CALL VOTE:

Res 2

RESOLUTION – LAKE ERIE BEACH VOLUNTEER FIRE COMPANY, INC. ELECTED MEMBERSHIP

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 November 7, 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.;

Marc Meissner

ROLL CALL VOTE