Evans Town Board

At a meeting of the Town Board of the Town of Evans, the following were present:

PRESENT:	Michael Schraft	Councilman (Zoom)
	John Wilson	Councilman
	Jeanne Macko	Councilman
	Laurie Reitz	Councilman
	Raymond Ashton	Supervisor
ALSO PRESENT:	Kristen Bauer	Deputy Town Clerk

RESOLUTION 2025 #79 Accept Minutes

Supervisor Ashton moved and Councilman Reitz seconded that the reading of the January 22 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 #80 Negative Declaration – Barney

Councilman Wilson moved and Councilman Schraft 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 January 30th, 2025, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the Marjorie Barney Minor 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 Marjorie Barney Minor Subdivision
(Addendum SEQR Short Environmental Assessment Form),

a division of SBL# 221.00-5-10.111, dividing a 89.33± acre parcel to create:

8000 Delamater Rd, (SBL 221.00-5-10.111) to create two parcels; a 3.18 ± acre, and an 86.15 ± acre parcel.

1. A 3.18 ± acre parcel with 190 ± feet of frontage on Backus Rd, and
2. An 86.15 ± acre parcel with 1540 ± feet of frontage on Delamater Rd.

Petitioner: Marjorie Barney, 8000 Delamater Rd, Angola NY 14006.

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

RESOLUTION 2025 #81 Minor Subdivision Approval - Barney

Supervisor Ashton moved and Councilman Wilson seconded;

WHEREAS, the proposed subdivision was referred to the Erie County Department of Environment and Planning for a 239M Review as required; they offered no recommendation, stating the proposed action was determined to be of local concern, and

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

WHEREAS, the Evans Town Board, as Lead Agent, 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 Marjorie Barney Minor Subdivision,

8000 Delamater Rd, (SBL 221.00-5-10.111) to create two parcels; a 3.18 ± acre, and an 86.15 ± acre parcel.

1. A 3.18 ± acre parcel with 190 ± feet of frontage on Backus Rd, and
2. An 86.15 ± acre parcel with 1540 ± feet of frontage on Delamater Rd.

Petitioner: Marjorie Barney, 8000 Delamater Rd, Angola NY 14006.

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

RESOLUTION 2025 #82 Town Clerk Report

Supervisor Ashton moved and Councilman Macko seconded to accept the reports of the Town Clerk as presented for the month of January 2025:

Town Clerk Report	$40,787.58
Interest	$1.82
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 #83 Advertise Invitation to Bid for Dredging for Sturgeon Point Marina

Councilman Reitz moved and Councilman Macko seconded;

WHEREAS, the Town Engineer is hereby authorized to prepare an invitation to bid for Dredging Services for the Sturgeon Point Marina; 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 Monday, February 10, 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, February 28, 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 #84 Advertise Request for Proposals for Removal and Construction of Combined Basketball, Tennis, Two(2) Pickleball and Roller Hockey Courts

Councilman Macko moved, and Councilman Wilson seconded,

WHEREAS, the Town of Evans Parks & Recreation Department has reviewed and determined that the current tennis/basketball/roller hockey courts are in desperate need of a complete renovation, which includes removal and newly constructed courts at the Evans Town Park located at 8965 Lake Shore Road, Angola, New York 14006; and

WHEREAS, the Town of Evans Parks and Recreation Department was authorized to prepare a Request for Proposals (RFP) for the for the removal of the current courts located at the Evans Town Park, to be replaced with a combined basketball, tennis, two (2) pickleball, and roller hockey courts; and

WHEREAS, the Request for Proposals (RFPs) will be posted and made available at the Evans Town Clerk's Office, 8787 Erie Road, Angola, NY 14006, beginning Thursday, February 6, 2025, during Town Hall normal business hours (Monday, Tuesday, Thursday and Friday, 8:00am to 4:00pm and Wednesday, 9:00am to 5:00pm);

NOW, THEREFORE, BE IT RESOLVED, the Town Clerk shall advertise a Request for Proposals for the construction of the above referenced courts at the Evans Town Park; and

BE IT FURTHER RESOLVED, that proposals will be received at the Evans Town Clerk's Office, located at 8787 Erie Road, Angola, New York 14006, until 2:00pm (local time) on Friday, February 21, 2025.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #85 Approve CSEA Collective Bargaining Agreement 1/1/2025 Through 12/31/2025

Supervisor Ashton moved and Councilman Reitz seconded,

WHEREAS, the collective bargaining agreement between the Town of Evans and Civil Service Employees Association Local 1000 AFSCME, AFL-CIO, Town of Evans Highway Unit Local 815 Unit 6704 (hereinafter "CSEA") expired on December 31, 2024; and

WHEREAS, the Town of Evans and CSEA have negotiated a proposed collective bargaining agreement for the period of January 1, 2025 through December 31, 2028; and

WHEREAS, the Evans Town Board has reviewed and discussed the proposed collective bargaining agreement packet;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans hereby approves the proposed collective bargaining agreement with CSEA for the period of January 1, 2025 through December 31, 2028; and

FURTHER BE IT RESOLVED, that Supervisor Ray Ashton is hereby authorized to execute the collective bargaining agreement between CSEA 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 #86 WNY Imaging Copier Agreement

Councilman Wilson moved and Councilman Reitz seconded,

BE IT RESOLVED, that the Town of Evans enter into a Lease/Maintenance agreement for the Town of Evans copier located in the Supervisor's Office with WNY Imaging located at 411 Maryvale Drive, Buffalo, New York 14225 for the period of 60 months (FMV Usage Plan) at $130.00 per month; and

FURTHER, BE IT RESOLVED, that Supervisor Ashton is hereby authorized to execute all necessary documents pursuant to the above referenced agreement, upon the approval of the Town Attorney; and

FURTHER, BE IT RESOLVED, the Supervisor's Office current copier will be relocated for use to the archive area located at the Evans Town Hall, 8787 Erie Road, Angola, NY 14006, which is overseen by the Evans 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 #87 Sturgeon Point Concession Request for Proposals (2025, 2026, 2027)

Councilman Reitz moved and Supervisor Ashton seconded,

WHEREAS, the agreement with the concessionaire to provide food and beverage concessions at Sturgeon Point Marina, Town of Evans, New York, has expired; and

WHEREAS, the Town of Evans desires to contract with a concessionaire to continue to provide food and beverage services at Sturgeon Point Marina, Town of Evans, New York; and

THEREFORE, BE IT RESOLVED that the Town of Evans is hereby authorized to prepare a Request for Proposals relating to furnishing food and beverage concessions at Sturgeon Point Marina in the Town of Evans for the 2025, 2026 and 2027 Seasons, which runs May 15 through and including October 15 each year; and

BE IT FURTHER RESOLVED that a copy of the proposal questionnaire may be obtained from Evans Town Hall located at 8787 Erie Road, Angola, New York 14006; and

BE IT FURTHER RESOLVED that the Request for Proposals are due to the Town Clerk's office by 11:00 a.m. on Thursday, February 27, 2025; and

BE IT FURTHER RESOLVES that the Town Clerk is authorized to advertise said RFP in the Town's legal paper, as amended

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #88 Approve Town Licenses

Councilman Wilson and Councilman Reitz seconded;

1.) Mobile Home Development License (Triton Valley – Derby)
2.) Mobile Home Development License (Triton Valley – Angola)

RESOLVED, that the aforesaid licenses be granted as a result of the reports of the Code Enforcement Officer and the Town Clerk where appropriate.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #89 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	2/6/2025
ABSTRACT NO.	26 (2024 bills)
VOUCHER NO.	15969 - 15976
CHECK NUMBERS	88548 - 88558
APPROVED AT	Board Meeting
DATE	2/5/2025
GENERAL	$16,057.82
PART TOWN	
HIGHWAY DB	$7,161.60
WATER	$2,850.53
CAPITAL PROJECTS	$19,550.00
SPECIAL DISTRICTS	
DEBT SERVICE	
TOTAL	**$45,619.95**

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #90 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	2/6/2025
ABSTRACT NO.	3 (2025 bills)
VOUCHER NO.	15977 - 16057
CHECK NUMBERS	88559 - 88618
APPROVED AT	Board Meeting
DATE	2/5/2025
GENERAL	$245,493.53
PART TOWN	$4,678.88
HIGHWAY DB	$49,162.83
WATER	$5,268.06
CAPITAL PROJECTS	
SPECIAL DISTRICTS	$252,408.20
DEBT SERVICE	
TOTAL	**$557,011.50**

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #91 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday February 19, 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,

Kristen Bauer
Deputy Town Clerk

Lynn M. Krajacic
Town Clerk