Meeting #16 Wednesday September 3, 2025
Regular _X_ Special _____

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: August 20, 2025, Regular Town Board Meeting Minutes	
V	Communications: Supervisor's Monthly Report for May, June, And July 2025	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports: August 2025 Town Clerk Report $ 46,803.60 Interest $ 4.55 Greenspace Fee $ 2,100.00 Petty Cash $ 650.00	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions 1.) Amend Proposed Local Laws Adopted into Local Laws Numbering Resolutions 2.) Authorize to Attend Marine Law Enforcement and Patrol Vessel Operator Course 3.) NYS Water Infrastructure Improvement Act - 2025 NYS Water Grant Authorizing and Match 4.) Preventive Maintenance Agreement - HVAC Equipment	
XII	Licenses:	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday September 17, 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

RESOLUTION 2025 #303 Accept Minutes

Supervisor Ashton moved and Councilman Macko seconded that the reading of the August 6, 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 #304 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 July 2025:

Town Clerk Report	$86,163.82
Interest	$5.70
Greenspace Fee	$700.00
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 #305 Retirement of Part Time Police Officer
Councilman Schraft moved and Councilman Reitz seconded:

WHEREAS, Nicholas Blasz is employed as a Part Time Police Officer with the Town of Evans Police Department; and

WHEREAS; Officer Nicholas Blasz intends to retire/ resign from the Town of Evans as a part time police officer participating in the NYSLRS Police and Fire retirement plan;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby accepts the retirement/resignation of part time Police Officer Nicholas Blasz, effective September 1, 2025.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #306 Appointment of Part Time Police Officer
Councilman Wilson moved and Councilman Reitz seconded;

WHEREAS, Nicholas Blasz was employed as a Part Time Police Officer with the Town of Evans Police Department until his retirement effective September 1, 2025; and

WHEREAS, Officer Nicholas Blasz is eligible for employment as a part time Police Officer with the Town of Evans Police Department;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Nicholas Blasz as a part time Police Officer, effective September 3, 2025; and

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #307 Appointment of Part Time Summer Interns
Supervisor Ashton moved and Councilman Wilson seconded;

BE IT RESOLVED, the following individuals be appointed as part time Summer interns through the Academy of Business and Finance of Lake Shore Central School at the rate of pay of $15.50 per hour not to exceed 130 hours;

Bailey Burke 130 hours at $15.50 per hour $2,015.00
Tristan Norton 130 hours at $15.50 per hour $2,015.00; 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 #308 Award Air Monitoring Bid for Demolition of three (3) Unsafe Structures
Councilman Rietz moved and Councilman Macko seconded;

WHEREAS, per resolution 2025-282 Bid Notice for air monitoring for the demolition of 3 unsafe structures; and

WHEREAS, in accordance with NYS IRC 56 and Federal protocols, a New York State certified air sampling technician is required for asbestos sampling; and

WHEREAS, the only bid submitted was by Advanced Contracting Services, 3225 Grand Island Blvd., Unit 7, Grand Island, NY 14072 with bid not to exceed $520.00/daily, with an estimated cost of $1040 per house;

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned bid by Advanced Contracting Services, 3225 Grand Island Blvd., Unit 7, Grand Island, NY 14072 to be accepted for the air monitoring for the demolition of the 3 unsafe structures, with the cost not to exceed $520.00/daily; and

BE IT, FURTHER, RESOLVED, that the Supervisor Ray Ashton is authorized to execute all bid award and/or contract documents for such 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 2025 #309 Award Bid for Demolition of Structures

Councilman Macko moved and Councilman Wilson seconded;

WHEREAS, per resolution 2025-283 Bid Notice for demolition of three (3) structures; and

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

WHEREAS, bids were received and opened on August 15, 2025 at 2:00pm, in accordance with the Notice to Bidders previously authorized; and

WHEREAS, the lowest bid with all approved documents was submitted with the total cost of the project being $51,800.00 by Geiter Done of WNY, Inc., located at 300 Greene Street, Buffalo, New York 14206;

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned bid of $51,800.00 by Geiter Done of WNY Inc., 300 Greene Street, Buffalo, NY 14206 is hereby accepted for the demolition project of three (3) unsafe structures; and

BE IT, FURTHER, RESOLVED, that Supervisor Ray Ashton is authorized to execute all bid award and/or contract documents for such bid award, upon the approval of the Town Attorney. ROLL

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #310 Lake Erie Beach Volunteer Frie Company, Inc. Elected Membership

Councilman Shraft moved and Councilman Wilson seconded;

WHEREAS, the Lake Erie Beach Volunteer Fire Company, Inc. has accepted applications for new candidates for membership; and

WHEREAS, each candidate was interviewed thoroughly and found to meet or exceed the qualifications; and

WHEREAS, the following candidate was elected into membership of the Lake Erie Beach Volunteer Fire Company, Inc. during the July 10, 2025 General Membership Meeting;

NOW, THEREFORE, BE IT RESOLVED, based on the above, the Evans Town Board hereby approves the following member elected into membership to the Lake Erie Beach Volunteer Fire Company, Inc.;

Paige Renee Kencel

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #311 Approve Town Licenses

Councilman Wilson moved and Councilman Rietz seconded,

1.) Highland Hose Volunteer Fire Co - Special Event Application (Highland Happenings)
2.) Highland Hose Volunteer Fire Co - Live Band Special Event (Highland Happenings)
3.) Kialeigh Bennett D/B/A Oasis Nutrition - Refreshment License

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #312 Audit of the Bills

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

AUDIT OF BILLS

DATE	8/21/2025
ABSTRACT NO.	15
VOUCHER NO.	17215-17292
CHECK NUMBERS	89516-89585
APPROVED AT	Board Meeting
DATE	8/20/2025

GENERAL	$49,627.01
PART TOWN	$641.11
HIGHWAY DB	$17,815.28
WATER	$9,508.66
CAPITAL PROJECTS	$3,850.00
SPECIAL DISTRICTS	$77,306.49
TOTAL	$158,748.55

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #313 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday September 3, 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** needed for the Supervisor's Report. It is only a ***Communication***)

May & June & July, 2025

TOWN OF EVANS

LYNN M. KRAJACIC, TOWN CLERK

8787 Erie Road • Angola, NY 14006-9600

Telephone (716) 549-8787

September 2, 2025

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

Dear Supervisor Ashton,

Per transfer through NBT Bank, $48,908.15 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk August 1, 2025 - August 31, 2025	$46,803.60
Interest Earned on Checking Account August 1, 2025 - August 31, 2025	$ 4.55
Greenspace Fees/Trust & Agency Account August 1, 2025 - August 31, 2025	$ 2,100.00
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 – Amend Proposed Local Laws adopted into Local Laws Numbering Resolutions

WHEREAS, three (3) public hearings were held on Wednesday, August 6, 2025 for Proposed Local Law #5, Proposed Local Law #6 and Proposed Local Law #7 of 2025; and

WHEREAS, resolutions were submitted to adopt the above referenced Proposed Local Laws into Local Laws; and

WHEREAS, for purposes of numbering housekeeping;

BE IT RESOLVED, that Proposed Local Law #5 of 2025 adopted as Local Law #5, Resolution #2025-294, shall be amended to be adopted as Local Law #4 of 2025; and

BE IT RESOLVED, that Proposed Local Law #6 of 2025 adopted as Local Law #6, Resolution #2025-296, shall be amended to be adopted as Local Law #5 of 2025; and

BE IT RESOLVED, that Proposed Local Law #7 of 2025 adopted as Local Law #7, Resolution #2025-299, shall be amended to be adopted as Local Law #6 of 2025.

ROLL CALL VOTE:

Res. 2

RESOLUTION – Authorization to attend Marine Law Enforcement and Patrol Vessel Operator Course

Submitted for the September 3, 2025 Board Meeting

WHEREAS, Patrolman Shane Czora and Patrick Herlan were selected by N.Y.S Parks, Recreation and Historic Preservation to attend the Marine Law Enforcement Course, September 8-12, 2025 and the Marine Patrol Vessel Operators Course, September 15-19, 2025 in Lake George, New York; and

WHEREAS, lodging and meals are covered by NYS Park, Recreation, and Historic Preservation;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans approves the request of Chief Gregory Szarowicz for Patrolman Czora and Patrolman Herlan to attend the Marine Law Enforcement Course, September 8-12, 2025 and the Marine Patrol Vessel Operators Course, September 15-19, 2025 in Lake George, New York.

ROLL CALL VOTE:

Authorized by _____

Chief of Police

Res 3

Municipal Resolution for NYS Water Infrastructure Improvement Act - 2025 NYS Water Grant

Authorizing and Match Resolution

WHEREAS, the Town of Evans, after thorough consideration of the various aspects of the problem and review of available data, has hereby determined that certain work, as described in its NYS Drinking Water Infrastructure Grant Program application and attachments, to address the repair and maintenance of the Water System Improvements - Phase 1A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project and address said compliance requirements; and

WHEREAS, the NYS Environmental Facilities Corporation (EFC) authorizes State assistance to municipalities for drinking water quality improvement projects by means of a contract, and the Town of Evans deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Evans Town Board, that:

1. Ray Ashton, Supervisor, or his representative or successor in office, is the representative authorized to act on behalf of the Evans Town Board in all matters related to State assistance under the New York State Environmental Facilities Corporation (EFC) and/or any applicable State grant provisions.

2. Deputy Supervisor, or his representative, is also authorized to make an application in the amount of $9,500,000.00 which the Town is requesting the maximum of $5,000,000 of the total project cost in grant funding;

3. The Town of Evans Town Board agrees to fund its portion of the cost of the Project, of $4,500,000 by way of a General Obligation Bond or a series of Bond Anticipation Notes, and that funds will be made available to initiate the Project efforts within 12 months of written approval of its application by the NYS Department of Health and the New York State Environmental Facilities Corporation authority;

4. The one certified copy of this Resolution be prepared and sent to the Albany office of the NYS Environmental Facilities Corporation; and

5. This Resolution takes effect immediately.

ROLL CALL VOTE:

Res 4

RESOLUTION – PREVENTIVE MAINTENANCE AGREEMENT (HVAC EQUIPMENT)

BE IT RESOLVED; that Supervisor Ray Ashton is hereby authorized to execute any and all documents pursuant to the HVAC Preventive Maintenance Agreement with Tri-R Mechanical, 150 Empire Drive, West Seneca, New York 14224, upon the approval of the Town Attorney; and

FURTHER BE IT RESOLVED; four (4) inspections will be for the cooling Spring/Summer (May and July) and heating Fall/ Winter (October and January) to include Town of Evans Municipal Building located at 8787 Erie Road and Town of Evans Senior Center located at 999 Sturgeon Point Road; and

FURTHER BE IT RESOLVED, two (2) inspections will be for the Town of Evans Pool located at 1525 South Creek Road for the May and September pool heater inspection, winterization and preventive maintenance checks; and

FURTHER BE IT RESOLVED, this agreement shall become effective October 1, 2025 for one year, with the agreement pricing of $14,220.00; and

FURTHER BE IT RESOLVED, a copy of this resolution shall be given to the Finance Department by the Town Clerk.

ROLL CALL VOTE: