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 #313 Accept Minutes

Supervisor Ashton moved and Councilman Macko seconded that the reading of the August 21, 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 #314 Appointment of Part Time Seasonal Laborer - Highway

Councilman Macko moved and Councilman Schraft Seconded;

BE IT RESOLVED, effective September 3, 2024, the following individual be appointed to a Part Time Seasonal Laborer position for the Town of Evans Highway Department, for up to a five (5) month period, working up to 39.5 hours per week, at the hourly rate indicated below;

Lawrence Jenkins $17.20; and

FURTHER, BE IT RESOLVED, the Town Clerk will give a copy of this resolution to Human Resources and the Superintendent of Highways; 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 #315 New York State Standard Work Days Reporting

Councilman Schraft moved and Councilman Macko seconded;

BE IT RESOLVED, that the Town Board of the Town of Evans establishes the following as Standard Work Days for Elected and Appointed Officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body (see below):

Title	Standard Work Day	Name	Current Term Begin/End Date	ROA Results	Not Submitted
(Elected Officials)					
Councilwoman	6	Macko, Jeanne	01/01/2022 - 12/31/2025	9.80	
Councilman	6	Schraft, Michael	01/01/2022 - 12/31/2025	11.37	
Councilman	6	Wilson, John	01/01/2024 - 12/31/2027	8.06	
Town Clerk	6	Krajacic, Lynn	01/01/2022 - 12/31/2025	21.96	
Town Justice	6	Cooper, Moira	01/01/2023 - 12/31/2026	3.78	
Town Justice	6	Glascott, Dennis	01/01/2021 - 12/31/2024	2.23	
(Appointed Officials)					
Town Assessor	6	Hill, Jeneen	10/01/2019 - 09/30/2025	22.18	
Town Prosecutor	6	Farrell, Jennifer	01/01/2024 - 12/31/2024	2.24	
Town Attorney	6	Poch, Lisa	01/01/2024 - 12/31/2025	4.05	
Deputy Town Attorney And Town Prosecutor	6	Penberthy, Brittanylee	01/01/2024 - 12/31/2024	3.04	
Secretary to Supervisor	6	Holl, Mary	01/01/2024 - 12/31/2024	33.93	

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #316 Authorize Court Clerk to Attend NYS Magistrates Clerk's Conference

Councilman Wilson moved and Councilman Reitz Seconded;

WHEREAS; Court Clerk Kristen Meyer requests permission to attend the New York State Magistrates Court Clerk's Annual Conference; and

WHEREAS; said annual conference will be held in Niagara Falls, New York from Sunday, September 29, 2024 to Wednesday, October 2, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Kristen Meyer, 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 #317 Town Justice to Attend NYS Magistrates Conference

Councilman Wilson moved and Councilman Reitz Seconded;

WHEREAS; Town Justice Moira Cooper requests permission to attend the New York State Magistrates Association 114th Annual Conference; and

WHEREAS; said annual conference will be held in Niagara Falls, New York from Sunday, September 22, 2024 to Wednesday, September 25, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Judge Moira Cooper, 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 #318 Award Bid for Sale of Property – 146 Potomac Avenue

Supervisor Ashton moved and Councilman Reitz Seconded;

WHEREAS; per resolution 2024-265, two (2) Town owned properties went up for sale in the Town of Evans, which were bought from BENLIC:

273 Dawn Avenue, Angola, NY 14006 and
146 Potomac Avenue, Angola, NY 14006; and

WHEREAS; the Evans Town Board authorized the Town Clerk to advertise for bids for the sale of the aforementioned properties in the Town of Evans; and

WHEREAS; bids were received and opened on Tuesday, August 6, 2024 at 2:00pm, in accordance with the Notice to Bidders previously authorized; and

WHEREAS; the highest bid and/or the most potential benefits for the sale of the above referenced properties was submitted by Mark A. Riley of 9816 Virginia Street, Angola, NY 14006 for the purchase of 146 Potomac Avenue, Angola, NY 14006; and

WHEREAS; no bids were submitted for the purchase of 273 Dawn Ave, Angola, NY 14006; and

WHEREAS; the Town of Evans' Code Enforcement Officer and Town Assessor have reviewed the proposal from Mark A. Riley of 9816 Virginia Street, Angola, NY 14006; and

WHEREAS; the bid submitted by Mark A. Riley of 9816 Virginia Street, Angola, NY14006 was $10,000 for the property that is located at 146 Potomac Avenue, Angola, NY 14006;

NOW, THEREFORE, BE IT RESOLVED; that the aforementioned bid of Mark A. Riley of 9816 Virginia Street, Angola, NY14006 to purchase the 146 Potomac Avenue, Angola, NY 14006 property in the Town of Evans, NY, is hereby accepted by the Town of Evans, with a purchase amount of $10,000; and

FURTHER, BE IT RESOLVED; the Town of Evans will retain ownership of the property located at 273 Dawn Avenue, Angola, NY 14006 since no bids were submitted; and

FURTHER, BE IT RESOLVED, Supervisor Ray Ashton is authorized to execute all bid and/or contract documents for said 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 #319 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	9/5/2024
ABSTRACT NO.	16
VOUCHER NO.	15118 - 15199
CHECK NUMBERS	87871 - 87933

APPROVED AT	Board Meeting
DATE	9/4/2024
GENERAL	$363,019.50
PART TOWN	$9,154.60
HIGHWAY DB	$42,522.86
WATER	$4,759.02
CAPITAL PROJECTS	$12,231.86
SPECIAL DISTRICTS	$113,442.12
DEBT SERVICE	
TOTAL	$545,129.96

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2024 #320 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday, September 18, 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