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

RESOLUTION 2024 #306 Accept Minutes

Supervisor Ashton moved and Councilman Schraft seconded that the reading of the August 7, 2024 meeting minutes 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 #307 Amend Resolution 2024-279 Appointment of Part Time Constable

Supervisor Ashton moved and Councilman Macko Seconded;

WHEREAS; New York State Town Law 39 provides Town Boards of Municipalities the authority to appoint Town Constables, and

WHEREAS; Rosario Schifano, Jr 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, Rosario Schifano, Jr, effective 07/17/2024, nunc pro tunc, to the position of Part-Time Constable with the Town of Evans Police Department, to provide municipal building and court security; and

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

FURTHER, BE IT RESOLVED, the Town Clerk will give a copy of this amended 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 #308 Suspend the Rules of Order

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #309 Advertise a RFP for Audit Services for Payroll Operations

Councilman Schraft moved and Councilman Macko seconded;

WHEREAS, the largest expenditure of Town finances pertain to payroll of our town employees; and it is the Town Boards responsibility to make every effort possible to prevent fraud, waste and abuse of town finances in Town government.

WHEREAS, in an effort to increase transparency and public confidence in the Town of Evans, a bi-partisan Finance Committee will be created consisting of two town board members, the town finance director and two residents.

AND WHEREAS, the Town Board of the Town of Evans desires to enter into a short-term consulting contract with a third-party audit agency to ensure that all town payroll operations are being properly executed. The timeframe of this audit will be from January 1, 2020 to present.

NOW, THEREFORE, BE IT RESOLVED, the Town Clerk is authorized to advertise a request for proposal, prepared by the Town Attorney's office, to provide audit services pertaining to payroll operations. The advertisement of this RFP will begin on August 29th, 2024. Proposals are due to the Town Clerk's Office by 2:00 pm September 13, 2024.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #310 Award and Authorization for Air Monitoring

Councilman Wilson moved and Councilman Reitz Seconded;

WHEREAS; the structures located at:

655 Lake Street, Angola, New York 14006,
893 Bennett Road, Angola, New York 14006,
9136 Brown Street, Angola, New York 14006,
9650 Court Street, Angola, New York 14006,
1393 Elwood Drive, Derby, New York 14047,
1950 Southcreek Road, Derby, New York 14047,
6722 Prescott Drive, Derby, New York 14047

have been deemed unsafe by the Town of Evans Code Enforcement Office; and

WHEREAS; the Town of Evans Town Board accepted a bid for Controlled Demolition of above mentioned properties; and

WHEREAS; it was determined that air monitoring services are necessary for compliance to NYS ICR 56; and

WHEREAS; quotes were obtained by the Code Enforcement Office for air monitoring services; and

WHEREAS; based upon the quotes received and reviewed, it is the recommendation of Code Enforcement Officer John Flading that Advanced Contracting Services, PO Box 986, Grand Island, NY 14072 submitted a bid for 500 dollars a day with an estimated 1,000 dollars per house at a total of 7,000 dollars for the entire project to include technician, samples, visual inspection, and report;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes the above recommendations and hereby awards the air monitoring services to Advanced Contracting Services for the properties located at:

655 Lake Street, Angola, New York 14006,
893 Bennett Road, Angola, New York 14006,
9136 Brown Street, Angola, New York 14006,

9650 Court Street, Angola, New York 14006,
1393 Elwood Drive, Derby, New York 14047,
1950 Southcreek Road, Derby, New York 14047,
6722 Prescott Drive, Derby, New York 14047; and

BE IT FURTHER RESOLVED; Town of Evans Supervisor Ray Ashton is authorized to sign all documents pursuant to the above matter, upon review and approval of the Town Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #311 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	8/22/2024
ABSTRACT NO.	15
VOUCHER NO.	15027 - 15117
CHECK NUMBERS	87804 - 87870
APPROVED AT	Board Meeting
DATE	8/21/2024
GENERAL	$58,818.08
PART TOWN	$7,206.37
HIGHWAY DB	$285,449.91
WATER	$313.66
CAPITAL PROJECTS	$247,512.79
SPECIAL DISTRICTS	$1,627.50
DEBT SERVICE	
TOTAL	$600,928.31

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #312 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday September 4, 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