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 (Zoom)
	Raymond Ashton	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Lisa Poch	Town Attorney

RESOLUTION 2024 #321 Accept Minutes

Supervisor Ashton moved and Councilman Macko seconded that the reading of the September 4, 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 #322 Town Clerk's Reports

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

Town Clerk Report	$38,510.62
Interest	$3.54
Greenspace Fee	$2,100.00
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 #323 Appointment of Part Time Van Driver – Going Places Van

Supervisor Ashton moved and Councilman Macko Seconded;

WHEREAS, there is a vacancy for a part time van driver for the Going Places Van; and

WHEREAS, the above referenced position was posted accordingly;

BE IT RESOLVED, Susan Lonkey is hereby appointed to the position, effective September 4, 2024, at an hourly rate of $15.30 payable biweekly; and

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

FURTHER BE IT RESOLVED, the Town Clerk shall give a copy of this resolution to the HR Department and the Parks Department.

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

RESOLUTION 2024 #324 Advertise for Public Hearing CDBG 2025-2026

Councilman Macko moved and Councilman Wilson seconded;

W*H*EREAS, the Town of Evans will be applying for a Community Development Block Grant for the year 2025-2026; and

WHEREAS, the Evans Town Board authorizes the Town Clerk to advertise a public

hearing on October 2, 2024 at 7:10pm for the purpose of soliciting citizen input

regarding the Town's Community Block Development Grant.

THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes Supervisor Ashton and/or appropriate Town Officials to sign, submit and execute a contract with Erie County Community Development Grant Program; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be given to the Office of Planning and Community Development.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #325 Appointment of Part Time Dispatcher

Councilman Wilson moved and Councilman Schraft Seconded;

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

WHEREAS; Nicholas Emhof has been interviewed and has met the qualifications to be a Public Safety Dispatcher;

NOW, THEREFORE BE IT RESOLVED; the Town Board of the Town of Evans hereby appoints Nicholas Emhof, US Army Veteran, effective 9/19/2024, to the position of part time Police Dispatcher with the Evans Police Department, at an hourly rate set forth in the 2024 reorganizational resolution; and

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

FURTHER, BE IT RESOLVED, the Town Clerk will give a copy of this 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 #326 Highland Hose Special Event/Live Band Approval

Councilman Schraft moved and Councilman Macko Seconded;

WHEREAS, both a special event and live band application for the Highland Hose Volunteer Fire Company, Inc., (Highland Happenings) beginning at 7:00pm to 11:00pm on September 14, 2024 and 7:00pm to 11:00pm on September 15, 2024, was filed by Michael Conti of the Highland Hose Volunteer Fire Company, Inc. on August 28, 2024, and approved by the Chief of Police,

Code Enforcement Officer and all other applicable Town of Evans' Departments, with all documentation submitted;

NOW, THEREFORE, BE IT RESOLVED, that the above referenced Special Event and Live Band Applications are 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 #327 Approval to attend Association of Towns Planning & Zoning School

Supervisor Ashton moved and Councilman Wilson Seconded;

WHEREAS; the Planning and Community Development Specialist requests permission to attend the 2024 Annual Association of Towns Planning and Zoning School; and

WHEREAS; said training will be held in Amherst, NY on October 28, 2024; and

WHEREAS; conference registration is required in advance to secure attendance; and

WHEREAS; all appropriate and reasonable expenses shall be paid per Town policy and budget transfer.

NOW THEREFORE BE IT RESOLVED; the Town Board of the Town of Evans grants permission to Jigar Sandhu, Planning and Community Development Specialist, to attend said training and all appropriate and reasonable expenses shall be paid by the Town.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #328 Suspend the Rules of Order

Supervisor Ashton moved and Councilman Schraft 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 2027 #330 Approve Town Licenses

Councilman Wilson moved and Councilman Schraft seconded,

1) David Jacobson D/B/A Pat's Pizzeria – Refreshment

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 #331 Evans Parks & Sturgeon Point Marina Master Plan – Change Order

Councilman Wilson moved and Councilman Macko Seconded;

WHEREAS, the Town of Evans previously contracted with Fisher Associates to conduct the Evans Parks and Sturgeon Point Marina Master Plan and Revitalization Study (the "Master Plan") in the amount of $378,000; and

WHEREAS, the Master Plan is being funded in part by grants from the NYS Department of State and NY Sea Grant in the amount of $131,250 and $48,000; and

WHEREAS, at the recommendation of involved agencies the Town wishes to amend the scope of work to update the previous wetlands delineation at Sturgeon Point in order to refine Master Plan recommendations, and 2) to amend the Town's Local Waterfront Revitalization Program to incorporate changes recommended in the Master Plan; and

WHEREAS, the Board has reviewed the attached change order request with the Director of Planning and Community Development, including a detailed list of tasks and associated costs to complete the work.

THEREFORE, BE IT RESOLVED that Change Order No. 2 for the Master Plan in the amount of $25,000 bringing the final project cost to $403,000 is hereby approved.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #332 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	9/19/2024
ABSTRACT NO.	17
VOUCHER NO.	15200 - 15283
CHECK NUMBERS	87934 - 88002
APPROVED AT	Board Meeting
DATE	9/18/2024
GENERAL	$105,552.46
PART TOWN	$687.89
HIGHWAY DB	$20,578.46
WATER	$573.20
CAPITAL PROJECTS	$114,818.97
SPECIAL DISTRICTS	$8,952.00
DEBT SERVICE	
TOTAL	$251,162.98

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #333 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday, October 2, 2024 at 5:30pm 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