Meeting #12
Regular _X_ Special _____

Wednesday June 25, 2025

AGENDA

Evans Town Board, Evans Town Hall, 8787 Erie Road, Angola, New York
www.townofevansny.gov

Item	Description	Disp.
I	Call the Meeting to Order	
II	Pledge of Allegiance	
III	Roll Call	
IV	Approval of the Minutes: June 4, 2025, Regular Town Board Meeting Minutes	
V	Communications: Supervisor's Report for March and April 2025	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports:	
IX	Old Business: 1.) Lead Agency - Special Use Permit Bed & Breakfast - Barret 2.) SEQR - Special Use Permit Bed & Breakfast - Barret 3.) Approval of Special Use Permit Bed & Breakfast - Barret	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Advertise for Public Hearing Demolition of Unsafe Structures 2.) Advertise for Public Hearing Proposed Local Law #5 of 2025 3.) Appointment of Full Time Truck Driver - Highway 4.) Appointment of Part Time Seasonal Lifeguards 5.) Appointment of Senior Clerk Typist - Finance Department 6.) Award Bid for Window Repair and Replacement - Senior Center 7.) Award Contract for Marketing, Branding, and Communication Services for the Evans Waterfront Tourism Marketing Campaign 8.) Declare Surplus Vehicle - Police 9.) Declare Surplus Vehicles - Police 10.) Lateral Transfer of Full Time Police Officer 11.) Town of Evans Town Board SEQRA Determination for Sturgeon Point Marina Renovations 12.) Town of Evans Water Building Roof Project Change Order 13.) Waiver of Additional Service Fees, July 3, 2025 Celebration	
XII	Licenses: 1.) Gordon Sheffer d/b/a Fattie G's Pizzeria, LLC (Refreshment)	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday July 16, 2025 at 6:00pm for the Work Session and Regular Meeting immediately to follow.	

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. Get the Agenda and Meeting Packet sent to your email! Subscribe to the Town of Evans Legal Paper: http://www.observertoday.com/store/ (716)366-3000 click Newsletter Signup under the Quick Links

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 2025 #208 Accept Minutes

Supervisor Ashton moved and Councilman Reitz seconded that the reading of the May 21, 2025 Town Board 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 2025 #209 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 May 2025:

Town Clerk Report	$46,200.22
Interest	$2.75
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 2025 #210 July 3rd Celebration - Lake Erie Beach
Supervisor Ashton moved and Councilman Reitz seconded;

WHEREAS, the 4th of July celebration in the Lake Erie Beach/Point Breeze area brings several thousand people to this community to honor our nation's birth; and

WHEREAS, the public safety responsibility for those people enjoying the celebration, those people residing in this celebration area, and the people who will transverse this area, are a responsibility that is best served through the following road closures;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the closing of Kennedy Avenue and Eisenhower Road from Lake Shore Road to Quebec Street, the closing of Eastwood Avenue from Lake Shore to Northfield Street, the closing of Northfield from Eastwood Avenue to Kennedy Ave, the closing of Garfield Avenue from Lake Shore to Oakland Street and the closing of Oakland from Garfield Ave to Kennedy Ave, for the purpose of providing public safety to all participants, residents, and traffic beginning at 7 p.m. on the 3rd of July, in addition to all other public safety measures as set forth under the Code of the Town of Evans; and

BE IT FURTHER RESOLVED, that there will be no vehicles allowed in Lake Erie Beach Park beginning at 4 a.m. July 3rd through 7 a.m. July 4th; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish this resolution in the Angola Pennysaver and the Dunkirk Observer, the official paper of the Town of Evans.

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

RESOLUTION 2025 #211 Appointment of Part Time Seasonal Lifeguards & Gate Guards
Councilman Wilson moved and Councilman Macko seconded;

BE IT RESOLVED, effective immediately, 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
Alexander Bauer	Head Lifeguard	$20.00
Paris Smith	Lifeguard (Captain)	$19.00

Izzy Marchitte	Lifeguard (Captain)	$19.00
Sophia Rupp	Lifeguard (Captain)	$19.00
Mitch Kiefer	Lifeguard	$18.00
Jake Hopkins	Lifeguard	$18.00
Jacob Siegel	Lifeguard	$18.00
Sophie Lehnen	Lifeguard	$18.00
Cailum Irwin	Lifeguard	$18.00
Joseph Redman	Lifeguard	$18.00
Malea Reilly	Lifeguard	$18.00
Kate Kennedy	Lifeguard	$18.00
Kyrie Buffalo	Lifeguard	$18.00
Emily Ginnitti	Lifeguard	$18.00
Claire Smaldino	Lifeguard	$18.00
Kathryn Justinger	Lifeguard	$18.00
Thomas Antonio	Lifeguard	$18.00
Megan Stickler	Lifeguard	$18.00
Nathan Skibinski	Lifeguard	$18.00
Faith Vela	Lifeguard	$18.00
Olivia Sannes	Lifeguard	$18.00
Isabelle Knowes	Lifeguard	$18.00
Kelsey Dynas	Gate Guard	$16.05
Alyssa Michalewski	Gate Guard	$16.05

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #212 Budget Amendments-Highway

Supervisor Ashton moved and Councilman Schraft seconded;

WHEREAS, the Town of Evans Town Board approved the 2025 budget on November 13, 2024 by resolution #2024-388; and,

WHEREAS, the Town finds it necessary to amend the 2025 budget to adjust to NYS DOT Official Apportionments for percentage increase approved by DOT and CHIPS rollover amount from 2024;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby amends the 2025 budget; and,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget amendments:

Approved Amended

From Account	To	Account Appropriation	Change	Appropriations
DB.3501.01	DB.5112.230.01	$226,322.00	+ $156,668.78	$382,990.78
DB.3501.02	DB.5112.230.02	$ 51,151.00	+ $ 24.27	$ 51,175.27
DB.3501.03	DB.5112.230.03	$ 42,590.00	+ $ .23	$ 42,590.23
DB.3501.04	DB.5112.230.04	$ 34,100.00	+ $ 16.85	$ 34,116.85

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #213 Lake Erie Beach Trail Project Change

Councilman Reitz moved and Supervisor Ashton 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 06 pursuant to the above referenced project; 1. Final Balancing Change Order to account for quantities required to complete the project per plan;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes Change Order 06 to increase the aforementioned contract amount in the amount of $272,991.20; and

FURTHER, BE IT RESOLVED, that Supervisor Ray Ashton is authorized to sign any and all documents pursuant to Change Order 06.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #214 Purchase of Tractor with Boom Mower - Highway Department

Councilman Macko moved and Councilman Wilson 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 06 pursuant to the above referenced project; 1. Final Balancing Change Order to account for quantities required to complete the project per plan;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes Change Order 06 to increase the aforementioned contract amount in the amount of $272,991.20; and

FURTHER, BE IT RESOLVED, that Supervisor Ray Ashton is authorized to sign any and all documents pursuant to Change Order 06.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #215 Planning Board Member Appointment

Councilman Reitz moved and Councilman Ashton seconded,

WHEREAS, there is a vacancy on the Evans Planning Board; and

WHEREAS, Kevin Hassen is a resident of the Town of Evans with extensive commercial real estate experience; and

WHEREAS, Kevin Hassen has agreed to serve as a member of the Planning Board; and

WHEREAS, the appointment of Kevin Hassen to fill the remainder of the term previously held by Melissa Keller.

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board hereby appoints Kevin Hassen as a member of the Evans Planning Board for a term which will expire on December 31, 2026.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #216 Town Park Play Courts Change Order

Supervisor Ashton moved and Councilman Schraft seconded,

WHEREAS, the Town of Evans and Anastasi Trucking, Inc. entered into a contract to complete the Town of Evans Play Courts (Evans Town Park) Project;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes 4 Change Orders to the project to increase the aforementioned contract amount in the amount of $21,613.86

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

RESOLUTION 2025 #217 Budget Transfer

Councilman Schraft 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 the purchase of tractor with boom mower attachment costs:

Transfer From:
DB.00917.0000.000 Unallocated Fund Balance $197,727.00

Transfer To:
DB.5110.220.00 Equipment - Highway Machinery

And Motor Vehicles $197,727.00

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

RESOLUTION 2025 #218 Declare Lead Agency Minor Subdivision- Miller Estate

Councilman Wilson moved and Councilman Macko seconded,

WHEREAS, minor subdivisions are unlisted SEQR actions, and

WHEREAS, the Town Board of the Town of Evans desires the Town of Evans to be the Lead Agency for the SEQR process, and

WHEREAS, the Town has completed a Short Environmental Assessment Form for this action, and

WHEREAS, in a letter dated May 29th, 2025, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the James Miller Estate Subdivision, and

WHEREAS, it has been determined that the subdivision of this property will not result in any significant environmental impacts regarding the SEQR process.

NOW THEREFORE BE IT RESOLVED, that the Town of Evans shall be the Lead Agency for the SEQR process for the above mentioned minor subdivision; and

RESOLVED, that the Town Board of the Town of Evans considers the findings of the Town of Evans Minor Subdivision Review Committee and issues a SEQR negative declaration for the James Miller Estate Minor Subdivision, a division of SBL# 237.00-4-34.111, dividing a 53.2 ± acre parcel to create 2 parcels. Petitioner: Yvonne Downs, Executrix, estate of James Miller.

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

RESOLUTION 2025 #219 SEQR Negative Declaration - Miller Estate

Councilman Reitz moved and Councilman Wilson seconded,

WHEREAS, the Town of Evans Minor Subdivision Review Committee has completed a review and recommended approval, and

WHEREAS, the Evans Town Board, as Lead Agency, issued a negative declaration regarding the SEQR process.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby considers the findings of the Town of Evans Minor Subdivision Review Committee and approves the James Miller Estate Minor Subdivision,

a division of SBL# 237.00-4-34.111, dividing a 53.2 ± acre parcel to create:

1. A 52 ± acre parcel with 950 ± feet of frontage on New Jerusalem Rd, and

2. A 1.2 ± acre parcel to be annexed to the adjoining parcel at 1943 New Jerusalem Rd (SBL 237.00-4-35.21) to form a 64.7 ± -acre parcel with 1,420 ± feet of frontage on New Jerusalem Rd.

Petitioner: Yvonne Downs, Executrix, estate of James Miller.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #220 Audit of the Bills

Councilman Macko moved and Supervisor Ashton seconded that all properly audited bills be paid out of their respective accounts as follows:

AUDIT OF BILLS

DATE	6/5/2025
ABSTRACT NO.	11
VOUCHER NO.	16697 - 16781
CHECK NUMBERS	89119 - 89191
APPROVED AT	Board Meeting
DATE	6/4/2025
GENERAL	$161,873.46
PART TOWN	$5,309.88
HIGHWAY DB	$28,821.91
WATER	$5,456.19
CAPITAL PROJECTS	$3,575.00
SPECIAL DISTRICTS	$121,445.42
TOTAL	$326,481.86

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #221 Adjournment

Supervisor Ashton moved and Councilman Schraft seconded to adjourn to Wednesday June 25, 2025 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

RESOLUTION 2025 #222 Enter Executive Session

Supervisor Ashton moved and Councilman Schraft 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: employment history of a particular Individual.

NOW THEREFORE BE IT RESOLVED: nobody is 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

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

Communication

The Supervisor's Monthly report has been made to the Town Board and a copy was filed with the Town Clerk's office in accordance with Town Law.

(A *Second* or a *Vote* is **NOT** required for the Supervisor's Report. It is only a ***Communication***)

March + April, 2025

Old Business

1.) Lead Agency - Special Use Permit Bed & Breakfast - Barret

2.) SEQR - Special use Permit Bed & Breakfast - Barret

3.) Approval of Special Use Permit Bed & Breakfast - Barret

Res 1

Resolution – Advertise for Public Hearing – Demolition of Unsafe Structures

WHEREAS, pursuant to Chapter 74 of the Code of the Town of Evans entitled, "Buildings Unsafe"; and

WHEREAS, the Town duly noticed the following property owners and/or those with any interest in demolition of any such building or structure is considered unsafe or dangerous;

80 North Lane, Angola, NY 14006 SBL 250.17-1-1
305 Grant Ave, Angola NY 14006 SBL 250.14-8-4
9877 Lakeshore Rd, Angola, NY 14006 SBL 250.17-8-55
275 Taft Ave, Angola, NY 14006 SBL 250.14-9-3
489 Roanoke Ave, Angola, NY 14006 SBL 250.11-7-5.1
9986 Southwestern Blvd, Angola, NY 14006 SBL 250.00-3-11.112

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes the Town Clerk to advertise for a public hearing to be held on July 16, 2025 at 6:00pm for the purpose of soliciting public input for the demolition of six (6) unsafe structures previously mentioned in the Town of Evans.

FURTHER, BE IT RESOLVED, that a certified resolution be given to the Town of Evans Code Enforcement Office and Assessor's Office.

ROLL CALL VOTE

Res 2

Resolution – Advertise for a Public Hearing – Proposed Local Law #5 of 2025 – Permitting of Accessory Structures in Residential Areas

WHEREAS, the Evans Planning Board and Evans Code Review Committee are working together to amend Section 200-17(4)(a)(4) of Evans Town Code to permit accessory structures up to 1,200 square feet in floor area on lots exceeding 2.5 acres in residential districts; and

WHEREAS, the proposed Local Law #5 will also provide regulation on the use of temporary structures, storage containers and habitation of accessory structures; and

WHEREAS, the Planning Board of the Town of Evans has determined that the proposed code amendment will not result in any significant adverse impacts to the environment; and

WHEREAS, the Evans Planning Board held a public meeting on June 11th, 2025 and voted unanimously to recommend approval of Proposed Local Law #5 of the Year 2025; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes the Town Clerk to advertise for a Public Hearing to consider Proposed Local Law #5 of the year 2025, to be held on August 6th at 6:30 PM for the consideration of said Code Regulations.

ROLL CALL VOTE:

Res 3

Resolution - Appointment of Full Time Truck Driver – Highway Dept

WHEREAS, there is a vacant position at the Town of Evans Highway Department for a full-time truck driver; and

WHEREAS, Chad Kaczmarek has passed and obtained his CDL Class B license; and

WHEREAS, Chad Kaczmarek is currently a part-time seasonal laborer for the Town of Evans Highway Department;

NOW, THEREFORE, BE IT RESOLVED, effective Monday, June 30, 2025, the Evans Town Board hereby approves Chad Kaczmarek's appointment to the position of full-time truck driver; and

FURTHER, BE IT RESOLVED, effective Monday, June 30, 2025, the payroll department is directed to increase Chad Kaczmarek's rate of pay from $17.05 per hour to $22.54 per hour, in accordance with the current CSEA Local 815 collective bargaining agreement; and

FURTHER, BE IT RESOLVED, that all requirements pursuant to NYS DOT rules and regulations regarding CDL licensing for the above referenced employee is current and in compliance; and

FUTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and CSEA Local 815 collective bargaining agreement; and

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

ROLL CALL VOTE:

Res 4

RESOLUTION – APPOINTMENT OF PART-TIME SEASONAL LIFEGUARDS

BE IT RESOLVED, effective June 18, 2025, the following individuals are hereby appointed as Part Time Seasonal Lifeguards for a five (5) month period, working up to 39.5 hours per week, at the hourly rates indicated:

NAME	TITLE	HOURLY RATE
Ryan Borrello	Lifeguard	$18.00
Luke Hopkins	Lifeguard	$18.00;

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

ROLL CALL VOTE:

Res 5

RESOLUTION – APPOINTMENT OF SENIOR CLERK TYPIST (FINANCE DEPARTMENT)

WHEREAS, the Town of Evans has a need for a Senior Clerk Typist position in the Finance Department; and

WHEREAS, the Town of Evans adhered to the Rules for the Classified Civil Service as amended and approved by State Civil Service Commission on September 29, 2008; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans hereby appoints Susan Harding, effective July 7, 2025, to the full time position of Senior Clerk Typist with the Town of Evans Finance Department at an annual salary of $46,587.43 and all terms and conditions of the IBEW Local #41 current bargaining agreement; 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 IBEW Local #41collective bargaining agreement; and

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

ROLL CALL VOTE:

Res Le

RESOLUTION - AWARD BID FOR WINDOW REPAIR AND REPLACEMENT (SENIOR CENTER)

WHEREAS, bids were solicited for the Window Repair and Replacement Project in the Town of Evans; and

WHEREAS, bids were received and opened on May 22, 2025 at 2:00P.M., in accordance with the Notice to Bidders previously authorized; and

WHEREAS, the lowest responsible bid was submitted by Catalano Contracting, Inc., 480 Kennedy Road, Cheektowaga, NY 14227; and

WHEREAS, CPL has reviewed and discussed the bid from Catalano Contracting, Inc. and have confirmed the company's understanding of the requirements of this project; and

WHEREAS, the bid for the project submitted by Catalano Contracting, Inc. was $443,592.01;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes the award of the contract for the Window Repair and Replacement to Catalano Contracting, Inc., 480 Kennedy Road, Cheektowaga, NY 14227; and

FURTHER, BE IT RESOLVED, that Supervisor Ray Ashton is authorized to execute any necessary contract documents regarding said bid award upon the approval of the Town Attorney.

ROLL CALL VOTE

Res 7

Submitted for the June 25, 2025 Evans Town Board meeting:

RESOLUTION – Award Contract for Marketing, Branding and Communications Services for the Evans Waterfront Tourism Marketing Campaign

WHEREAS, the Town of Evans is seeking to retain a professional firm specializing in marketing, branding and communications services for development and implementation of the *Evans Waterfront Tourism Marketing Campaign* funded in part by a grant from the Empire State Development – Market NY Program; and

WHEREAS, the Evans Office of Planning and Community Development solicited competitive proposals from qualified firms to provide marketing, branding and communications services; and

WHEREAS, the Evans Economic Development Advisory Committee carefully reviewed all proposals and have selected Trellis Marketing for contract award; and

WHEREAS, the cost of the proposal submitted by Trellis Marketing was $100,000.00 with $50,000.00 to be reimbursed by Empire State Development.

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes the award of contract for marketing, branding and communications services to Trellis Marketing located at 505 Ellicott St Suite A235, Buffalo, NY 14203; and

BE IT FURTHER RESOLVED, that the Town Supervisor upon legal review is authorized to execute any necessary contract documents.

ROLL CALL VOTE:

Resolution - Declare Surplus Vehicle – Police Department

Res 8

BE IT RESOLVED, that the following Police Department Vehicle is hereby declared a surplus vehicle and will be sold to the Town of Eden at fair market auction value with the proceeds being deposited in the Town's General Fund account:

2018 Ford Explorer PIU VIN: 1FM5K8AR6JGC74576

ROLL CALL VOTE:

Res 9

Resolution - Declare Surplus Vehicles – Police Department

BE IT RESOLVED, that the following Police Department Vehicles are hereby declared surplus vehicles and will be sold at auction with the proceeds being deposited in the Towns General Fund account:

2021 Ford Explorer PIU	VIN: 1FM5K8ABXMGC01928
2021 Dodge Charger Pursuit	VIN: 2C3CDXKG7MH566683

ROLL CALL VOTE:

Res 10

RESOLUTION – LATERAL TRANSFER OF FULL TIME POLICE OFFICER

Submitted for the June 25, 2025 Board Meeting

WHEREAS, there is an opening for a Full Time Police Officer in the Town of Evans Police Department; and

WHEREAS, Michael O'Sullivan has successfully interviewed and passed all aspects of the Town of Evans Police Department background check, and has been cleared by Erie County Civil Service for a lateral transfer to the Town of Evans Police Department from the City of Salamanca Police Department, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Michael O'Sullivan to the position of Full Time Police Officer with the Town of Evans Police Department effective immediately; and

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and Evans Police Benevolent Association collective bargaining agreement; and

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

ROLL CALL VOTE:

Authorized by _____

Chief of Police

Res 11

Resolution – Town of Evans Town Board SEQRA Determination for Sturgeon Point Marina Renovations

WHEREAS, the Town of Evans Town Board (the "Board") has considered the impact to the environment of following Scope of Work to be completed:

1. **Sturgeon Point Marina Break Walls 1 and 2 Mitigation**
   - Work to be completed on the Sturgeon Point Marina in the Town of Evans;
   - Work includes, but not limited to the rehabilitation of the existing break wall to prevent further damage caused by wave action; and

WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Engineer and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR. Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:

- Maintenance or reconstruction involving no substantial changes in an existing facility, structure or infrastructure (6 NYCRR §617.5(c)(1));
- Replacement, rehabilitation or reconstruction of infrastructure or facility, in kind, on the same site;

THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities or infrastructure and involves routine activities required for proper operation and maintenance of the Sturgeon Point Marina Break wall, and, therefore, does not exceed the thresholds for a Type II Action established under 6 N.Y.C.R.R. Part 617.

2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.

3. No further review of the Proposed Action is required under SEQRA.

4. This resolution shall be effective immediately.

ROLL CALL VOTE:

Res 12

RESOLUTION - TOWN OF EVANS WATER BUILDING ROOF PROJECT - CHANGE ORDER

WHEREAS, the Town of Evans and Elmer W. Davis entered into a contract to complete the Town of Evans Water Building Roof Project;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes a change order to the project to increase the aforementioned contract amount in the amount of $15,731.00.

ROLL CALL VOTE:

Res 13

RESOLUTION – Waiver of Additional Service Fees – July 3rd Fireworks Event (July 3, 2025) at Lake Erie Beach Park

WHEREAS, Evans Community Events, Inc. is hosting the July 3rd Fireworks Event (to be held on July 3, 2025) at Lake Erie Beach Park; and

WHEREAS, Evans Community Events, Inc. has submitted the Special Event Application and all applicable paperwork; and

WHEREAS, all applicable Town of Evans' departments have review and submitted the additional services fees in conjunction with the above referenced event; and

WHEREAS, Evans Community Events, Inc. has submitted a request to waive the additional service Code Enforcement/Fire Marshall fee of $120.00 (site plan and fire safety inspections) and additional service Police Department fees of $1,035.00 (Public safety, crowd and traffic control) and Parks Department fees of $443.30 (totaling $1,598.30); and

WHEREAS, in addition, Evans Community Events, Inc. has submitted a request for the Town of Evans to assist with the cost of portable bathrooms (if necessary and cost to be determined);

NOW, BE IT RESOLVED, the Town Board does hereby grant a waiver of the Code Enforcement/Fire Marshall fee of $120.00 (site plan and fire safety inspections) and additional service Police Department fees of $1,035.00 (Public safety, crowd and traffic control) and Parks Department fees of $443.30 (totaling $1,598.30), as submitted by the applicable Town Departments, for the July 3, 2025 event; and

FURTHER, BE IT RESOLVED, the Town of Evans will pay $1,000 towards the cost of the portable bathrooms; and

FURTHER BE IT RESOLVED, a copy of this resolution be given to the appropriate Town Departments.

ROLL CALL VOTE: