

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 (Zoom)
	Thomas George	Deputy Supervisor

ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kenneth Farrell	Town Attorney

**RESOLUTION 2023 #479 Accept Minutes**

Deputy Supervisor George moved and Councilman Macko seconded that the reading of the minutes of November 1, 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

**RESOLUTION 2023 #480 Town Clerk's Reports**

Deputy Supervisor George moved and Councilman Schraft seconded to accept the reports of the Town Clerk as presented for the month of October 2023:

Town Clerk Report	\$40,439.98
Interest	\$3.45
Greenspace Fee	\$ 0
Petty Cash	\$650.00

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

**RESOLUTION 2023 #481 Declare Surplus Equipment - Highway**

Councilman Macko moved and Councilman Reitz 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 appropriate 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 appropriate Fund account:

2006 International 7600 with plow and wing VIN: 1HTWZAHR26J234722, as amended.

VOTE RESULT:      ADOPTED BY ROLL CALL

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

**RESOLUTION 2023 #482 Budget Transfer - Highway**

Councilman Reitz moved and Councilman Macko 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 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
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Transfer To:

A5010.412.00	Facility Maintenance	\$4,500
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And;

Transfer From:

A5010.111.00	Part Time Hourly	\$1,500
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Transfer To:

A5010.420.00 Information Technology \$1,500

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

RESOLUTION 2023 #483 Budget Transfer - Parks

Deputy Supervisor George moved and Councilman Reitz 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 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

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

**RESOLUTION 2023 #484 Suspend the Rules of Order**

Deputy Supervisor George moved and Councilman Reitz 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 #485 Budget Amendment - Police**

Councilman Macko moved and Councilman Reitz seconded,

WHEREAS, the Town of Evans Town Board approved the 2023 budget on November 16, 2022 by resolution 2022-425; and,

WHEREAS, the Town finds it necessary to amend the 2023 budget to recognize the purchase of three (3) vehicles;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby amends the 2023 budget; and,

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

Transfer From:

A1990.400	Contingent	\$125,469.00
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Transfer To:

A3120.220.01	Machinery and Motor Vehicles - Cruisers	\$125,469.00
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And;

Increase:

A3120.220.01	Machinery and Motor Vehicles - Cruisers	\$15,099.00
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(\*\*Note: Total cost of Police vehicles \$140,568. \$15,099.00 to be taken from Fund Balance. Remaining contingent line has been fully utilized).

VOTE RESULT:     ADOPTED BY ROLL CALL

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

**RESOLUTION 2023 #486 Budget Transfer - Parks**

Councilman Reitz moved and Councilman Macko 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 Supervising Accountant to make the following budget transfer to for purchase of a 2024 Dump Truck for the Parks Department:

Transfer From:

A1990.400	Contingent	\$64,491.20
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Transfer To:

A7110.220	Vehicles - Parks	\$64,491.20
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VOTE RESULT:     ADOPTED BY ROLL CALL

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

**RESOLUTION 2023 #487 Appointment to Drainage Committee - Chairman**

Councilman Macko moved and Deputy Supervisor George seconded,

BE IT RESOLVED, effective immediately, Richard Janik is hereby appointed Chairman of the Town of Evans Drainage Committee.

VOTE RESULT:     ADOPTED BY ROLL CALL

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

**PUBLIC HEARING**

Legal Notice Town of Evans  
Notice of Public Hearing  
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:

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

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

**RESOLUTION 2023 #488 Open the Public Hearing**

Deputy Supervisor George moved and Councilman George seconded to open the public hearing.

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

There was nobody wishing to speak in favor or opposition

***RESOLUTION 2023 #489 Close the Public Hearing***

Deputy Supervisor George moved and Councilman Schraft seconded to close the public hearing.

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

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

**RESOLUTION 2023 #490 Open the Public Hearing**

Deputy Supervisor George moved and Councilman Macko seconded to open the public hearing.

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

There was nobody wishing to speak in favor or opposition

**RESOLUTION 2023 #491 Close the Public Hearing**

Deputy Supervisor George moved and Councilman Macko seconded to close the public hearing.

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

**RESOLUTION 2023 #492 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 #493 Adjournment**

Deputy Supervisor George moved and Councilman Schraft seconded to adjourn Wednesday, November 15, 2023 at 6:00pm for a Work Session and the Regular Meeting to follow.

.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