Meeting #9
Regular _X_ Special _____

Wednesday May 7, 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:** April 16, 2025 Regular Town Board Meeting Minutes	
V	**Communications:** Supervisor's Report January and February 2025	
VI	**Public Hearing & Bid Opening:**	
VII	**Committee & Department Head Reports:**	
VIII	**Town Clerk's Reports:** April 2025 Town Clerk Report $42,352.18 Interest $2.50 Greenspace Fee $700.00 Petty Cash $650.00	
IX	**Old Business:**	
X	**Privilege of the Floor:**	
XI	**Resolutions:** 1.) Advertise for Public Hearing - Special Use Permit (Barrett) 2.) Advertise for Public Hearing - Proposed Local Law #2 2025 - Private Ponds 3.) Advertise for Public Hearing - Proposed Local Law #3 2025 - Road Cutting Permitting 4.) Advertise for Public Hearing - Proposed Local Law #4 2025 - Amend Property Maintenance Standards 5.) Appointment of Part Time Dispatcher 6.) Appointment of Part Time Seasonal Laborer - Highway Department 7.) Authorize Highway Superintendent to Attend NYS Highway Superintendent Association conference 8.) Budget Transfer - Snow Removal Equipment 9.) Town of Evans Play Courts - Change Orders 10.) Cancellation of Advertised Public Hearing for Proposed Local Law #1 2025 11.) Authorizing Law Section 284 Agreement to Spend Town Highway Funds	
XII	**Licenses:** 1.) Connors Hot Dog Stand (Refreshment)	
XIII	**Audit of Bills:**	
XIV	**Adjournment to:** Wednesday May 21, 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:	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 #151 Accept Minutes

Supervisor Ashton moved and Councilman Macko seconded that the reading of the April 2, 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

Communications

Supervisor Ashton reported that the Supervisor's December 2024 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

RESOLUTION 2025 #152 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 March 2025:

Town Clerk Report	$58,130.50
Interest	$5.06
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 2025 #153 Advertise Public Hearing for Proposed Local Law #1 of 2025 Best Value
Councilman Reitz moved and Councilman Wilson;

WHEREAS, the Town Board has determined that it is in the best interest of the Town of Evans to enact a Local Law authorizing the use of Best Value Award Methodology in the Bidding process for purchase contracts (including contracts for service work) as authorized by Section 103 of the General Municipal Law and as defined in Section 163 of the State Finance Law; and

WHEREAS, a copy of Proposed Local Law No. 1 of the Year 2025 was presented to each member of the Town Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans authorizes and directs the Town Clerk to publish a notice of public hearing for the purpose of hearing all persons interested in Proposed Local Law # 1 of the year 2025, to be held on Wednesday, May 21, 2025 at 6:30pm (local time).; and

BE IT FURTHER RESOLVED, that the Town Clerk shall make a copy of Proposed Local Law # 1 of the year 2025 available at her office for inspection and distribution to any interested person during normal business hours.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #154 Advertise Invitation to Bid for Senior Center Windows
Supervisor Ashton moved and Councilman Reitz 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, Architect and Planners, 726 Exchange Street, Suite 920, Buffalo, NY 14210, beginning Thursday, April 17, 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 Town of Evans Clerk's Office, 8787 Erie Rd, Angola, NY 14006, by 2:00pm (local time) on Friday, May 9, 2025, at which time the bids will be publicly opened and read aloud.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #155 Advertise RFP for Evans Waterfront Tourism Marketing Campaign

Councilman Macko moved and Councilman Reitz seconded;

WHEREAS, the Town of Evans has been awarded funds from the Empire State Development Market NY program for the 2025-26 Evans Waterfront Tourism Marketing Campaign; and

WHEREAS, the Town is seeking to retain a professional firm or firms specializing in marketing, branding and communications services to develop and implement the campaign.

NOW, THEREFORE BE IT RESOLVED, the Director of Planning and Community Development is hereby authorized to prepare a Request for Proposals (RFP) for the development and implementation of Town of Evans Waterfront Tourism Marketing Campaign; and

BE IT FURTHER RESOLVED, the Planning Office shall advertise a notice of invitation for the RFP which will be posted and made available at the Evans Town Clerk's Office, 8787 Erie Road, Angola, NY, 14006 beginning Thursday, April 24, 2025; and

BE IT FURTHER RESOLVED, that proposals are due to the Evans Town Clerk's Office by 2:00 p.m. (local time) on Thursday, May 22, 2025.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #156 Appointment of Full Time Maintenance Worker

Councilman Schraft moved and Councilman Macko seconded;

WHEREAS; a vacancy exists for a full time Maintenance Worker B (Laborer); and

WHEREAS; the position was posting and interviews took place per the Town of Evans hiring policy;

NOW, THEREFORE, BE IT RESOLVED; that Nicholas Wilson is hereby appointed as Full Time Maintenance Worker B (Laborer), effective May 1, 2025, at an hourly rate of $25.22 and all

terms and conditions of the Service Employees International Union (SEIU) Local 200United 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 Service Employees International Union (SEIU) Local 200United collective bargaining agreement; and

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #157 Appointment of Seasonal Part Time Marina & Park Gate Guards

Councilman Wilson and Supervisor Ashton seconded,

BE IT RESOLVED, effective immediately, 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	LOCATION	TITLE	HOURLY RATE
Thomas Trevean	Marina	Gate Guard	$16.05
Michael Mye	Marina	Gate Guard	$16.05
Andrew Inglut	Marina	Gate Guard	$16.05
Robert Sikorski	Marina	Gate Guard	$16.05
John Kurtzhalts	Marina	Gate Guard	$16.05
Leon Widelko	Marina	Gate Guard	$16.05
Alexander Widelko	Marina	Gate Guard	$16.05
William Hosler	Marina	Gate Guard	$16.05
Craig Barrett	Marina	Gate Guard	$16.05
Dale Zielonka	Park	Gate Guard	$16.05
Mary Webster	Park	Gate Guard	$16.05
Nancy Davis	Park	Gate Guard	$16.05
Todd Carlson	Park	Gate Guard	$16.05
Nathan Joseph Guarino	Park	Laborer	$17.05
Dylan Barrett	Park	Laborer	$17.05
James Bingenheimer	Park	Laborer	$17.05
Jonathan Szewczyk	Park	Laborer	$17.05
Bryce Coyle	Park	Laborer	$17.05
Gerald Beamish, Jr.	Park	Laborer	$17.05
Jake Logan	Park	Laborer	$17.05

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 2025 #158 Approve Memorandum of Understanding - IBEW

Councilman Reitz and Councilman Macko seconded,

WHEREAS, the Town of Evans and International Brotherhood of Electrical Workers (IBEW) Local #41 have a current collective bargaining agreement for the period of January 1, 2018 through and including December 31, 2025; and

WHEREAS, the Town of Evans and IBEW Local #41 have negotiated a tentative MOU (Memorandum of Understanding), Article VI, Working Conditions and Fringes, Section 6.20 (New Language); and

WHEREAS, the Evans Town Board has reviewed and discussed the above referenced MOU;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans hereby approves the tentative MOU agreement with IBEW Local #41 for the period of 2025 of the current collective bargaining agreement; and

FURTHER, BE IT RESOLVED, this approved MOU will be incorporated into the IBEW #41 collective bargaining agreement; and

FURTHER BE IT RESOLVED, that Supervisor Ray Ashton is hereby authorized to execute the above referenced tentative MOU agreement between IBEW #41 and the Town of Evans, on behalf 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 #159 Grant Application - Joel Harvey Eighteen Mile Creek Access Site

Councilman Macko moved, and Councilman Wilson seconded,

WHEREAS, the Town Board desires to acquire funds from the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) through their Municipal Parks and Recreation Grant Program to make significant improvements to the Joel Harvey Eighteen Mile Creek Paddling and Fishing Access Site; and

WHEREAS, the proposed site improvements, as recommended by Fisher Associates in the Evans Parks and Marina Master Plan, will promote public recreational activities such as fishing and nonmotorized boating while creating a welcoming gateway to the Evans Lake Erie Waterfront Corridor.

