Meeting #5
Regular ___ Special __X__

Monday March 10, 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: February 19, 2025 Regular Town Board Meeting Minutes	
V	Communications:	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports: February 2025 Town Clerk Report $88,259.86 Interest $3.04 Greenspace Fee $ 0 Petty Cash $650.00	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Authorize Planning and Community Development Specialist to Attend the 2025 Annual NY Planning Federation Conference. 2.) Accept Quote for HVAC Roof Project - Water Building 3.) Appointment of Full Time Recreation Attendant - Senior Center. 4.) Authorization to Execute Erie County Water Authority Lease Management Agreement 5.) Award Bid Regarding Removal and Construction of Combined Courts 6.) South Creek Pool House Authorizing Resolution to Accept Award 7.) Sturgeon Point Marina Concession Award 2025-2026-2027 Seasons	
XII	Licenses: 1.) Kelton Enterprises, LLC d/b/a Tim Hortons - Derby	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday March 19, 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:www.Townofevans.org 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:	John Wilson	Councilman
	Jeanne Macko	Councilman
	Laurie Reitz	Councilman
	Raymond Ashton	Supervisor
ALSO PRESENT:	Kristen Bauer	Deputy Town Clerk
	Lisa Poch	Town Attorney
Absent:	Michael Schraft	Councilman

RESOLUTION 2025 #92 Accept Minutes

Supervisor Ashton moved and Councilman Reitz seconded that the reading of the February 5, 2025 Town Board Meeting minutes be dispensed with and accepted as submitted by the Town Clerk.

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

RESOLUTION 2025 #93 Advertise for Property Maintenance Services of Various Properties in the Town of Evans for Calendar Year 2025

Supervisor Ashton moved and Councilman Reitz seconded;

WHEREAS; the Town of Evans Code Enforcement Office determines from time to time that certain properties are not in compliance with local and/or state laws, ordinances, codes, and regulations regarding the lack of upkeep of said properties; and

WHEREAS; certain work is needed on such properties (i.e. seasonal clean-up, grass cutting, board-up, etc.) when the owners of such properties fail to bring them into compliance with local and/or state laws, ordinances, codes and regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans hereby establishes payment rates for such work for various properties in the Town of Evans for the calendar year 2025, as set forth in the attached Schedule; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to advertise for proposals in the Dunkirk Observer and on the Town of Evans website (townofevansny.gov) for interested parties for such property maintenance services for the calendar year 2025.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #94 Advertise the RFP for 2025 Emergency Tree Removal Services for the Town of Evans

Councilman Reitz moved and Councilman Macko seconded;

WHEREAS, the Town of Evans is issuing a Request for Proposals (RFP) for the 2025 Emergency Tree Removal Services for the purpose of removing Town owned trees from Town property and completing stump grinding afterwards; and

WHEREAS, a full copy of the Request for Proposal shall be available by emailing the Town of Evans Building Department at Jflading@Townofevans.org;

BE IT RESOLVED, the Evans Town Board shall authorize the Town Clerk to advertise a Request for Proposal regarding the above reference project; and

BE IT FURTHER RESOLVED, that sealed proposals are due to the Town of Evans Town's Clerk Office at 8787 Erie Road, Angola, NY 14006 by 2:00 p.m. (local time) on Monday, March 17, 2025.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #95 Advertise Invitation to Bid for Senior Center Windows and HVAC project

Councilman Macko moved and Councilman Wilson seconded;
WHEREAS, the Town of Evans had identified the concern with the Town of Evans Senior Center windows; and

WHEREAS, the Town Engineer is hereby authorized to prepare an invitation to bid for the Senior Center project; and

WHEREAS, the specifications for the invitation to bid shall be available at the Office of the Engineer, Clark Patterson Lee (CPL) Engineers, Architects and Planners, 726 Exchange Street, Suite 920 Buffalo, NY 14210, beginning Thursday, February 20th, 2025;

NOW, BE IT RESOLVED, the Town Clerk shall advertise a notice of invitation to bid; and

BE IT FURTHER RESOLVED, that the bids are due to the Evans Town Clerk's Office, 8787 Erie Road, Angola, New York, by 2:00 p.m. (local time) on Friday, March 28th 2025, at which time the bids will be publicly opened and read aloud.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #96 Appointment of Full Time Assistant Code Enforcement Officer

Councilman Wilson moved and Supervisor Ashton seconded;

WHEREAS; a vacancy exists for a full time Assistant Code Enforcement Officer; and

WHEREAS; Adam Czyz is currently employed as a provisional full time Assistant Code Enforcement Officer; and

WHEREAS; Adam Czyz has successfully passed his Code Enforcement training; and

WHEREAS; Adam Czyz has passed his Civil Service Exam;

NOW, THEREFORE, BE IT RESOLVED; that Adam Czyz is hereby appointed as Assistant Code Enforcement Officer for the Town of Evans, effective February 19, 2025, at an annual salary of $55,619 and all terms and conditions of the IBEW Local #41 current collective bargaining agreement; 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 Local #41 collective bargaining agreement; and

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #97 Approve PBA (Police Benevolent Association) Memorandum of Understanding.

Supervisor Ashton moved, and Councilman Wilson seconded,

WHEREAS, the Town of Evans and Police Benevolent Association (PBA) had negotiated a successor collective bargaining agreement for the period of January 1, 2023 through and including December 31, 2027; and

WHEREAS, a Memorandum of Understanding (MOU) has been discussed and agreed to by the Town and the PBA, regarding clarification of Section XI, Section 9.01 (Holidays) and ownership of duty issued firearms;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans hereby approves the MOU with the Police Benevolent Association (PBA) for the period of January 1, 2023 through and including December 31, 2027; and

FURTHER BE IT RESOLVED, that Supervisor Ray Ashton is hereby authorized to execute the above referenced Memorandum of Understanding (MOU) between the PBA and the Town of Evans, on behalf of the Town of Evans.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #98 Authorization to Execute Renewal - Continuing Disclosure Contract

Councilman Reitz moved and Councilman Macko seconded,

WHEREAS, Municipal Solutions, Inc. submitted a proposal to the Town to assist with Continuing Disclosure filings and regulations pursuant to the Rule, which supersedes any prior disclosure filing currently in place. This information must be disclosed through filings on the Municipal Securities Rulemaking Board's (MSRB) Electronic Municipal Market Access (EMMA) system, the Nationally Recognized Municipal Securities Information Repository (NRMSIR);

BE IT RESOLVED, the Town of Evans enter into a renewal agreement for the Town of Evans MSRB Continuing Disclosure Updates and EMMA filings) with Municipal Solutions, Inc. Western New York Office located at 65 Main Street, LeRoy, New York 14482, with the terms and conditions per the proposal submitted to the Town of Evans; and

FURTHER, BE IT RESOLVED, that the Supervisor Ashton is hereby authorized to execute the contract, upon the approval of the Town Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #99 Authorize Code Enforcement Officer and Assistant Code Enforcement Officer to Attend the NYS Flood Plain and Storm Water Managers Annual Conference

Councilman Macko moved and Supervisor Ashton seconded,

WHEREAS; Code Enforcement Officer John Flading and Assistant Code Enforcement Officer Jared Elliott request permission to attend the NYS Flood Plain and Storm Water Managers Annual Conference; and

WHEREAS; said annual conference will be held from Tuesday, April 22, 2025 through Thursday, April 24, 2025 at the Ithaca Downtown Conference Center, 116 E. Green Street, Ithaca, NY 14850;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Code Enforcement Officer John Flading and Assistant Code Enforcement Officer Jared Elliott, 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	Absent
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2025 #100 Authorize Application for FEMA Hazard Mitigation Grant Assistance

Councilman Wilson moved and Councilman Macko seconded,

WHEREAS, the Town Board desires to apply for FEMA Hazard Mitigation Grant Assistance to evaluate potential flood mitigation options related to the Lake Shore Road Bridge over Muddy Creek in the Town of Evans; and

WHEREAS, the Town was provided the attached proposal from Strategic Mitigation Consulting, Inc. to develop a grant application to FEMA; and

WHEREAS, the Town Board commits to providing the application fee and required local matching funds to ensure the timely implementation of the proposed project; and

WHEREAS, the Town will continue to coordinate the proposed project with Erie County as the owners of the Lake Shore Road Bridge, including obtaining a letter of support.

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 FEMA Hazard Mitigation Grant Program in an amount not to exceed $150,000 for identifying Flood Mitigation Measures on the Lake Shore Road Bridge over Muddy Creek; 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 to enter into an agreement with Strategic Mitigation Consulting, Inc. for grant application development services in an amount not to exceed $3,000; and

BE IT FURTHER RESOLVED, that Supervisor Ashton is authorized to file an application to the FEMA Hazard Mitigation Grant Program with a total project not to exceed $200,000; and

BE IT FURTHER RESOLVED, that upon approval of said funding request, Supervisor Ashton is hereby authorized to execute a project agreement with FEMA and sign all related documents

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #101 Purchase of Kubota Compact Track Loader

Supervisor Ashton moved and Councilman Wilson seconded;

WHEREAS, the Evans Town Board has discussed the purchase of a Kubota Compact Track Loader for the Parks and Highway Departments at the February 19, 2025 Work Session;

BE IT RESOLVED, the Evans Town Board hereby authorizes the purchase of the Kubota Compact Track Loader SVL753HFWCC in the amount $96,887.84, which falls under the Sourcewell Cooperative Purchasing Agreement 2024 pricing); and

FURTHER, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes Supervisor Ray Ashton to execute all documentation pursuant to the purchase of the above referenced equipment, upon the approval of the Town Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #102 Approval of Southtowns Walleye Association Donation - 2025 Tournament

Councilman Macko moved and Councilman Wilson seconded;

WHEREAS, the Southtowns Walleye Association of WNY, Inc. will hold its 41st Annual Walleye Tournament which will take place from June 7, 2025 through June 15, 2025 at Sturgeon Point Marina and;

WHEREAS, the Town of Evans has annually donated one (1) season boat launch pass,
BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the donation of one (1) Season Boat Launch Pass, total value of $175.00.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #103 Approval of Brant Annual Summer Festival Sponsorship

Councilman Reitz moved and Supervisor Ashton seconded;

WHEREAS, the Town of Brant holds an annual Summer Festival (June 20 and June 21, 2025); and
WHEREAS, the Town of Brant has requested sponsorship for its Summer Festival Booklet; and

WHEREAS, the Evans Town Board discuss the sponsorship level for the booklet at the Town Board Work Session held on February 5, 2025;

BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes sponsorship of a $100 full page ad for the festival booklet

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #104 Audit of the 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	2/20/2025
ABSTRACT NO.	27 (2024 bills)
VOUCHER NO.	16088 - 16093
CHECK NUMBERS	88619 - 88626
APPROVED AT	Board Meeting
DATE	2/19/2025
GENERAL	$42,292.14
PART TOWN	
HIGHWAY DB	$277,847.92
WATER	$4,473.94
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
TOTAL	**$324,614.00**

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #105 Audit of the 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	2/20/2025
ABSTRACT NO.	4
VOUCHER NO.	16058 - 16133
CHECK NUMBERS	88627 - 88687
APPROVED AT	Board Meeting
DATE	2/19/2025
GENERAL	$40,717.11
PART TOWN	$6,094.93
HIGHWAY DB	$24,821.41
WATER	$763.42
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$3,830.75
DEBT SERVICE	
TOTAL	**$76,227.62**

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #106 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday March 5, 2025 at 6:00pm for a Work Session and the Regular Meeting to follow.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Absent
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,

Kristen Bauer
Deputy Town Clerk

Lynn M. Krajacic
Town Clerk

Attachment

GRASS CUTTING	
Lot size	
8,000 sq ft	**$75.00**
11,000 sq ft	**$90.00**
15,000 sg ft	**$120.00**
22,000 sq ft	**$135.00**

** **Lot over 22,000sqft. The cut-table area will be determined by the Code Enforcement officer.**

BOARD UP OPENING	
Labor	
Per Half -Man Hour	**$20.00**
Per Man Hour	**$40.00**
1 sheet of 1/2 inch CDX Plywood, painted with all necessary accessories	**$50.00**
framing per discretionary of the building inspector	
Install Padlock and Latches Labor & Material	
1 Padlock and Latches	**$35.00**
Emergency Board-up (ie. fire) that requires immediate response and	
Close Up of In-Ground Pool	
Labor	
Per-Half Man Hour	**$20.00**
Per Man Hour	**$40.00**
1/2 inch CDX Plywood, painted with all necessary accessories	**$50.00 per sheet**
Close-up/removal of above ground pool and decks	
per cubic yard - clean fill material	**$30.00**
per cubic yard - top soil and seed material	**$60.00**
SEASONAL CLEAN-UP	
Per 1/2 man hour	**$20.00**
Per man hour	**$40.00**
per ton- material, garbage, and debris disposal	**$125.00**

TOWN OF EVANS

LYNN M. KRAJACIC, TOWN CLERK

8787 Erie Road • Angola, NY 14006-9600

Telephone (716) 549-8787

March 3, 2025

Raymond Ashton, Supervisor
8787 Erie Road
Angola, New York 14006

Dear Supervisor Ashton,

Per transfer through Evans Bank, $88,262.90 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk February 1, 2025 - February 28, 2025	$ 88,259.86
Interest Earned on Checking Account February 1, 2025 - February 28, 2025	$ 3.04
Greenspace Fees/Trust & Agency Account February 1, 2025 - February 28, 2025	$ 0
Petty Cash Fund Balance	$ 650.00

These funds were received by me as Town Clerk for the Town of Evans.

Best Regards,

Lynn Krajacic

Lynn Krajacic
Town Clerk

Cc: Finance Dept
Councilman Wilson
Councilman Schraft
Councilman Macko
Councilman Reitz

Res 1

Resolution – Authorize Planning & Community Development Specialist to attend the 2025 Annual New York Planning Federation Conference

WHEREAS; the Planning & Community Development Specialist requests permission to attend the 2025 Annual New York Planning Federation Conference; and

WHEREAS; said training will be held in Cooperstown, New York on April 6-8, 2025; and

WHEREAS; conference registration and hotel reservations are required well in advance to secure attendance; and

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

ROLL CALL VOTE:

Res 2

RESOLUTION – ACCEPT QUOTE FOR HVAC ROOF PROJECT – TOWN OF EVANS WATER BUILDING

WHEREAS, the Town of Evans desires to install a HVAC unit at the Town of Evans Water Building;

WHEREAS, the Town has received two (2) quotes for the HVAC roofing project, including a quote from DVBrown & Associates, Option #2 totaling $8,975.00;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board accepts the quote (Option #2) and authorizes DVBrown & Associates, located at 567 Vickers Street, Tonawanda, NY 14150 for said HVAC roofing project; and

FURTHER BE IT RESOLVED, that Supervisor Ashton is authorized to sign all documents pursuant to the above referenced project, upon the review of the Town Attorney

ROLL CALL VOTE:

Res 3

RESOLUTION – APPOINTMENT OF FULL TIME RECREATION ATTENDANT – SENIOR CENTER

WHEREAS; a vacancy exists for a full time Recreation Attendant at the Town of Evans Senior Center; and

BE IT RESOLVED; that Mary McDonald is hereby appointed as Full Time Recreation Attendant for the Town of Evans Senior Center, effective March 31, 2025, at an annual salary of $45,107.83 and all terms and conditions of the IBEW Local #41 current collective bargaining agreement; 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 Local #41 collective 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 4

RESOLUTION – AUTHORIZATION TO EXECUTE ERIE COUNTY WATER AUTHORITY LEASE MANAGEMENT AGREEMENT

WHEREAS, the revised Erie County Water Authority Lease Management Agreement with the Town of Evans has been discussed and reviewed by the Evans Town Board at the February 19, 2025 Town Board meeting;

NOW, BE IT RESOLVED, that Supervisor Ashton is authorized to execute the above referenced agreement, upon the approval of the Town Attorney for the Town of Evans.

ROLL CALL VOTE:

Res 5

RESOLUTION TO AWARD BID RE REMOVAL AND CONSTRUCTION OF COMBINED BASKETBALL, TENNIS, TWO (2) PICKLEBALL AND ROLLER HOCKEY COURTS

WHEREAS, this Town Board did authorize the advertisement for bids for renovation and installation of basketball, tennis, roller hockey, and two (2) pickleball courts at the Evans Town Park, located at 8965 Lake Shore Road, Angola, New York; and

WHEREAS, the Town sought bids from qualified companies to perform the work described above, and intended to award the bid to the lowest responsive and responsible bidder; and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice; and

WHEREAS, the Town Board has determined that it is necessary and in the best interests of the Town to accept the bid from the lowest responsive and responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the bid for installation of the basketball, tennis, roller hockey, and two (2) pickleball courts at the Evans Town Park, located at 8965 Lake Shore Road, Angola, New York be and is hereby awarded to Anastasi Trucking & Paving Company, for the total bid amount of $384,500.00; and

BE IT FURTHER RESOLVED the Town Board hereby authorizes and directs the Supervisor or his designee to complete all contracts, agreements, or documents with Anastasi Trucking & Paving Company, that may be necessary to carry out the intent of this Resolution.

ROLL CALL VOTE:\

Res 6

Authorizing Resolution

Contract Execution with New York State Office of Parks, Recreation and Historic Preservation for Phase Two of the John K. Thompson-South Creek Pool Project

RESOLVED, that the Town of Evans applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under Title 9 of the Environmental Protection Act of 1993, for the purpose of funding the Phase Two of the John K. Thompson-South Creek Pool Project; and

RESOLVED, that the Town of Evans is authorized and directed to accept these grant funds in an amount not to exceed $603,583 for the project described in the grant application; and

RESOLVED, that the Town of Evans is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for Phase Two of the John K. Thompson-South Creek Pool Project; and

RESOLVED, that the Town of Evans is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office or employment position title:

- Town Supervisor, Ray Ashton
- Director of Planning and Community Development, William Smith

ROLL CALL VOTE:

RESOLUTION – AWARD BID FOR STURGEON POINT CONCESSIONS – 2025, 2026 AND 2027 SEASONS Res 7

WHEREAS, the Evans Town Board authorized the Town Clerk to advertise for proposals for restaurant concessions at the Sturgeon Point Marina, Town of Evans, New York; and

WHEREAS, said proposals were opened on Thursday, February 27, 2025 at 11:00am in the office of the Town Clerk; and

WHEREAS, T.E. Connors, Inc., d/b/a Connors Hot Dog Stand, 8905 Lake Shore Road, Angola, New York 14006 submitted the lone responsible bid satisfactorily meeting specifications as advertised,

NOW, THEREFORE, BE IT RESOLVED, that the sole responsible bid be and hereby is accepted by the Town of Evans in the following amounts:

2025 Season - $7,500.00
2026 Season - $7,750.00
2027 Season - $8,000.00

FURTHER, BE IT RESOLVED, Supervisor Ray Ashton is authorized to execute an agreement regarding same, upon the approval of the Town Attorney.

ROLL CALL VOTE: