

Evans Town Board

At a Regular Meeting of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola New York there were:

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| PRESENT: | Jeanne Macko | Councilman |
| | Michael Schraft | Councilman |
| | Mary Hosler | Supervisor |
| ALSO PRESENT: | Lynn M. Krajacic | Town Clerk |
| | Sean Beiter | Counsel to the Town of Evans |
| | Doug Czora | Police Chief |
| | Mary Holl | Supervisor’s Secretary |

RESOLUTION 2019 #413 Approve Minutes

Supervisor Hosler moved and Councilman Macko seconded that the reading of the minutes of the meeting of September 18, 2019 and September 25, 2019 be dispensed with and accepted as submitted by the Town Clerk.

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| VOTE RESULT: | ADOPTED BY ROLL CALL | |
| | Councilman Macko | Aye |
| | Councilman Schraft | Aye |
| | Supervisor Hosler | Aye |

Communications

William Smith, Director of Planning & Community Development RE: Minor Subdivision Review - dividing a 0.61± acre parcel on the corner of Pearl Street and Pleasant Avenue known as 9740 Pearl Street, Angola, SBL# 250.14-10-68.1, to create a 0.32± acre parcel on Pleasant Avenue, and a 0.23± acre parcel at the corner of Pearl Street and Pleasant Avenue. Petitioner: Gina Lachowski, 644 Albeeville Ave., Angola NY 14006

RESOLUTION 2019 #414 SEQR Lead Agency

Supervisor Hosler moved and Councilman Schraft 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:

WHEREAS, the Town has completed a short Environmental Assessment Form for this action, and

WHEREAS, in a letter dated September 27, 2019, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the Gina M. Lachowski Minor Subdivision, and

WHEREAS, it has been determined that the subdivision of this property will not result in any significant 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 adopts the findings of the Town of Evans Minor Subdivision Review Committee and issues a SEQR negative declaration for the Gina M. Lachowski Minor Subdivision.

(Addendum A SEQR Short Environmental Assessment Form),

a division of SBL# 250.14-10-68.1, dividing a 0.61± acre parcel to create:

1. a 0.32± acre parcel with 120± feet of frontage on Pleasant Avenue, and
2. a 0.23± acre parcel with 85± feet of frontage on Pleasant Avenue and 117± feet of frontage on Pearl Street.

Petitioner: Gina M. Lachowski, 644 Albeeville Avenue, Angola, NY 14006.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #415 SEQR Negative Declaration

Councilman Schraft moved and Councilman Macko 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 Agent, issued a negative declaration regarding the SEQR process.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby adopts the findings of the Town of Evans Minor Subdivision Review Committee and approves the Gina M. Lachowski Minor Subdivision, a division of SBL# 250.14-10-68.1, dividing a 0.61± acre parcel to create:

1. a 0.32± acre parcel with 120± feet of frontage on Pleasant Avenue, and
2. a 0.23± acre parcel with 85± feet of frontage on Pleasant Avenue and 117± feet of frontage on Pearl Street.

Petitioner: Gina M. Lachowski, 644 Albeeville Avenue, Angola, NY 14006.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

William Smith, Director of Planning & Community Development RE: Minor Subdivision Review - dividing a 43.80± acre parcel on Eden Evans Center Road, known as SBL# 222.00-4-14, to create an 24.39± acre parcel on Eden Evans Center Road, and a 17.8± acre portion to be annexed to an adjacent parcel on Southwestern Boulevard, known as SBL# 222.00-3-13, to form a 45.7± acre parcel. Petitioner: Malcolm L. MacKay, 42 Arend Avenue, Williamsville, NY 14221

RESOLUTION 2019 #416 SEQR Lead Agency

Councilman Macko moved and Councilman Schraft 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:

WHEREAS, the Town has completed a short Environmental Assessment Form for this action, and

WHEREAS, in a letter dated September 27, 2019, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the Malcom L. MacKay Minor Subdivision, and

WHEREAS, it has been determined that the subdivision of this property will not result in any significant 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 adopts the findings of the Town of Evans Minor Subdivision Review Committee and issues a SEQR negative declaration for the Malcolm L. MacKay Minor Subdivision.
(Addendum B SEQR Short Environmental Assessment Form),

a division of SBL# 222.00-4-14, dividing a 43.80± acre parcel to create:

1. a 24.39± acre parcel with 597.53± feet of frontage on Eden Evans Center Road, and
2. a 17.8± acre portion to be annexed to an adjacent parcel known as SBL# 222.00-3-13 to form a 45.7± acre parcel with 975.88± feet of frontage on Southwestern Boulevard.

Petitioner: Malcolm L. MacKay, 42 Arend Avenue, Williamsville, NY 14221.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #417 SEQR Negative Declaration

Supervisor Hosler moved and Councilman Schraft 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 Agent, issued a negative declaration regarding the SEQR process.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby adopts the findings of the Town of Evans Minor Subdivision Review Committee and approves the Malcolm L. MacKay Minor Subdivision, a division of SBL# 222.00-4-14, dividing a 43.80± acre parcel to create:

1. a 24.39± acre parcel with 597.53± feet of frontage on Eden Evans Center Road, and
2. a 17.8± acre portion to be annexed to an adjacent parcel known as SBL# 222.00-3-13 to form a 45.7± acre parcel with 975.88± feet of frontage on Southwestern Boulevard.

Petitioner: Malcolm L. MacKay, 42 Arend Avenue, Williamsville, NY 14221.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning Office.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Macko	Aye
Councilman Schraft	Aye
Supervisor Hosler	Aye

RESOLUTION 2019 #418 Advertise for Public Hearing - Angola Fire Protective District & Ambulance

Councilman Schraft moved and Supervisor Hosler seconded,

WHEREAS, the Angola Protective Fire District has been duly established as a Fire Protection District within the Town of Evans; and

WHEREAS, Town Law requires the Town of Evans to provide fire protection within said Fire District; and

WHEREAS, the Town of Evans utilizes various fire companies within the Town of Evans to provide fire protection services; and

WHEREAS, the Town of Evans utilizes various fire companies within the Town of Evans to provide ambulance services;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 184 of Town Law that a Public Hearing be held with reference to the furnishing of such fire protection for the Angola Fire Protective District and ambulance services, which shall be held on 16th day of October, 2019 at 7:10pm and that notice of such hearing shall be published in the official newspaper of the Town of Evans.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Supervisor Hosler	Aye

RESOLUTION 2019 #419 Rural Transit Agreement

Supervisor Hosler moved and Councilman Macko seconded,

WHEREAS, Rural Transit Service, Inc. continues to provide a valuable service to the residents of the Town of Evans;

BE IT RESOLVED, that the Supervisor of the Town of Evans is authorized to execute an agreement with Rural Transit Service, Inc. for van services for the 2020-2021 CDBG year, upon the approval of Counsel for the Town of Evans.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Macko	Aye
	Councilman Schraft	Aye
	Supervisor Hosler	Aye

RESOLUTION 2019 #420 Social Media Policy

Councilman Macko moved and Supervisor Hosler seconded,

WHEREAS, The Town of Evans adopted a Social Media Policy on August 21, 2019 and

WHEREAS, Per the Social Media Policy: The establishment and use by any Town department or committee of Town social media accounts/pages are subject to approval by the Town Board, NOW THEREFORE IT BE RESOLVED, approval for the Town of Evans Local Revitalization Program Facebook page is granted per Town policy.

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Macko Aye
Councilman Schraft Aye
Supervisor Hosler Aye

RESOLUTION 2019 #421 Audit of Bills

Councilman Macko moved and Supervisor Hosler seconded that all properly audited bills be paid out of their respective accounts.

<u>AUDIT OF BILLS</u>	
DATE	10/3/2019
ABSTRACT NO.	18
VOUCHER NO.	5563 - 5656
CHECK NUMBERS	80080 - 80141
APPROVED AT	Board Meeting
DATE	10/2/2019
GENERAL	\$324,256.93
PART TOWN	\$9,201.42
HIGHWAY DB	\$177,959.28
WATER	\$6,687.89
CAPITAL PROJECTS	\$189,595.00
SPECIAL DISTRICTS	\$21,029.52
DEBT SERVICE	\$0.00
TOTAL	\$728,730.04

VOTE RESULT: ADOPTED BY ROLL CALL
Councilman Macko Aye
Councilman Schraft Aye
Supervisor Hosler Aye

RESOLUTION 2019 #422 Adjournment

Supervisor Hosler moved and Councilman Macko seconded to adjourn to Wednesday, October 9, 2019 at 6pm for a Work Session and then to October 16, 2019 for a Work Session at 6pm and 7pm for a Regular Town Board Meeting. This meeting was adjourned in Memory of Beth Kwilos.

VOTE RESULT: ADOPTED BY ROLL CALL
 Councilman Macko Aye
 Councilman Schraft Aye
 Supervisor Hosler 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