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 #192 Accept Minutes

Supervisor Ashton moved Councilman Macko and seconded that the reading of the April 17, 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	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2024 #193 Accepting Donation – Parks Department

Councilman Schraft moved and Councilman Reitz seconded;

WHEREAS, the Galfo family has decided make a donation to replace the baseball backstop at the Evans Town Park; and

WHEREAS, no funds will be expended to purchase the above referenced backstop;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board graciously accepts the donation of the 3 sided (10’ x 10’ x 10’) 12” high baseball backstop for the Evans Town Park baseball diamond.

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

RESOLUTION 2024 #194 Appointment of Seasonal Part Time Marina Gate Guards & Parks Laborers

Councilman Wilson moved and Supervisor Ashton seconded;

BE IT RESOLVED, effective May 6, 2024, the following individuals are hereby appointed as Part Time Seasonal Marina Gate Guards and Park Laborers, for a five (5) month period, working up to 39 hours per week, at the hourly rates indicated:

NAME	TITLE	HOURLY RATE
Thomas Trevean	Marina Gate Guard	$15.30
Michael Mye	Marina Gate Guard	$15.30
Andrew Inglut	Marina Gate Guard	$15.30
Robert Sikorski	Marina Gate Guard	$15.30
John Kurtzhalts	Marina Gate Guard	$15.30
Robert Watts	Marina Gate Guard	$15.30
Leon Widelko	Marina Gate Guard	$15.30
Alexander Widelko	Marina Gate Guard	$15.30
William Hosler	Marina Gate Guard	$15.30
Shawna John	Marina Gate Guard	$15.30
Nathan Joseph Guarino	Park Laborer	$16.30
Dylan Barrett	Park Laborer	$16.30
James Bingenheimer	Park Laborer	$16.30
Jonathan Szewczyk	Park Laborer	$16.30
Bryce Coyle	Park Laborer	$16.30
Jake Logan	Park Laborer	$16.30

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

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

RESOLUTION 2024 #195 Appointment of Seasonal Part Time Gate Guards

Supervisor Ashton moved and Councilman Macko seconded,

BE IT RESOLVED, effective May 20, 2024, the following individuals are hereby appointed as Part Time Seasonal Park Gate Guards, for a five (5) month period, working up to 39 hours per week, at the hourly rates indicated:

NAME	TITLE	HOURLY RATE
Dale Zielonka Park	Gate Guard	$15.30
Mary Webster Park	Gate Guard	$15.30
Nancy Davis Park	Gate Guard	$15.30
Lydia Rivera Park	Gate Guard	$15.30

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #196 Authorizing Law Section 284 Highway Department

Councilman Reitz moved and Supervisor Ashton seconded;

WHEREAS, the Town Board and the Superintendent of Highways are required by Highway Law Section 284 to enter into a written agreement stating the places and manner in which the Highway Fund appropriations for repairs and improvements are to be expended: and

WHEREAS, in conjunction with the estimate submitted by the Highway Superintendent, the Highway Superintendent has submitted a proposed Highway Law Section 284 agreement to spend Town Highway Funds; and

WHEREAS, the Highway Superintendent has prepared an agreement to spend Town Highway Funds for the fiscal year commencing January 1, 2024, for general repairs and primary work, and permanent improvements subject to limitations set by NYS Capital Highway Improvement Program (CHIPS) funding;

NOW, BE IT RESOLVED, that the Town Board hereby approves said agreement to spend Town Highway Funds therefore, the Town Supervisor and Town Board Members are authorized and directed to execute said agreement as required by law in substantially the same form as annexed hereto.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #197 Budget Transfer – Parks Department

Councilman Macko moved and Councilman Wilson 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 various Marina/Parks repairs:

Transfer From:
A.917.000.00 Unassigned Fund Balance $95,000.00

Transfer To:
A.7180.412.00 Facility Marina $95,000.00

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

RESOLUTION 2024 #198 Evans Center Fire Department - LOSAP

Councilman Schraft moved and Councilman Wilson seconded;

WHEREAS, an audit has been completed by the Town of Evans Finance Department for the Length of Service Award Program ("LOSAP") for the 2023 Evans Center Volunteer Fire Company, Inc. records listing per Article 11-A for the New York State General Municipal Law.

BE IT RESOLVED, that the Evans Town Board hereby approves the 2023 Firefighter Records listing for Evans Center Volunteer Fire Company, Inc. and is authorized to execute the 2023 Sponsor Approval for as required by Article 11-A.

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

RESOLUTION 2024 #199 Lake Erie Beach Department - LOSAP

Councilman Wilson moved and Councilman Reitz seconded;

WHEREAS, an audit has been completed by the Town of Evans Finance Department for the Length of Service Award Program ("LOSAP") for the 2023 Lake Erie Beach Volunteer Fire Company, Inc. records listing per Article 11-A for the New York State General Municipal Law.

BE IT RESOLVED, that the Evans Town Board hereby approves the 2023 Firefighter Records listing for Lake Erie Beach Volunteer Fire Company, Inc. and is authorized to execute the 2023 Sponsor Approval for as required by Article 11-A.

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

RESOLUTION 2024 #200 Senior Personnel Clerk Full Time Permanent Appointment

Supervisor Ashton moved and Councilman Reitz seconded;

WHEREAS, Evans Town Board approved the position of the Senior Personnel Clerk by resolution per the Town of Evans Town Board Re-Organizational meeting; and

WHEREAS, Kelly Kent was appointed provisionally as full time Senior Personnel Clerk;

NOW, THEREFORE, BE IT RESOLVED, that effective immediately, Kelly Kent is hereby appointed full time permanent Senior Personnel Clerk for the Town of Evans, and

BE IT FURTHER 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.

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

RESOLUTION 2024 #201 Suspend the Rules of Order

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

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

RESOLUTION 2024 #202 Advertise for Vacancy in Planning & Community Development

Councilman Schraft moved and Councilman Macko seconded;

WHEREAS, due to a retirement in the Planning and Community Development Department, a vacancy for a full time Principal Clerk has been created; and

WHEREAS, the certified list for the Civil Service title of Principal Clerk has been canvassed and exhausted, whereby a vacancy still exists;

NOW, THERFORE, BE IT RESOLVED, that the Director of Planning and Human Resources request authorization from the Town Board to advertise for said referenced position within the Planning and Community Development Department; and

FURTHER, BE IT RESOLVED, the position will be filled provisionally in conjunction with all Civil Service requirements, rules and regulations and in accordance with the IBEW #41 collective bargaining agreement.

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

RESOLUTION 2024 #203 Authorization for Sturgeon Point Enhancements/Contract Approvals

Councilman Reitz moved and Councilman Wilson seconded;

WHEREAS, the Town Board of the Town of Evans desires to enhance a portion of Sturgeon Point Marina per the attached summary totaling $95,000; and

WHEREAS, the Town Board has received the attached paving estimate from New Frontier Excavating and Paving, Inc. (totaling $33,088) and the attached estimate from LAND-ON Enterprises, Inc., obtained through the public bidding process, (totaling $10,500), for sealing work;

THEREFORE, BE IT RESOLVED, that the Sturgeon Point enhancements, per the attached summary, are hereby approved and Supervisor Ashton is authorized to enter into a contract with New Frontier Excavating and Paving, Inc., (County Bid List #270045-004), as well as with LAND-ON Enterprises, Inc.

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

RESOLUTION 2024 #204 Approve Town Licenses

Councilman Wilson moved and Councilman Macko seconded,

Graycliff Conservancy – Live Band Commercial

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

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

RESOLUTION 2024 #205 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	5/2/2024
ABSTRACT NO.	9
VOUCHER NO.	14401 - 14446
CHECK NUMBERS	87309 - 87346
APPROVED AT	Board Meeting

DATE	5/1/2024
GENERAL	$43,664.48
PART TOWN	$2,769.77
HIGHWAY DB	$19,096.34
WATER	$2,753.92
CAPITAL PROJECTS	$88,747.60
SPECIAL DISTRICTS	
DEBT SERVICE	
TOTAL	$157,032.11

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #206 Adjournment

Supervisor Ashton moved and Councilman Macko seconded to adjourn to Wednesday May 15, 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