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
	Raymond Ashton	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Lisa Poch	Town Attorney
ABSENT:	Jeanne Macko	Councilman
	Laurie Reitz	Councilman

RESOLUTION 2025 #107 Suspend the Rules of Order and Move to Resolutions

Councilman Schraft moved and Supervisor Ashton seconded to skip to the Resolutions;

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

RESOLUTION 2025 #108 Authorize Planning and Community Development Specialist to attend 2025 annual Planning Federation Conference

Councilman Schraft moved and Councilman Wilson seconded;

WHEREAS; the Planning & Community Development Specialist requests permission to attend the 2025 Annual New York Planning Federation Conference; and

WHEREAS; said training will be held in Cooperstown, New York on April 6-8, 2025; and

WHEREAS; conference registration and hotel reservations are required well in advance to secure attendance; and

NOW, THEREFORE, BE IT RESOLVED; the Town Board of the Town of Evans grants permission to Jigar Sandhu, Planning & Community Development Specialist, to attend said conference and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #109 Accept Quote for HVAC and Roof Project – Water Building

Councilman Wilson moved and Councilman Schraft seconded;

WHEREAS, the Town of Evans desires to install a HVAC unit at the Town of Evans Water Building;

WHEREAS, the Town has received two (2) quotes for the HVAC roofing project, including a quote from DVBrown & Associates, Option #2 totaling $8,975.00;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board accepts the quote (Option #2) and authorizes DVBrown & Associates, located at 567 Vickers Street, Tonawanda, NY 14150 for said HVAC roofing project; and

FURTHER BE IT RESOLVED, that Supervisor Ashton is authorized to sign all documents pursuant to the above referenced project, upon the review of the Town Attorney

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #110 Appointment of Full Time Recreation Attendant – Senior Center

Supervisor Ashton moved and Councilman Schraft seconded;

WHEREAS; a vacancy exists for a full time Recreation Attendant at the Town of Evans Senior Center; and

BE IT RESOLVED; that Mary McDonald is hereby appointed as Full Time Recreation Attendant for the Town of Evans Senior Center, effective March 31, 2025, at an annual salary of $45,107.83 and all terms and conditions of the IBEW Local #41 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 IBEW Local #41 collective bargaining agreement; and

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #111 Authorization to Execute Erie County Water Authority Lease Management Agreement

Councilman Schraft moved and Councilman Wilson seconded;

WHEREAS, the revised Erie County Water Authority Lease Management Agreement with the Town of Evans has been discussed and reviewed by the Evans Town Board at the February 19, 2025 Town Board meeting;

NOW, BE IT RESOLVED, that Supervisor Ashton is authorized to execute the above referenced agreement, upon the approval of the Town Attorney for the Town of Evans.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #112 Award Bid for Removal of and Construction of Combined Courts

Councilman Wilson moved, and Supervisor Ashton seconded,

WHEREAS, this Town Board did authorize the advertisement for bids for renovation and installation of basketball, tennis, roller hockey, and two (2) pickleball courts at the Evans Town Park, located at 8965 Lake Shore Road, Angola, New York; and

WHEREAS, the Town sought bids from qualified companies to perform the work described above, and intended to award the bid to the lowest responsive and responsible bidder; and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice; and

WHEREAS, the Town Board has determined that it is necessary and in the best interests of the Town to accept the bid from the lowest responsive and responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the bid for installation of the basketball, tennis, roller hockey, and two (2) pickleball courts at the Evans Town Park, located at 8965 Lake Shore Road, Angola, New York be and is hereby awarded to Anastasi Trucking & Paving Company, for the total bid amount of $384,500.00; and

BE IT FURTHER RESOLVED the Town Board hereby authorizes and directs the Supervisor or his designee to complete all contracts, agreements, or documents with Anastasi Trucking & Paving Company, that may be necessary to carry out the intent of this Resolution, as amended.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #113 Contract Execution with NYS Office of Parks, Recreation and Historic Preservation – Phase Two of the John K. Thompson-South Creek Pool

Supervisor Ashton moved and Councilman Wilson seconded,

RESOLVED, that the Town of Evans applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under Title 9 of the Environmental Protection Act of 1993, for the purpose of funding the Phase Two of the John K. Thompson-South Creek Pool Project; and

RESOLVED, that the Town of Evans is authorized and directed to accept these grant funds in an amount not to exceed $603,583 for the project described in the grant application; and

RESOLVED, that the Town of Evans is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for Phase Two of the John K. Thompson-South Creek Pool Project; and

RESOLVED, that the Town of Evans is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office or employment position title:

· Town Supervisor, Ray Ashton
· Director of Planning and Community Development, William Smith

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #114 Award Bid for Sturgeon Point Marina Concession 2025-2026-2027

Councilman Schraft moved and Supervisor Ashton seconded,

WHEREAS, the Evans Town Board authorized the Town Clerk to advertise for proposals for restaurant concessions at the Sturgeon Point Marina, Town of Evans, New York; and

WHEREAS, said proposals were opened on Thursday, February 27, 2025 at 11:00am in the office of the Town Clerk; and

WHEREAS, T.E. Connors, Inc., d/b/a Connors Hot Dog Stand, 8905 Lake Shore Road, Angola, New York 14006 submitted the lone responsible bid satisfactorily meeting specifications as advertised,

NOW, THEREFORE, BE IT RESOLVED, that the sole responsible bid be and hereby is accepted by the Town of Evans in the following amounts:

2025 Season - $7,500.00
2026 Season - $7,750.00
2027 Season - $8,000.00

FURTHER, BE IT RESOLVED, Supervisor Ray Ashton is authorized to execute an agreement regarding same, upon the approval of the Town Attorney.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #115 Accept Minutes

Supervisor Ashton moved and Councilman Schraft seconded that the reading of the February 19, 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	Absent
Councilman Reitz	Absent
Supervisor Ashton	Aye

RESOLUTION 2025 #116 Approve Town Licenses

Councilman Schraft moved and Supervisor Ashton seconded,

Kelton Enterprises, LLC D/B/A Tim Hortons – Derby

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	Absent
Councilman Reitz	Absent
Supervisor Ashton	Aye

RESOLUTION 2025 #117 Audit of the Bills

Supervisor Ashton moved and Councilman Schraft seconded that all properly audited bills be paid out of their respective accounts as follows:

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #118 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 February 2025:

Town Clerk Report	$88,259.86
Interest	$3.04
Greenspace Fee	$ 0
Petty Cash	$650.00

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #119 Adjournment

Supervisor Ashton moved and Councilman Schraft seconded to adjourn to Wednesday March 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	Absent
Councilman Reitz	Absent
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