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
	Raymond Ashton	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
ABSENT:	John Wilson	Councilman
	Lisa Poch	Town Attorney

RESOLUTION 2024 #119 Accept Minutes

Supervisor Ashton moved and Councilman Schraft seconded that the reading of the February 7, 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	Absent
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024 #120 Sign Agreement with Instream LLC

Councilman Schraft moved and Councilman Reitz seconded;

WHEREAS, the contract for services between the Town of Evans and InStream, LLC Software Support Agreement will expire on April 16, 2024; and

WHEREAS, pursuant to the terms of the aforementioned contract, the Town of Evans will enter into an agreement for a period of one (1) year, April 17, 2024 through and including April 16, 2025, in the amount of $6,043.34;

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Ray Ashton is hereby authorized to execute any documents necessary to enter into the above referenced agreement for a period of one (1) year from its expiration (April 17, 2024 through April 16, 2025), upon approval of the Town Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #121 Amend Resolution 2024-039 – Town Owned Vehicle

Councilman Schraft moved and Councilman Reitz seconded;

WHEREAS; the Evans Town Board discussed the necessity of Town of Evans Parks Crew Chief Richard Galfo to utilize the town-owned vehicle used for business use only;

NOW, THEREFORE, BE IT RESOLVED; that resolution #2024-039 is amended to include Town of Evans Parks Crew Chief Richard Galfo pursuant to town-owned vehicles; and

BE IT FURTHER RESOLVED; all rules and regulations shall be applicable in accordance with the law and Internal Revenue Service regulations.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #122 Amend Resolution 2024-053 – Lifeguards Salary

Councilman Reitz moved and Supervisor Ashton seconded,

WHEREAS; in order to be competitive pursuant to hiring and retaining lifeguards for the Town of Evans;

BE IT RESOLVED; that resolution #2024-053 is amended for purposes of wage rates and training/certification reimbursements as follows:

Head Lifeguard	$18.10 per hour to $20.00 per hour
Lifeguard Captains	$17.10 per hour to $19.00 per hour
Lifeguards	$16.10 per hour to $18.00 per hour

BE IT FURTHER RESOLVED; the reimbursement, at the end of the season, for the completion of yearly required training/certification shall increase from $250 to $300 per season, provided the employee does not call in and/or give up a shift no more than three (3) occurrences per season.

BE IT FURTHER RESOLVED; the Town of Evans Parks Department, along with the Head Lifeguard, will monitor the above referenced occurrences for calculation and approval purposes.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #123 Appointment of Full Time Assistant Code Enforcement Officer

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS; a vacancy exists for a full-time Assistant Code Enforcement Officer; and

WHEREAS; Adam Cycz is currently employed as a Part Time Assistant Code Enforcement Officer; and

WHEREAS; Adam Cycz has successfully passed his Code Enforcement training;

NOW, THEREFORE, BE IT RESOLVED; that Adam Cycz is hereby appointed provisionally as full-time Assistant Code Enforcement Officer for the Town of Evans, effective February 21, 2024, at an annual salary of $52,302.68, payable bi-weekly; and

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #124 Approve PBA Collective Bargaining Agreement

Supervisor Ashton moved and Councilman Macko seconded,

WHEREAS, the Town of Evans Highway Department is in need of two (2) trucks, one (1) with a dump body and (1) one with a utility body to service the Town of Evans' residents; and

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

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

THEREFORE, BE IT RESOLVED, the Evans Town Board approves the use of $167,857 from the DB Fund Balance Reserve into the highway machinery and motor vehicles budget line, DB.5110.220.00 for the following vehicle purchase:

2023 Ford F-550 SD XL 4WDW/Dump Body, VIN #1FD0W5HT0PED52630
2023 Ford F-550 SD XL 4WDW/Utility Body, VIN #1FD0W5HN9PED51011

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

RESOLUTION 2024 #125 Budget Transfer – Police

Councilman Reitz moved and Supervisor Ashton 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 to reappropriate funds for costs associated with purchase of radios for new patrol cars #43, #44 and #45:

Transfer From:

A3120.401.03 (2023)	Supplies (Other)	$3,565.30

Transfer To:

A3120.200.03 (2023)	Field – Portable and Mobile Radios	$3,565.30

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #126 Transfer Surplus Vehicle from the Highway Department to the Parks Department

Councilman Schraft moved and Supervisor Ashton seconded,

BE IT RESOLVED, that the following Highway vehicle is hereby declared surplus from the Town of Evans Highway Department inventory and will be transfer to the Town of Evans Parks Department inventory.

2022 Ford F-350 VIN #1FDRF3E65NEE94317

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #127 Employee Stipend - Courts

Councilman Macko moved and Councilman Reitz seconded,

RESOLVED, effective February 21, 2024, Court Clerk Maggie O'Connor, shall receive a $1,000 municipal administrative stipend for additional administrative duties performed pursuant to Evans Town Court, payable bi-weekly, per the 2024 adopted budget.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #128 Placement of Historical Marker at Cash Cemetary

Councilman Reitz moved and Councilman Macko seconded,

BE IT RESOLVED, the Evans Town Board approves the Evans Historical Society and the Pomeroy Foundation to place a historical marker at Cash Cemetery, provided by the Pomeroy Foundation, at no cost to the Town of Evans. The cemetery is located at Lake Shore Road and West Pleasant Avenue in the Town of Evans.

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

RESOLUTION 2024 #129 Suspend the Rules of Order

Supervisor Ashton moved and Councilman Schraft seconded to Suspend the Rules of Order for the consideration of an additional resolution.

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

RESOLUTION 2024 #130 Advertise for Invitation to Bid – Streetlighting Maintenance & Emergency Repair Contract

Councilman Macko moved and Councilman Reitz seconded,

WHEREAS; the Town of Evans has identified issues with its streetlighting infrastructure, including problems with post top lights and rotted post top standards which compromise the safety and aesthetic value of the community; and

WHEREAS; the efficient and effective functioning of streetlights is critical to ensuring public safety, enhancing night-time visibility, and promoting a sense of security among the residents of the Town of Evans; and

WHEREAS; to address these issues and ensure the continued reliability and performance of the town's streetlighting infrastructure, there is a need for a comprehensive maintenance and emergency repair service; and

WHEREAS; it is in the best interest of the Town of Evans to engage in a competitive bidding process to select a qualified contractor to provide streetlighting maintenance and emergency repair services on a time and material basis for a period of two (2) years;

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

BE IT FURTHER RESOLVED; that the bids are due to the Evans Town Clerk's Office, 8787 Erie Road, Angola, NY 14006 by 2:00pm (local time) on Tuesday, March 19, 2024, at which time the bids will be publicly opened and read aloud.

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

RESOLUTION 2024 #131 Approve Town Licenses

Councilman Schraft moved and Councilman Reitz seconded,

1.) William Pfeil d/b/a Triton Valley Estates – Angola and Derby (Mobil Home Development)

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

RESOLUTION 2024 #132 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	2/22/2024
ABSTRACT NO.	4
VOUCHER NO.	14035 - 14092
CHECK NUMBERS	86994 - 87049
APPROVED AT	Board Meeting

DATE	2/21/2024
GENERAL	$51,634.88
PART TOWN	$2,891.08
HIGHWAY DB	$194,082.18
WATER	$2,101.23
CAPITAL PROJECTS	$100.00
SPECIAL DISTRICTS	$1,140,022.96
DEBT SERVICE	
TOTAL	$1,390,832.33

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #133 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	2/22/2024
ABSTRACT NO.	4-A (2023 bills)
VOUCHER NO.	14093 - 14094
CHECK NUMBERS	86992 - 86993
APPROVED AT	Board Meeting
DATE	2/21/2024
GENERAL	$9,192.23
PART TOWN	
HIGHWAY DB	$542.00
WATER	
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
TOTAL	$9,734.23

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #134 Adjournment

Supervisor Ashton moved and Councilman Macko seconded to adjourn to Wednesday, March 6, 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	Absent
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