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 #296 Accept Minutes

Supervisor Ashton moved and Councilman Schraft seconded that the reading of the July 17, 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

Communications

Supervisor Ashton reported that the Supervisor's May, 2024 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

RESOLUTION 2024 #297 Town Clerk Reports:

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

Town Clerk Report	$68,600.21
Interest	$4.33
Greenspace Fee	$3,500.00
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 #298 Appointment of Provisional Full Time Community Development Specialist

Councilman Wilson moved and Councilman Reitz Seconded;

WHEREAS; there is a vacancy for the position of Community Development Specialist for the Town of Evans; and

WHEREAS; a recommendation has been made by Director of Planning and Development William Smith to provisionally appoint Jigar Sandhu to the position of Community Development Specialist;

NOW, THEREFORE, BE IT RESOLVED, that Jigar Sandhu is hereby provisionally appointed as Full Time Community Development Specialist for the Town of Evans, effective Monday, August 19, 2024, at an annual salary of $65,000 and all terms and conditions of the IBEW Local #41 current collective bargaining agreement; 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.

FURTHER, BE IT RESOLVED, the Town Clerk shall provide a copy of this resolution to the Director of Finance and Human Resource Department.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #299 Appointment of Full Time Dispatcher

Supervisor Ashton moved and Councilman Reitz seconded;

WHEREAS; there is an opening for a Full Time Public Safety Dispatcher in the Evans Police Department; and

WHEREAS; Austin Lederhouse is currently in field training as a Part Time Town of Evans Public Safety Dispatcher and has met the qualifications to be a Full Time Public Safety Dispatcher; NOW, THEREFORE BE IT RESOLVED; that the Town Board of the Town of Evans hereby appoints Austin Lederhouse, effective August 10, 2024, to the position of Full Time Police Dispatcher with the 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 the U.A.W collective bargaining agreement; and

FURTHER, BE IT RESOLVED, the Town Clerk's office will give a copy of this resolution to the Director of Finance and Human Resource Department.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #300 Authorization to Attend NYS Assessors Association Conference

Councilman Reitz moved and Councilman Macko seconded;

WHEREAS; the Assessor Jeneen Hill request permission to attend the New York State Assessors' Association Annual Conference and Training Seminar; and

WHEREAS; said annual conference will be held in Fairport New York on September 23-26, 2024; and

WHEREAS; the Town Board recognizes Assessor Hill's is required 12 hours of continuing education yearly, and the importance of engaging in research and improve assessment technique and practice; and to advocate for legislative proposals relating to assessing and taxation; and the importance of cooperating with other agencies interested in the improvement of tax administration throughout New York State.

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Assessor Jeneen Hill to attend the New York State Assessors' Association and attend said conference, and meetings and all appropriate and reasonable expenses shall be reimbursed by the New York State Office of Real Property Tax Services with remaining training expense balance to be split between Town of Evans, Collins and North Collins equally not to exceed $400.00 per town.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #301 Suspend the Rules of Order

Supervisor Ashton moved and Councilman Reitz 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	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #302 Award Bid for Property Demolition

Councilman Macko moved and Councilman Wilson seconded;

WHEREAS, per resolution 2024-261, seven (7) properties in the Town of Evans which were deemed to be unsafe and an endangerment to the public at large, specifically:

9650 Court Street, Angola, NY 14006
6722 Prescott Drive, Derby, NY 14047
893 Bennett Road, Angola, NY 14006
655 Lake Street, Angola, NY 14006
1393 Elwood Drive, Derby, NY 14047
9136 Brown Street, Angola, NY 14006
1950 South Creek Road, Derby, NY 14047, and

WHEREAS, the Evans Town Board authorized the Town Clerk to advertise for bids for demolition of the aforementioned unsafe and dangerous properties in the Town of Evans, New York; and

WHEREAS, bids were received and opened on August 5, 2024 at 2:00pm, in accordance with the Notice to Bidders previously authorized; and

WHEREAS, the lowest responsible bid was submitted by Geiter Done of WNY, 300 Greene Street, Buffalo, NY 14206; and

WHEREAS, the Town of Evans' Code Enforcement Officer and Town Engineers have reviewed the proposal from Geiter Done of WNY; and

WHEREAS, Town of Evans' Code Enforcement Officer has confirmed and reviewed the contractor's bonds and insurances; and

WHEREAS, the bid for the Base Bid submitted by Geiter Done of WNY was $122,000;

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned bid of Geiter Done WNY, 300 Greene Street, Buffalo, New York 14206, to demolish the seven (7) above referenced properties in the Town of Evans, New York, be and hereby is accepted by the Town of Evans, with a cost not to exceed $122,000; and

BE IT FURTHER RESOLVED, that the Supervisor Ray Ashton is authorized to execute the bid award and/or contract documents for such bid award, upon the 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 #303 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	8/8/2024
ABSTRACT NO.	14
VOUCHER NO.	14936 - 15026
CHECK NUMBERS	87730 - 87803
APPROVED AT	Board Meeting
DATE	8/7/2024
GENERAL	$193,221.44
PART TOWN	$8,726.29
HIGHWAY DB	$28,358.08
WATER	$1,823.10
CAPITAL PROJECTS	$3,209.07

SPECIAL DISTRICTS	$111,013.85
DEBT SERVICE	
TOTAL	$346,351.83

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #304 Enter Executive Session

Councilman Macko moved and Councilman Reitz 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: pending litigation

NOW THEREFORE BE IT RESOLVED: Town Attorney Lisa Poch 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 #305 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday August 21, 2024 at 6:00pm for a Work Session and the Regular Meeting to follow. This meeting is adjourned in Memory of James Erickson.

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