

AGENDA  
 Evans Town Board, Evans Town Hall, 8787 Erie Road, Angola, New York  
[www.townofevans.org](http://www.townofevans.org)

Item	Description	Disp.
I	Call the Meeting to Order	
II	Pledge of Allegiance	
III	Roll Call	
IV	Approval of the Minutes: November 1, 2023	
V	Communications:	
VI	Public Hearing & Bid Opening: 1.) Preliminary Budget 2024 2.) Fire District Proposed Contracts	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports October 2023: Town Clerk \$40,439.98 Interest \$3.45 Green Space \$0 Petty Cash \$650.00	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Declare surplus equipment and vehicle-Highway department 2.) Budget transfer-Highway department 3.) Budget transfer-Parks Department	
XII	Licenses:	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday, November 15 <sup>th</sup> , 2023 at 7:00pm for the Work Session and Regular Meeting immediately to follow.	

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. Get the Agenda and Meeting Packet sent to your email! Subscribe to the Town of Evans Legal Paper: [www.Townofevans.org](http://www.Townofevans.org) <http://www.observeertoday.com/store/> (716)366-3000 click Newsletter Signup under the Quick Links

Evans Town Board

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

PRESENT:	Laurie Reitz	Councilman
	Jeanne Macko	Councilman
	Michael Schraft	Councilman
	Thomas George	Deputy Supervisor

ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kenneth Farrell	Town Attorney

RESOLUTION 2023 #472 Accept Minutes

Deputy Supervisor George moved and Councilman Reitz seconded that the reading of the minutes of October 18, 2023 be dispensed with and accepted as submitted by the Town Clerk.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Deputy Supervisor George	Aye

Old Business

RESOLUTION 2023 #473 Remove and Dispense With Item #1 from Old Business

Councilman Macko moved and Councilman Schraft seconded to remove and dispense with item #1, Part Time Dog Control Officer

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Deputy Supervisor George	Aye

RESOLUTION 2023 #474 Lake Erie Beach Volunteer Fire Company Elected Membership

Councilman Macko moved and Councilman Schraft seconded;

WHEREAS, Lake Erie Beach Volunteer Fire Company, Inc. has accepted applications for new candidates for membership; and

WHEREAS, each candidate was interviewed thoroughly and found to meet or exceed the qualifications;  
and

WHEREAS, the following candidates were elected into membership of the Lake Erie Beach Volunteer Fire Company, Inc. during the October 6, 2023 General Membership Meeting;

NOW, THEREFORE, BE IT RESOLVED, based on the above, the Evans Town Board hereby approves the following member elected into membership to Lake Erie Beach Volunteer Fire Company, Inc.;

Scott Emhof

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Deputy Supervisor George	Aye

**RESOLUTION 2023 #475 Suspend the Rules of Order**

Councilman Schraft moved and Councilman Macko seconded to Suspend the Rules of Order for the consideration of additional resolutions;

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Deputy Supervisor George	Aye

**RESOLUTION 2023 #476 Change Order #3 Water Tank and System Improvements**

Councilman Schraft moved and Councilman Macko seconded,

Whereas, the Town of Evans (Owner) has a contract with Kandey Company (Contractor) to complete the installation of a new pump station and water storage tank, along with associated water main, along Eden Evans Center Road; and

Whereas, several changes are being proposed to the project including:

1. Reduction in quantities related to stormwater and water infrastructure for a credit of \$55,728.67.
2. Credit related to the elimination of electrical components related to the pump station in the amount of \$11,941.
3. Add in the amount of \$5,302 related to the installation of trees at the pump station.
4. Add in the amount of \$5,356 related to the installation of additional underground conduit at the tank site for the main electrical supply.
5. Add in the amount of \$9,503 related to additional work at the tank including the extension of the sample tap piping, insulation, and heat tracing.
6. Add in the amount of \$5,223.54 related to the installation of additional pressure transmitters at the pump station.

- 7. Add in the amount of \$24,013.02 related to the miscellaneous additional electrical work at the pump station associated with ECWA requirements.
- 8. Extension of contract times;

Therefore, Be It Resolved; that the Town Board of the Town of Evans hereby resolves to approve Change Order #3 to the Kandey Company in the deduct amount of \$18,272.11; and

Be It Further Resolved; that the Town Board authorizes the Deputy Supervisor to sign change order paperwork related to this change.

VOTE RESULT:    ADOPTED BY ROLL CALL

Councilman Reitz	Aye
Councilman Macko	Aye
Councilman Schraft	Aye
Deputy Supervisor George	Aye

RESOLUTION 2023 #477 Audit of Bills

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

<u>AUDIT OF BILLS</u>	
DATE	11/2/2023
ABSTRACT NO.	20
VOUCHER NO.	13404 - 13476
CHECK NUMBERS	86473 - 86533
APPROVED AT	Board Meeting
DATE	11/1/2023
GENERAL	\$57,319.05
PART TOWN	\$54,976.56
HIGHWAY DB	\$37,447.02
WATER	\$2,995.51
CAPITAL PROJECTS	\$19,812.50
SPECIAL DISTRICTS	\$12,286.00
DEBT SERVICE	
TOTAL	\$184,836.64

VOTE RESULT:    ADOPTED BY ROLL CALL

Councilman Reitz	Aye
Councilman Macko	Aye
Councilman Schraft	Aye
Deputy Supervisor George	Aye

RESOLUTION 2023 #478 Enter Executive Session

Deputy Supervisor George moved and Councilman Macko 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 and matters relating to collective negotiations under the Taylor Law.

NOW THEREFORE BE IT RESOLVED: Ken Farrell, Town Attorney is invited to attend the Evans Town Board Executive Session.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Reitz	Aye
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Deputy Supervisor George	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 RMC  
Town Clerk

PH 1

**Legal Notice  
Town of Evans  
Notice of Public Hearing  
on  
Preliminary Budget  
Year 2024**

Notice is hereby given that the Preliminary Budget of the Town of Evans, Erie County, New York for the fiscal year beginning January 1, 2024 will be completed and filed in the office of the Town Clerk at 8787 Erie Road, Angola, New York on **Friday, October 27, 2023**, where it is available for inspection by any interested person during regular business hours Monday, Tuesday, Thursday, Friday 8:00 a.m. to 4:00 p.m. and Wednesday from 9:00 a.m. to 5:00 p.m. The Preliminary Budget can be viewed and printed out at no cost at [www.townofevans.org](http://www.townofevans.org).

Further notice is hereby given, that the Town Board of the Town of Evans, pursuant to all applicable statutes, will meet and review the Preliminary Budget at the Evans Town Hall, 8787 Erie Road, Angola, New York and hold a public hearing at **7:10 pm on Wednesday, November 8, 2023**, and that at such hearing any person may be heard in favor or against the preliminary budget as compiled and for or against any item or items therein contained.

And further notice is given pursuant to Section 108, of the Town Law that the proposed salaries of the following Town Officers are hereby specified as follows, to wit:

<b>Supervisor</b>	\$41,000
<b>Budget Officer</b>	\$15,375
<b>Councilmen (4) each</b>	\$15,683
<b>Town Clerk</b>	\$59,507
<b>Registrar of Vital Statistics</b>	\$ 9,158
<b>Superintendent of Highways</b>	\$71,584
<b>Town Justices (2) each</b>	\$23,390

By Order of the Town Board  
of the Town of Evans  
Lynn M. Krajacic RMC  
Town Clerk

**Legal Notice  
Notice of Public Hearing  
Town of Evans**

Notice is hereby given that a public hearing will be held by the Town Board of the Town of Evans, Erie County, New York at the Evans Town Hall, 8787 Erie Road, Angola, New York at **7:10 pm on Wednesday, November 8, 2023**, in accordance with Section 184 of the Town Law and all other applicable statutes, for the purpose of considering proposed contracts with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency ambulance service to be furnished by said fire departments to the Angola Fire Protection District established in the Town of Evans upon the following general term:

A.) The fire department shall answer and attend upon all calls in said Angola Protective Fire District.

B.) For such service said fire departments shall receive the following amount:

Angola Fire Company  
\$15,000 Emergency Ambulance Service  
\$62,500 Fire Protection  
\$5,000 Turnout Gear replacement

Lake Erie Beach Fire Company  
\$15,000 Emergency Ambulance Service  
\$245,000 Fire Protection  
\$10,000 Turnout Gear Replacement

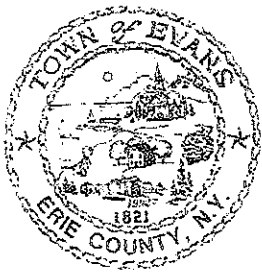
Evans Center Fire Company  
\$15,000 Emergency Ambulance Service  
\$245,000 Fire Protection  
\$10,000 Turnout Gear Replacement

Highland Hose Fire Company  
\$15,000 Emergency Ambulance Service

The contract is for the period of January 1, 2024 through December 31, 2024 and such other incidental terms as may be necessary or proper in connection with such contract.

All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the public hearing to be held aforesaid.

By Order of the Town Board  
of the Town of Evans  
Lynn M. Krajacic  
Town Clerk



# TOWN OF EVANS

8787 Erie Road • Angola, NY 14006-9600

LYNN M. KRAJACIC, TOWN CLERK

Telephone (716) 549-8787

November 1, 2023

Thomas George, Deputy Supervisor  
8787 Erie Road  
Angola, New York 14006

Dear Deputy Supervisor George,

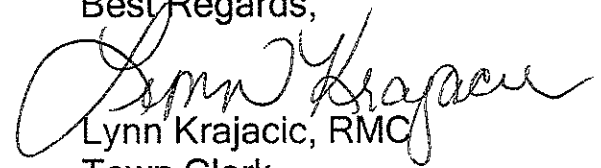
Per transfer through Evans Bank, \$40,443.43 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk October 1, 2023 - October 31, 2023	\$40,439.98
Interest Earned on Checking Account October 1, 2023 - October 31, 2023	\$ 3.45
Greenspace Fees/Trust & Agency Account October 1, 2023 - October 31, 2023	\$ 0
<hr/> Petty Cash Fund Balance	<hr/> \$ 650.00

These funds were received by me as Town Clerk for the Town of Evans.

Best Regards,

  
Lynn Krajacic, RMC  
Town Clerk

Cc: Finance Dept  
Councilman Schraft  
Councilman Macko  
Councilman Reitz



Resolution 2023

Declare Surplus Vehicles and Equipment – Highway Department

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 vehicles are hereby declared surplus vehicles 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

ROLL CALL VOTE:

RESOLUTION – BUDGET TRANSFER – HIGHWAY

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 Supervising Accountant to make the following budget transfer to reappropriate funds for costs associated with Facility Maintenance and Information Technology:

Transfer From:

A5010.111.00	Part Time Hourly	\$4,500
--------------	------------------	---------

Transfer To:

A5010.412.00	Facility Maintenance	\$4,500
--------------	----------------------	---------

**And;**

Transfer From:

A5010.111.00	Part Time Hourly	\$1,500
--------------	------------------	---------

Transfer To:

A5010.420.00	Information Technology	\$1,500
--------------	------------------------	---------

ROLL CALL VOTE:

RESOLUTION – BUDGET TRANSFER – PARKS DEPARTMENT

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 Supervising Accountant to make the following budget transfer to reappropriate funds for costs associated with Gas and Chemical Price Increases and Supplies for Park (remainder of year):

Transfer From:

A7110.403.00	Fuel Parks	\$1,500
--------------	------------	---------

Transfer To:

A7180.403.02	Fuel Marina Operations	\$1,500
--------------	------------------------	---------

**And;**

Transfer From:

A7110.112.01	Beach/Pool - Lifeguards	\$5,000
--------------	-------------------------	---------

Transfer To:

A7110.401.00	Supplies Parks	\$5,000
--------------	----------------	---------

**And;**

Transfer From:

A7110.401.01	Supplies Pool – General	\$1,205
--------------	-------------------------	---------

Transfer To:

A7110.401.03	Supplies Pool - Chemicals	\$1,205
--------------	---------------------------	---------

ROLL CALL VOTE: