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

RESOLUTION 2025 #314 Accept Minutes

Supervisor Ashton moved and Councilman Reitz seconded that the reading of the August 20, 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	Aye
	Supervisor Ashton	Aye

RESOLUTION 2025 #315 Town Clerk's Reports

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

Town Clerk Report	$46,803.60
Interest	$4.55
Greenspace Fee	$2100.00
Petty Cash	$650.00

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

RESOLUTION 2025 #316 Amend Proposed Local Laws adopted into Local Laws Numbering Resolutions

Supervisor Ashton moved and Councilman Reitz seconded:

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.

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

RESOLUTION 2025 #317 Authorization to attend Marine Law Enforcement and Patrol Vessel Operator Course

Councilman Reitz moved and Councilman Schraft seconded;

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.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #318 Municipal Resolution for NYS Water Infrastructure Improvement Act - 2025 NYS Water Grant Authorizing and Match Resolution

Councilman Schraft moved and Councilman Wilson seconded;

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.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #319 Preventative Maintenance Agreement (HVAC EQUIPMENT)

Councilman Wilson moved and Councilman Reitz seconded;

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.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #320 Audit of the Bills

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

	AUDIT OF BILLS
DATE	9/4/2025
ABSTRACT NO.	16
VOUCHER NO.	17293-17358

CHECK NUMBERS	89586-89645
APPROVED AT	Board Meeting
DATE	9/3/2025
GENERAL	$179,590.44
PART TOWN	$4,672.94
HIGHWAY DB	$62,853.69
WATER	$1,435.66
CAPITAL PROJECTS	$0.00
SPECIAL DISTRICTS	$114,963.23
TOTAL	$363,515.96

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2025 #321 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday, September 17, 2025 at 6:00pm for a Work Session and the Regular Meeting to follow. This meeting is adjourned in Memory of Joan Houston.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Absent
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