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 #57 Accept Minutes

Supervisor Ashton moved and Councilman Schraft seconded that the reading of the December 18, 2024 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 November 2025 Monthly Report has been made to the Town Board and a copy was filed with the Town Clerk's Office.

RESOLUTION 2025 #58 Town Clerk's Reports

Supervisor Ashton moved and Councilman Macko seconded to accept the reports of the Town Clerk as presented for the month of December 2024:

Town Clerk Report	$17,780.80
Interest	$.86
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 #59 Appointment of Part Time dispatcher

Councilman Macko moved and Councilman Reitz seconded;

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

WHEREAS, Michael J. Gian has been interviewed and has met the qualifications to be a Public Safety Dispatcher; and

WHEREAS, Michael Gian worked as a Public Safety Dispatcher for the Town of Evans and resigned from his employment in 2020 in good standing upon accepting a full time position as a Firefighter/ EMT with Horry County Fire Rescue in Conway, South Carolina;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Michael J. Gian, effective January 10, 2025, to the position of part time Public Safety 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 an the Chief of Police.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #60 Award RFP for Town of Evans Water Building

Councilman Schraft moved and Councilman Wilson seconded;

WHEREAS, request for proposals were solicited for the replacement of the Town of Evans Water Building located at 8752 Delamater Road, Angola, New York; and

WHEREAS, proposals were received by August 5, 2024 by 2:00pm and opened on August 5, 2024 at 2:00pm; and

WHEREAS, the lowest responsible proposal was submitted by Elmer W. Davis, Inc., 2600 N. America Drive, #8, West Seneca, NY 14224; and

WHEREAS, the Town of Evans has reviewed the proposal from Elmer W. Davis, Inc., and has confirmed the company's understanding of the requirements of this project; and

WHEREAS, the bid for the project submitted by Elmer W. Davis, Inc., 2600 N. America Drive, #8, West Seneca, NY 14224 was $488,157.00;

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes the award of the contract for the Town of Evans Water Building – Roof Replacement to Elmer W. Davis, Inc., 2600 N. America Drive, #8, West Seneca, NY 14224; and

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

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

RESOLUTION 2025 #61 Budget Transfers - Highway

Councilman Wilson moved and Supervisor Ashton 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 transfers for Resurfacing Overages and Maintenance and Parts Costs:

Transfer From:

DB5110.220.00 Highway Machinery & Motor Vehicles $10,000.00

DB5110.220.00 Highway Machinery & Motor Vehicles $20,000.00

Transfer To:

DB5110.401.04 Dedicated Highway Funds $10,000.00

DB5130.410.00 Equipment – Parts & Supplies $20,000.00

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #62 Declare Surplus Equipment – Highway

Councilman Reitz moved and Councilman Schraft seconded;

BE IT RESOLVED, that the following highway equipment is hereby declared surplus equipment and will be sold at auction with proceeds being deposited in the Towns General Fund account:

1-2 way plow 1(one) foot
9- Calcium tank (70 gallon)
Calcium tank (2600 gallon)
Hydraulic lift tank and motor (240 volt)
2-old style Gradall buckets
Parts washer
14- plastic pvc water lines (8 inch)
Mini John Deere broom
Alamo mower deck; and

FURTHER, BE IT RESOLVED, that the following highway vehicle is hereby declared a surplus vehicle and will be sold at auction with the proceeds being deposited in the Towns General Fund account:

2006 International 7600 with plow and wing VIN: 1HTWZAHR26J234722

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #63 Employee Stipend

Councilman Schraft moved, and Councilman Macko seconded,

RESOLVED, that Alex Haley shall receive additional compensation in the amount of $1000 annually for additional duties performed pursuant to the administration of the Town of Evans website, payable bi-weekly.

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

RESOLUTION 2025 #64 Audit of 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	12/31/2024
ABSTRACT NO.	24
VOUCHER NO.	15798 - 15857
CHECK NUMBERS	88397 - 88449
APPROVED AT	Board Meeting
DATE	1/8/2025
GENERAL	$84,359.49
PART TOWN	$5,567.88
HIGHWAY DB	$50,161.43
WATER	$4,513.04
CAPITAL PROJECTS	$61,082.55
SPECIAL DISTRICTS	$103,105.91
DEBT SERVICE	
TOTAL	$308,790.30

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #65 Audit of 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	1/9/2025
ABSTRACT NO.	1
VOUCHER NO.	15858 - 15885
CHECK NUMBERS	88450 - 88474
APPROVED AT	Board Meeting
DATE	1/8/2025
GENERAL	$137,521.06
PART TOWN	$11,904.63
HIGHWAY DB	$29,075.95
WATER	$2,181.38
CAPITAL PROJECTS	
SPECIAL DISTRICTS	
DEBT SERVICE	
TOTAL	$180,683.02

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #66 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday January 22, 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