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
	Lisa Poch	Town Attorney

RESOLUTION 2024 #271 Accept Minutes

Supervisor Ashton moved and Councilman Schraft seconded that the reading of the June 19, 2024 meeting minutes and July 9, 2024 special 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

Communications

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

Public Hearing

LEGAL NOTICE
TOWN OF EVANS
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Evans on July 17 2024, at 7:00 P.M. in the Evans Town Hall, 8787 Erie Road, Angola, New York 14006 for the purpose of hearing all persons wishing to be heard on the proposed sale of the Town owned properties located at 273 Dawn Avenue and 146 Potomac Avenue in Angola, New York.

All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the Zoom and/or In-Person Public Hearing to be held aforesaid.

Dated:June 20, 2024

Lynn M. Krajacic
Town Clerk
Town of Evans

RESOLUTION 2024 #272 Open the Public Hearing

Supervisor Ashton moved and Councilman Macko seconded to open the public hearing.

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

Mark Riley and Phil Pratt spoke in favor.

RESOLUTION 2024 #273 Close the Public Hearing

Supervisor Ashton moved and Councilman Schraft seconded to close the public hearing.

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

RESOLUTION 2024 #274 Request for Bids to Purchase Properties

Councilman Macko moved and Councilman Reitz seconded;

WHEREAS, the Town of Evans acquired from the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) 273 Dawn Avenue and 146 Potomac Avenue with the Town of Evans following an Erie County Tax Foreclosure Auction, where each of the subject properties became available, for the purchase price of $1.00 each; and

WHEREAS, the Town has determined the above-referenced properties have no usefulness to the Town and should therefore be sold; and

WHEREAS, the Town has held a public hearing inviting all those persons interested in proposed sale of the Town owned property to appear and be heard; and

WHEREAS, the Town, acknowledging its fiduciary duty to secure the best price obtainable in the Board's judgment or the most beneficial terms in the public interest for any lawful use, has considering the foregoing and those positions presented at the public hearing, the Town Board now seeks to sell the subject properties via a notice of invitation to bid; and

WHEREAS, the Town Board has acknowledged that the sale of any Town owned property would be subject to Permissive Referendum;

NOW, THEREFORE, BE IT RESOLVED, the Town of Evans hereby officially authorizes the Town Clerk to issue a notice of invitation to bid to obtain bids from qualified bidders, with the goal of realizing the greatest sale price or most public benefit; and

BE IT FURTHER RESOLVED, the specifications for the invitation to bid shall be available at Evans Town Hall located at 8787 Erie Road, Angola, New York 14006, beginning on July 18th, 2024; and

BE IT FURTHER RESOLVED, that bids will be received until August 6, 2024 at 2:00 pm by the Town Clerk, who is hereby authorized and directed to publicly open all bids received at such time at the Evans Town Hall located at 8787 Erie Road, Angola, New York 14006.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #275 Town Clerk Reports:

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

Town Clerk Report	$42,467.67
Interest	$2.95
Greenspace Fee	$ 0
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 #276 Accept Quote for Siding Materials

Councilman Schraft moved and Councilman Reitz Seconded;

WHEREAS, the Town of Evans desires to replace the siding at the Eighteen Mile Creek Fishing and Kayak Access Maintenance Building;

WHEREAS, the Town has received two (2) quotes for the siding project material, including the quote from Eastern States Metal Roofing (ESMR, LLC), totaling $1,486.40.

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board accepts the quote and authorizes the purchase of materials from Eastern States Metal Roofing (ESMR, LLC) located at 7820 Route 474, Panama, NY 14767 for said siding project; and

FURTHER BE IT RESOLVED, that Supervisor Ashton is authorized to sign all documents pursuant to the above referenced project.

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

RESOLUTION 2024 #277 Appointment of Part Time Seasonal Lifeguards

Supervisor Ashton moved and Councilman Macko seconded;

BE IT RESOLVED, effective July 1, 2024, the following individuals are hereby appointed as Part Time Seasonal Lifeguards/Pool Gate Guards for a five (5) month period, working up to 39.5 hours per week, at the hourly rates indicated:

NAME TITLE HOURLY RATE
Kathryn Justinger Seasonal Lifeguard $18.00
Thomas Antonio Seasonal Lifeguard $18.00

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

BE IT FURTHER RESOLVED, the Town Clerk's office will give a copy of this resolution to the Director of Finance and the 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 #278 Appointment of Part Time Court Officer

Councilman Wilson moved and Councilman Schraft seconded;

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

WHEREAS; Patrick Davis 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, Patrick Davis, effective immediately, to the position of Part-Time Court Officer with the Town of Evans; and

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #279 Appointment of Part Time Court Officer

Councilman Reitz moved and Councilman Wilson seconded;

WHEREAS there is an opening for a Part Time Court Officer in the Town of Evans; 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 immediately, to the position of Part-Time Court Officer with the Town of Evans; and

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

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

RESOLUTION 2024 #280 Approval of Transient Business, Mobile Food Vehicle Permit Applications, for the Market at Graycliff.

Councilman Macko moved and Councilman Reitz seconded;

WHEREAS, transient business, mobile food vehicle permit applications and applicable documentation were submitted for approval for the Market at Graycliff, which begins on Thursday, July 11, 2024, every Thursday through August 2024, from 5:00pm to 8:00pm;

NOW, THEREFORE, BE IT RESOLVED, the following businesses are hereby granted Transient Business, Mobile Food Vehicle Permits:

Jillian Cannan, DBA Traveling Tipsy Trailer Co.
James Alves, DBA Under Fire, LLC
Mark Dranger, DBA The Mad Irons

FURTHER, BE IT RESOLVED, this resolution is considered 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 #281 Approval of Transient Business, Mobile Food Vehicle Permit Applications for July 3rd Event.

Councilman Schraft moved and Councilman Reitz seconded;

WHEREAS, transient business, mobile food vehicle permit applications and applicable documentation were submitted for approval for the 3rd of July event at Lake Erie Beach Park;

NOW, THEREFORE, BE IT RESOLVED, the following businesses are hereby granted Transient Business, Mobile Food Vehicle Permits:

Theresa L. Cartwright, DBA Charlie's Sugar Waffles
Michael Brown, DBA Mr. Frostbite Ice Cream
Dan Carriero, DBA Cold Stone Creamery

FURTHER, BE IT RESOLVED, this resolution is considered 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 #282 Authorization to Attend the Western Southern Tier Building Officials Association Conference (WSTBOA)

Councilman Wilson moved and Councilman Reitz seconded;

WHEREAS; Code Enforcement Officer John Flading and Part Time Assistant Code Enforcement Officer Parker McSkimming request permission to attend the Western Southern Tier Building Officials Association Conference; and

WHEREAS; said annual conference will be held in the Chautauqua Harbor Hotel, Celeron, New York from Wednesday, September 11, 2024 to Friday, September 13, 2024;

NOW, THEREFORE, BE IT RESOLVED; that the Evans Town Board shall grant permission to Code Enforcement Officer John Flading and Part Time Assistant Code Enforcement Officer Parker McSkimming, to attend said conference and all appropriate and reasonable expenses shall 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 #283 Code Enforcement Officer Full Time Permanent Appointment

Councilman Reitz moved and Councilman Macko seconded,

WHEREAS, John Flading was appointed provisionally as full time Code Enforcement Officer; and

WHEREAS, John Flading has taken the Erie County Civil Service exam, is on the current list and meets all the requirements;

NOW, THEREFORE, BE IT RESOLVED, that effective immediately, John Flading is hereby appointed full time permanent Code Enforcement Officer for the Town of Evans, and

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

FURTHER, BE IT RESOLVED, the Town Clerk's office is to give a copy of this resolution to the Director of Finance and the 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 #284 Assistant Code Enforcement Officer Full Time Permanent Appointment

Supervisor Ashton moved and Councilman Reitz seconded,

WHEREAS, Alex Haley was appointed provisionally as full time Assistant Code Enforcement Officer; and

WHEREAS, Alex Haley has taken the Erie County Civil Service exam, is on the current list and meets all the requirements;

NOW, THEREFORE, BE IT RESOLVED, that effective immediately, Alex Haley is hereby appointed full time permanent Assistant Code Enforcement Officer for the Town of Evans, and

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

FURTHER, BE IT RESOLVED, the Town Clerk's office is to give a copy of this resolution to the Director of Finance and the 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 #285 Big Sister Creek Riparian Corridor Management Plan

Councilman Schraft moved and Councilman Wilson seconded,

WHEREAS, the Town Board desires to apply for financial assistance from the NYS Department of Environmental Conservation Non-Agricultural Nonpoint Source Planning Grant Program to create a riparian corridor management plan that will identify projects that embody best practices in watershed management, enhance resilience, mitigate flooding, reduce erosion and improve water quality along areas of Big Sister Creek in the Town of Evans

WHEREAS, the Town Board commits to providing the required local matching funds to ensure the timely implementation of the proposed project.

RESOLVED, that Ray Ashton, as Supervisor of the Town of Evans, is hereby authorized and directed to accept funds from the NYS Department of Environmental Conservation in an amount not to exceed $45,000 for the Big Sister Creek Riparian Corridor Management Plan; and

BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance that the Town make available $5,000 in matching funds to satisfy the requirements of the funding program; and

BE IT FURTHER RESOLVED, that Supervisor Ashton is hereby authorized and directed to file an application to the NYS Department of Environmental Conservation with a total project not to exceed $50,000; and

BE IT FURTHER RESOLVED, that upon approval of said funding request, Supervisor Ashton is hereby authorized to execute a project agreement and sign all documents with the NYS Department of Environmental Conservation for the Big Sister Creek Riparian Corridor Management Plan.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #286 Evans Waterfront Tourism Marketing Campaign

Councilman Wilson moved and Councilman Reitz seconded;

WHEREAS, the Town Board desires to apply for financial assistance from Empire State Development Market NY Grant Program to implement a strategic marketing campaign with the primary objective of increasing the regional awareness of the many waterfront resources and attractions in the Town of Evans in order to promote economic and community development; and

WHEREAS, the Town Board commits to providing the required local matching funds to ensure the timely implementation of the proposed project.

RESOLVED, that Ray Ashton, as Supervisor of the Town of Evans, is hereby authorized and directed to accept funds from Empire State Development in an amount not to exceed $50,000 for the Evans Waterfront Tourism Marketing Campaign; and

BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance that the Town make available $50,000 in matching funds to satisfy the requirements of the funding program; and

BE IT FURTHER RESOLVED, that Supervisor Ashton is hereby authorized and directed to file an application to Empire State Development with a total project cost not to exceed $100,000; and

BE IT FURTHER RESOLVED, that upon approval of said funding request, Supervisor Ashton is hereby authorized to execute a project agreement and sign all documents with Empire State Development for the Evans Waterfront Tourism Marketing Campaign.

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

RESOLUTION 2024 #287 Sturgeon Point Marina Dock Replacement and Reconfiguration Project.

Councilman Macko moved and Councilman Schraft seconded;

WHEREAS, the Town Board desires to apply for financial assistance from the Department of State's Local Waterfront Revitalization Program to complete the Town of Evans's Sturgeon Point Marina Dock Replacement and Reconfiguration Project; and

WHEREAS, the Town Board commits to providing the required local matching funds to insure the timely implementation of the proposed project.

NOW, THEREFORE BE IT RESOLVED, that Ray Ashton, as Supervisor of the Town of Evans, is hereby authorized and directed to accept funds from the Department of State's Local Waterfront Revitalization Program for the Sturgeon Point Marina Dock Replacement and Reconfiguration Project in the amount not to exceed $1,368,321.75 (75% of the total project cost); and

BE IT FURTHER RESOLVED, that upon approval of the application that the Town make available $456,107.25(25%) in matching funds to satisfy the requirements of the funding program; and

BE IT FURTHER RESOLVED, that Supervisor Ashton is hereby authorized and directed to file an application to the Department of State's Local Waterfront Revitalization Program with a total project cost not to exceed $1,824,429; and

BE IT FURTHER RESOLVED, that upon approval of said funding request to enter into and execute a project agreement with the Department of State's Local Waterfront Revitalization Program for such financial assistance to the Town of Evans for the proposed Sturgeon Point Marina Dock Replacement and Reconfiguration Project.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #288 South Creek Park/John K. Thompson Pool Project: Phase Two – Pool House Replacement and Site Enhancements

Councilman Reitz moved and Councilman Wilson seconded;

WHEREAS, the Town Board desires to apply for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation: Environmental Protection Fund for completion of the South Creek Park/John K. Thompson Pool Project: Phase Two - Pool House Replacement and Site Enhancements; and

WHEREAS, the Town Board commits to providing the required local matching funds to ensure the timely implementation of the proposed project.

RESOLVED, that Ray Ashton, as Supervisor of the Town of Evans, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of

1993, in an amount not to exceed $603,583.50 (50% of the total project cost of $1,207,167) for the South Creek Park/John K. Thompson Pool Project: Phase Two - Pool House Replacement and Site Enhancements; and

BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance that the Town make available $603,583.50 (50%) in matching funds to satisfy the requirements of the funding program; and

BE IT FURTHER RESOLVED, that Supervisor Ashton is hereby authorized and directed to file an application to the New York State Office of Parks, Recreation and Historic Preservation: Environmental Protection Fund Grant Program with a total project not to exceed $1,207,167; and

BE IT FURTHER RESOLVED, that upon approval of said funding request, Supervisor Ashton is hereby authorized to enter into and execute a project agreement and sign all documents with the New York State Office of Parks, Recreation and Historic Preservation for the Project.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #289 Grandview Bay Community Association Special Event Application

Supervisor Ashton moved and Councilman Macko seconded;

WHEREAS, a special event application for the Grandview Bay Community Association 4th of July Parade, beginning at 10:00am on July 4, 2024, was filed by Shannon Shepherd on June 20, 2024, and approved by the Chief of Police, Code Enforcement Officer and Parks Department, with all applicable documentation submitted;

NOW, THEREFORE, BE IT RESOLVED, that the above referenced Special Event Application is hereby granted; and

FURTHER, BE IT RESOLVED, this resolution is considered 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 #290 Lake Erie Beach Trail Project Change Order #4
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 04 pursuant to the above referenced project;

1. Contract Extension due to changed field conditions. Substantial completion by November 29, 2024 with final project acceptance by December 20, 2024;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes Change Order 04 to extend the contract completion date.

FURTHER, BE IT RESOLVED, that Supervisor Ray Ashton is authorized to sign any and all documents pursuant to Change Order 04.

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

RESOLUTION 2024 #291 Request for Demolition Bids
Councilman Schraft moved and Councilman Macko seconded;

WHEREAS, on June 19th 2024, 2024, the Town of Evans adopted Resolution 2024-#261 directing the removal/demolition of all unsafe structures on seven (7) listed properties pursuant to Evans Town Code, Chapter 74, Unsafe Buildings; and

WHEREAS, the required asbestos survey and sampling has been completed of all seven (7) listed properties in anticipation of bids for demolition;

NOW, THEREFORE, BE IT RESOLVED, that the Code Enforcement Office is hereby authorized to prepare an invitation to bid for the demolition, and controlled demolition with and without asbestos abatement of said properties as appropriate; and

BE IT FURTHER RESOLVED, that the specifications for the invitation to bid shall be available at the Office of the Evans Town Clerk, 8787 Erie Road, Angola, New York 14006; and

BE IT FURTHER 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 Town Clerk's Office by 2:00p.m. on August 5th, 2024, at which time the bids will be publicly opened and read aloud; and

BE IT FURTHER RESOLVED, that all costs for said demolition work shall be initially paid for by the Town, and that those specific costs incurred shall be a placed as a lien on the subject parcels; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Assessor to institute the appropriate actions against the property owners of the above referenced properties for recovery of costs incurred by the Town in connection with these proceedings as provided by Town Code Section 74-8

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #292 Request for Proposal-Water Building 8752 Delamater Rd

Councilman Reitz moved

WHEREAS, the Town of Evans is looking for a commercial contractor to repair/replace a roof on a town owned building located at 8752 Delamater Rd.

WHEREAS, the Town, acknowledging its fiduciary duty to secure the best price obtainable in the Board's judgment or the most beneficial terms in the public interest for any lawful use, has considering the foregoing and those positions presented at the public hearing, the Town Board now seeks to sell the subject properties via a notice of invitation for proposal; and

NOW, THEREFORE, BE IT RESOLVED, the Town of Evans hereby officially authorizes the Town Clerk to issue a notice of invitation for proposals to obtain bids from qualified bidders, with the goal of realizing the greatest sale price or most public benefit; and

BE IT FURTHER RESOLVED, the specifications for the invitation to bid shall be available at Evans Town Hall located at 8787 Erie Road, Angola, New York 14006, beginning on July 18th, 2024; and

BE IT FURTHER RESOLVED, that bids will be received until August 5th at 2:00 pm by the Town Clerk, who is hereby authorized and directed to publicly open all bids received at such time at the Evans Town Hall located at 8787 Erie Road, Angola, New York 14006.

Failed for lack of a second

RESOLUTION 2024 #293 Request for Proposal-Water Building 8752 Delamater Rd
Councilman Macko moved to amend this resolution, Councilman Schraft seconded;

WHEREAS, the Town of Evans is looking for a commercial contractor to repair/replace a roof on a town owned building located at 8752 Delamater Rd.

NOW, THEREFORE, BE IT RESOLVED, the Town of Evans hereby officially authorizes the Town Clerk to issue a notice of invitation for proposals to obtain bids from qualified bidders and

BE IT FURTHER RESOLVED, the specifications for the invitation to bid shall be available at Evans Town Hall located at 8787 Erie Road, Angola, New York 14006, beginning on July 18th, 2024; and

BE IT FURTHER RESOLVED, that bids will be received until August 5th at 2:00 pm by the Town Clerk, who is hereby authorized and directed to publicly open all bids received at such time at the Evans Town Hall located at 8787 Erie Road, Angola, New York 14006, as amended.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #294 Sturgeon Point Marina Boat Slip Fees(Pro-rated)
Councilman Schraft moved and Supervisor Ashton seconded,

WHEREAS, Sturgeon Point Marina in the Town of Evans is open from approximately May 15th to October 15th each year; and

WHEREAS, the Town Board set rates for various items at the Sturgeon Point Marina for 2024; and

WHEREAS, from time to time boat slips are available for rental after the season commences;

NOW, THEREFORE, BE IT RESOLVED, so long as full payment of the appropriate fee is paid at the time of application along with submission of all required documents, that rental fees for 18', 20' and 22' boat slips after July 15th shall be as follows:

18ft Slip - July 15th – October 15th - $405.50
20ft Slip - July 15th – October 15th - $463.50
22ft Slip - July 15th – October 15th - $580.50

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #295 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	7/18/2024
ABSTRACT NO.	13
VOUCHER NO.	14817 - 14934
CHECK NUMBERS	87636 - 87727
APPROVED AT	Board Meeting
DATE	7/17/2024
GENERAL	$115,733.60
PART TOWN	$2,473.70
HIGHWAY DB	$106,303.90
WATER	$2,993.20
CAPITAL PROJECTS	$192,871.94
SPECIAL DISTRICTS	$13,526.25
DEBT SERVICE	
TOTAL	**$433,902.59**

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #296 Adjournment

Supervisor Ashton moved and Councilman Macko seconded to adjourn to Wednesday August 7, 2024 at 6:00pm for a Work Session and the Regular Meeting to follow. This meeting is adjourned in Memory of Thomas Schoemann US Air Force Master Sargent.

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

Kristen Bauer
Deputy Town Clerk