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 #208 Accept Minutes

Supervisor Ashton moved and Councilman Reitz seconded that the reading of the May 21, 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 #209 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 May 2025:

Town Clerk Report	$46,200.22
Interest	$2.75
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 #210 July 3rd Celebration – Lake Erie Beach
Supervisor Ashton moved and Councilman Reitz seconded;

WHEREAS, the 4th of July celebration in the Lake Erie Beach/Point Breeze area brings several thousand people to this community to honor our nation's birth; and

WHEREAS, the public safety responsibility for those people enjoying the celebration, those people residing in this celebration area, and the people who will transverse this area, are a responsibility that is best served through the following road closures;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the closing of Kennedy Avenue and Eisenhower Road from Lake Shore Road to Quebec Street, the closing of Eastwood Avenue from Lake Shore to Northfield Street, the closing of Northfield from Eastwood Avenue to Kennedy Ave, the closing of Garfield Avenue from Lake Shore to Oakland Street and the closing of Oakland from Garfield Ave to Kennedy Ave, for the purpose of providing public safety to all participants, residents, and traffic beginning at 7 p.m. on the 3rd of July, in addition to all other public safety measures as set forth under the Code of the Town of Evans; and

BE IT FURTHER RESOLVED, that there will be no vehicles allowed in Lake Erie Beach Park beginning at 4 a.m. July 3rd through 7 a.m. July 4th; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish this resolution in the Angola Pennysaver and the Dunkirk Observer, the official paper 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 #211 Appointment of Part Time Seasonal Lifeguards & Gate Guards
Councilman Wilson moved and Councilman Macko seconded;

BE IT RESOLVED, effective immediately, the following individuals are hereby appointed as Part Time Seasonal Lifeguards/Pool Gate Guards for a five (5) month period, working up to 39.5 hours per week, at the hourly rates indicated:

NAME TITLE HOURLY RATE

Alexander Bauer	Head Lifeguard	$20.00
Paris Smith	Lifeguard (Captain)	$19.00

Izzy Marchitte	Lifeguard (Captain)	$19.00
Sophia Rupp	Lifeguard (Captain)	$19.00
Mitch Kiefer	Lifeguard	$18.00
Jake Hopkins	Lifeguard	$18.00
Jacob Siegel	Lifeguard	$18.00
Sophie Lehnen	Lifeguard	$18.00
Cailum Irwin	Lifeguard	$18.00
Joseph Redman	Lifeguard	$18.00
Malea Reilly	Lifeguard	$18.00
Kate Kennedy	Lifeguard	$18.00
Kyrie Buffalo	Lifeguard	$18.00
Emily Ginnitti	Lifeguard	$18.00
Claire Smaldino	Lifeguard	$18.00
Kathryn Justinger	Lifeguard	$18.00
Thomas Antonio	Lifeguard	$18.00
Megan Stickler	Lifeguard	$18.00
Nathan Skibinski	Lifeguard	$18.00
Faith Vela	Lifeguard	$18.00
Olivia Sannes	Lifeguard	$18.00
Isabelle Knowes	Lifeguard	$18.00
Kelsey Dynas	Gate Guard	$16.05
Alyssa Michalewski	Gate Guard	$16.05

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #212 Budget Amendments-Highway

Supervisor Ashton moved and Councilman Schraft seconded;

WHEREAS, the Town of Evans Town Board approved the 2025 budget on November 13, 2024 by resolution #2024-388; and,

WHEREAS, the Town finds it necessary to amend the 2025 budget to adjust to NYS DOT Official Apportionments for percentage increase approved by DOT and CHIPS rollover amount from 2024;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby amends the 2025 budget; and,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget amendments:

Approved Amended

From Account	To	Account Appropriation	Change	Appropriations
DB.3501.01	DB.5112.230.01	$226,322.00	+ $156,668.78	$382,990.78
DB.3501.02	DB.5112.230.02	$ 51,151.00	+ $ 24.27	$ 51,175.27
DB.3501.03	DB.5112.230.03	$ 42,590.00	+ $ .23	$ 42,590.23
DB.3501.04	DB.5112.230.04	$ 34,100.00	+ $ 16.85	$ 34,116.85

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #213 Lake Erie Beach Trail Project Change

Councilman Reitz moved and Supervisor Ashton seconded,

WHEREAS, the Town of Evans and S. St. George Enterprises, Inc. entered into a contract regarding the Lake Erie Beach Trail project; and

WHEREAS, the following conditions are the circumstances for Change Order 06 pursuant to the above referenced project; 1. Final Balancing Change Order to account for quantities required to complete the project per plan;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes Change Order 06 to increase the aforementioned contract amount in the amount of $272,991.20; and

FURTHER, BE IT RESOLVED, that Supervisor Ray Ashton is authorized to sign any and all documents pursuant to Change Order 06.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #214 Purchase of Tractor with Boom Mower – Highway Department

Councilman Macko moved and Councilman Wilson seconded,

WHEREAS, the Town of Evans and S. St. George Enterprises, Inc. entered into a contract regarding the Lake Erie Beach Trail project; and

WHEREAS, the following conditions are the circumstances for Change Order 06 pursuant to the above referenced project; 1. Final Balancing Change Order to account for quantities required to complete the project per plan;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes Change Order 06 to increase the aforementioned contract amount in the amount of $272,991.20; and

FURTHER, BE IT RESOLVED, that Supervisor Ray Ashton is authorized to sign any and all documents pursuant to Change Order 06.

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

RESOLUTION 2025 #215 Planning Board Member Appointment

Councilman Reitz moved and Councilman Ashton seconded,

WHEREAS, there is a vacancy on the Evans Planning Board; and

WHEREAS, Kevin Hassen is a resident of the Town of Evans with extensive commercial real estate experience; and

WHEREAS, Kevin Hassen has agreed to serve as a member of the Planning Board; and

WHEREAS, the appointment of Kevin Hassen to fill the remainder of the term previously held by Melissa Keller.

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board hereby appoints Kevin Hassen as a member of the Evans Planning Board for a term which will expire on December 31, 2026.

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

RESOLUTION 2025 #216 Town Park Play Courts Change Order

Supervisor Ashton moved and Councilman Schraft seconded,

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 $21,613.86

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #217 Budget Transfer

Councilman Schraft moved and Councilman Wilson 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 transfer for the purchase of tractor with boom mower attachment costs:

Transfer From:
DB.00917.0000.000 Unallocated Fund Balance $197,727.00

Transfer To:
DB.5110.220.00 Equipment – Highway Machinery

And Motor Vehicles $197,727.00

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #218 Declare Lead Agency Minor Subdivision- Miller Estate

Councilman Wilson moved and Councilman Macko 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 May 29th, 2025, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the James Miller Estate 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 James Miller Estate Minor Subdivision, a division of SBL# 237.00-4-34.111, dividing a 53.2 ± acre parcel to create 2 parcels. Petitioner: Yvonne Downs, Executrix, estate of James Miller.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #219 SEQR Negative Declaration – Miller Estate

Councilman Reitz moved and Councilman Wilson seconded,

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

WHEREAS, the Evans Town Board, as Lead Agency, 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 James Miller Estate Minor Subdivision,

a division of SBL# 237.00-4-34.111, dividing a 53.2 ± acre parcel to create:

1. A 52 ± acre parcel with 950 ± feet of frontage on New Jerusalem Rd, and

2. A 1.2 ± acre parcel to be annexed to the adjoining parcel at 1943 New Jerusalem Rd (SBL 237.00-4-35.21) to form a 64.7 ± -acre parcel with 1,420 ± feet of frontage on New Jerusalem Rd.

Petitioner: Yvonne Downs, Executrix, estate of James Miller.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #220 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	6/5/2025
ABSTRACT NO.	11
VOUCHER NO.	16697 - 16781
CHECK NUMBERS	89119 - 89191
APPROVED AT	Board Meeting
DATE	6/4/2025
GENERAL	$161,873.46
PART TOWN	$5,309.88
HIGHWAY DB	$28,821.91
WATER	$5,456.19
CAPITAL PROJECTS	$3,575.00
SPECIAL DISTRICTS	$121,445.42
TOTAL	$326,481.86

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #221 Adjournment

Supervisor Ashton moved and Councilman Schraft seconded to adjourn to Wednesday June 25, 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

RESOLUTION 2025 #222 Enter Executive Session

Supervisor Ashton moved and Councilman Schraft seconded,

WHEREAS: the Evans Town Board wishes to enter Executive Session, and;

BE IT RESOLVED: that the public shall be excluded from discussion of and action upon hereinafter specified subject matter.
The general nature of the subject matter to be discussed as follows: employment history of a particular Individual.

NOW THEREFORE BE IT RESOLVED: nobody is invited to attend the Evans Town Board Executive Session.

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