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Office of Planning and Community Development to prepare an application to the NYS OPRHP Municipal Parks and Recreation Grant Program for improvements to the Joel Harvey Eighteen Mile Creek Paddling and Fishing Access Site with a total project amount not to exceed $1,060,000; and

BE IT FURTHER RESOLVED, the Town of Evans commits to providing the required 10% local match amount of $106,000 of Town funds; and

BE IT FURTHER RESOLVED, Supervisor Ray Ashton is hereby authorized and directed to file an application to the NYS OPRHP Municipal Parks and Recreation Grant Program and upon approval of said request to enter into and execute a project agreement with the NYS OPRHP for such financial assistance to 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 #160 Appointment of Part Time Seasonal Laborer - Highway

Councilman Schraft moved and Councilman Wilson seconded,

BE IT RESOLVED, effective June 2, 2025, the following individual to be appointed to a Part Time Seasonal Laborer position for the Town of Evans Highway Department, for up to a five (5) month period (October 2 ,2025), working up to 39.5 hours per week, at the hourly rate indicated below;

NAME SALARY
Nick Cirocco $17.05; and

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #161 Appointment of Part Time Seasonal Laborer - Highway
Councilman Wilson moved and Councilman Schraft seconded,

BE IT RESOLVED, effective March 31, 2025, the following individual to be appointed to a Part Time Seasonal Laborer position for the Town of Evans Highway Department, for up to a five (5) month period (August 29,2025), working up to 39.5 hours per week, at the hourly rate indicated below;

NAME SALARY
Chad Kaczmarek $17.05; 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 2025 #162 Rescind Ward Sturgeon Point Dredging - Empire Marine
Supervisor Ashton moved and Councilman Macko seconded,

WHEREAS, on or about February 5, 2025, an Invitation to Bid was published inviting bids for a dredging project at its Sturgeon Point Marina, with the work consisting of providing equipment and labor to dredge built up material in and at the mouth of the Marina, as well as to remove built-up sediment along the west side of Leg 1 of the breakwall;

WHEREAS, on Friday, February 28, 2025, during the scheduled bid opening, bids were opened and ultimately the Town Board, upon consult with Clark Patterson Lee, awarded the project to the lowest bidder, Empire Marine Corp., on or about March 19, 2025;

WHEREAS, Empire Marine Corp. originally submitted their technical and financial proposals through the bidding process, and was informed of the insurance policies required to be secured for the aforementioned-project, however, has failed by this date to comply with the requirements under Article 6;

WHEREAS, after due consideration and deliberation, the Town of Evans is constrained, and thus, resolved to declare Empire Marine an ineligible and/or irresponsible bidder in the instant project for its failure to comply with the terms of the bidding proposal;

WHEREAS, time is of the essence in completing the dredging project at issue;

NOW THEREFORE BE IT RESOLVED, the Town Board hereby declares void and rescinds the award of bid to Empire Marine Corp. for its dredging project at its Sturgeon Point Marina; and

BE IT FURTHER RESOLVED the Town Board hereby authorizes the award of the contract for the dredging project to its next lowest bidder in the bid opening of February 28, 2025, Stock Service, 727 Bennett Road, Angola, NY 14006, and authorizes Supervisor Ray Ashton, or his designee, to complete all contracts, agreements, or documents with Stock Service, that may be necessary to carry out the intent of this Resolution, contingent upon 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 2025 #163 Approve Town Licenses

Councilman Wilson moved and Councilman Reitz seconded,

1) BSGV, LLC D/B/A Lucy Goose Bar & Grill - Refreshment, Amusement, Live Band Commercial
2) Evans Center Volunteer Fire Dept. - Refreshment
3) Eden Valley Brewing Inc. D/B/A Tim Hortons (Angola) Refreshment

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Code Enforcement Officer.

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

RESOLUTION 2025 #164 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	4/17/2025
ABSTRACT NO.	8
VOUCHER NO.	16319 - 16482
CHECK NUMBERS	88847 - 88954

APPROVED AT	Board Meeting
DATE	4/16/2025
GENERAL	$146,017.79
PART TOWN	$6,694.35
HIGHWAY DB	$134,300.24
WATER	$11,512.37
CAPITAL PROJECTS	$3,738.50
SPECIAL DISTRICTS	$113,755.78
TOTAL	$416,019.03

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #165 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday May 7, 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

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***)

January + February, 2025

TOWN OF EVANS

8787 Erie Road • Angola, NY 14006-9600

LYNN M. KRAJACIC, TOWN CLERK

Telephone (716) 549-8787

May 1, 2025

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

Dear Supervisor Ashton,

Per transfer through Evans Bank, $43,054.68 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk April 1, 2025 - April 30,2025	$ 42,352.18
Interest Earned on Checking Account April 1, 2025 - April 30,2025	$ 2.50
Greenspace Fees/Trust & Agency Account April 1, 2025 - April 30,2025	$ 700.00
Petty Cash Fund Balance	$ 650.00

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

Best Regards,

Lynn Krajacic
Town Clerk

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

Res 1

Resolution – Advertise for Public Hearing – Special Use Permit (Barret)

WHEREAS, in a letter dated May 5th, 2025, the Planning Director has requested that the Town Board set a public hearing regarding the petition by Gina and William Barrett for a Special Use Permit for a proposed bed-and-breakfast operation as well as a wellness and counseling business involving small group yoga and other personal training programs to be located at their future residence. 7176 Lake Shore Road, Derby, NY 14047. SBL# 205.00-1-1.; and

WHEREAS, the Planning Board unanimously recommended approval of the Special Use Permit at their Planning Board meeting held on April 23nd, 2025.

NOW THEREFORE BE IT RESOLVED that the Town Board authorize the Town Clerk to advertise for a public hearing to be held on May 21st, 2025 at 6:30 PM for the consideration of said special use permit; and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office and the Code Enforcement Office.

ROLL CALL VOTE:

Res 2

Resolution – Advertise for Public Hearing for Proposed Local Law #2 of 2025 – (Private Ponds)

WHEREAS, the Evans Planning Board and Evans Code Review Committee are working together on Chapter 200, Article VIII- code for the permitting of private ponds to address any potential negative environmental impacts of private pond construction; and

WHEREAS, the Proposed Local Law #2 will provide regulation on the size and requirements of ponds based on acreage; 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 April 23rd, 2025 and voted unanimously to recommend approval of Proposed Local Law #2 of the year 2025; and

WHEREAS, in a letter dated May 5th, 2025 the Evans Planning Director has requested that the Town Board set a public hearing regarding the request of the Evans Planning Board.

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 # 2 of the year 2025, to be held on May 21, 2025 at 6:30 PM for the consideration of said Code Regulations; and

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

ROLL CALL VOTE:

Res 3

RESOLUTION – ADVERTISE FOR PUBLIC HEARING FOR PROPOSED LOCAL LAW #3 OF 2025 (Road Cut Permitting Processes)

WHEREAS, the Evans Planning Board and Evans Code Review Committee are working together to amend Chapter 101. Article II. Street Excavations to help streamline the permitting process and ensure interdepartmental coordination during the permitting of new construction; and

WHEREAS, the proposed Local Law #3 will provide regulation and coordination on road cut permitting processes; 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 April 23rd, 2025 and voted unanimously to recommend approval of Proposed Local Law #3 of the Year 2025; and

WHEREAS, in a letter dated May 5th, 2025 the Evans Planning Director has requested that the Town Board set a public hearing regarding the request of the Evans Planning Board.

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 #3 of the year 2025, to be held on May 21st at 6:30 PM for the consideration of said Code Regulations; and

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

ROLL CALL VOTE:

Res 4

Resolution - Advertise for Public Hearing for Proposed Local Law #4 of 2025 - Amending Town Code Section 149-5(E) entitled "Property Maintenance Standards" to further define garbage collection

WHEREAS, the Town Board of the Town of Evans is considering amending Town Code § 149-5(E), entitled "Property Maintenance Standards" to include a better explanation on the use of Town approved garbage receptacles and bulk item pickup; and

WHEREAS, the Town recognizes the importance of efficient and safe waste management disposal while maintaining clean neighborhoods; and

WHEREAS, a copy of proposed Local Law No. 4 of the Year 2025 was presented to each member of the Town Board;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans authorizes and directs the Town Clerk to publish a notice of public hearing for the purpose of hearing all persons interested in Proposed Local Law # 4 of the year 2025, to be held on Wednesday, May 21, 2025 at 6:30p.m.; and

BE IT FURTHER RESOLVED, that the Town Clerk shall make a copy of Proposed Local Law #4 of the year 2025 available at her office for inspection and distribution to any interested person during normal business hours.

ROLL CALL VOTE:

Res 5

RESOLUTION – APPOINTMENT OF PART-TIME DISPATCHER

Submitted for the May 7, 2025 Board Meeting

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

WHEREAS, Justin Renik has been interviewed, has experience as an EMT and medical dispatcher, and meets the qualifications to be a Public Safety Dispatcher;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Justin Renik , effective May 8, 2025, to the position of part time Police Dispatcher with the Evans Police Department, at an hourly rate set forth in the 2025 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.

ROLL CALL VOTE:

Authorized by _____

Chief of Police

Res 6

Resolution – Appointment of Part Time Seasonal Laborer – Highway Department

BE IT RESOLVED, effective May 12, 2025, the following individual will be appointed to a Part Time Seasonal Laborer position for the Town of Evans Highway Department, for up to a five (5) month period (September 12, 2025), working up to 39.5 hours per week, at the hourly rate indicated below;

NAME	SALARY
Brian Guest	$17.05; 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 7

Resolution- Authorize Highway Superintendent to attend the New York State Highway Superintendent Association Conference

WHEREAS, the Town Highway Superintendent Jack Fritz hereby requests permission to attend the 2025 NYS Highway Superintendent Conference; and

WHEREAS, said conference will be held in Ithaca, New York from June 1 - June 4, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans grants permission to Jack Fritz, Highway Superintendent, to attend said conference and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

ROLL CALL VOTE:

Res 8

RESOLUTION – BUDGET TRANSFER

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 snow removal equipment (Trailer and Kubota) costs:

Transfer From:

BB00917.0000.00	Unassigned Fund Balance	$106,234.55

Transfer To:

BB08540.0424.00	Part Time Equipment	$106,234.55

ROLL CALL VOTE:

Res 9

RESOLUTION - TOWN OF EVANS PLAY COURTS (EVANS TOWN PARK) CHANGE ORDERS

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 $33,895.00.

ROLL CALL VOTE:

Res 10

RESOLUTION – Advertise **CANCELLATION** OF PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 1 OF 2025 – AUTHORIZING THE USE OF BEST VALUE AWARD METHODOLOGY IN THE BIDDING PROCESS

WHEREAS, the Town Board of the Town of Evans authorized and directed the Town Clerk to publish a notice of public hearing for the purpose of hearing all persons interested in Proposed Local Law # 1 of the year 2025, to be held on Wednesday, May 21, 2025 at 6:30pm (local time); and

WHEREAS, the Town Board had determined that it is in the best interest of the Town of Evans to enact a Local Law authorizing the use of Best Value Award Methodology in the Bidding process for purchase contracts (including contracts for service work) as authorized by Section 103 of the General Municipal Law and as defined in Section 163 of the State Finance Law;

BE IT RESOLVED, that the Town Clerk is hereby authorized and directed to advertise the cancellation of the Public Hearing that was scheduled for Wednesday, May 21, 2025 at 6:30pm (local time) pursuant to the above referenced matter; and:

BE IT FURTHER RESOLVED, the above referenced cancelled Public Hearing will be rescheduled for a later date.

ROLL CALL VOTE

Res 11

RESOLUTION – AUTHORIZING LAW SECTION 284 AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

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 ad 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, 2025, 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.

ROLL CALL VOTE: