



**TOWN OF EVANS  
TOWN BOARD  
WORK SESSION AGENDA  
APRIL 8, 2020**

**I. Call to Order**

**II. Presentation**

**III. Discussion**

Sturgeon Point Marina Dredging  
Coronavirus – Update

**IV. Resolutions**

Award Bid for Sturgeon Point Marina Dredging  
Authorization to sign Letter from Republic Services (Modern Disposal Services, Inc.)  
Senior Center Roofing Rehabilitation and Masonry Projects (Essential Projects)  
Authorization to sign Solar Liberty Acceptance of Estimate Removal of Solar Panels  
(Senior Center Roofing Project)

**V. Audit of Bills**

Abstract 6

**VI. New Business**

**VII. Old Business**

Discussion to change Local Law regarding escrow fees to include Town Engineer  
Paving of West Sterling – Petition received from resident (900 ft)

**VIII. Executive Session**

**IX. Adjournment**

RESOLUTION  
AWARDING BID REGARDING  
STURGEON POINT MARINA DREDGING

WHEREAS, bids were solicited for the Sturgeon Point Marina Dredging for the Town of Evans;  
and

WHEREAS, bids were received and opened on April 2, 2020 at 2:00pm, in accordance with the  
Notice to Bidders previously authorized and the extension thereof; and

WHEREAS, the lowest responsible bid was submitted by Ingalls Site Development, Inc., 297  
Meyer Road, West Seneca, NY 14224; and

WHEREAS, Clark Patterson Lee has reviewed the proposal from Ingalls Site Development, Inc.  
and held a conference call with the project manager, and confirmed his understanding of the  
requirements of this project; and

WHEREAS, the corrected bid for the project submitted by Ingalls Site Development, Inc., was  
\$90,000.00, due to a mathematical error; and

WHEREAS, the Town of Evans has the authority to waive this and any and all informalities in  
the bid;

BE IT RESOLVED, that the Evans Town Board deems the Sturgeon Point Marina Dredging  
project essential; and

FURTHER, BE IT RESOLVED, that the Evans Town Board authorizes the award of the contract  
for the Sturgeon Point Marina Dredging in the Town of Evans, New York to Ingalls Site  
Development, Inc., and authorizes Supervisor Mary Hosler to execute all necessary contract  
documents regarding same, contingent upon approval of the Town Attorney.

ROLL CALL VOTE:

# RESOLUTION 2

RESOLUTION – Authorization to Execute Republic Services (Modern Disposal Services, Inc.) Letter

WHEREAS, Republic Services recently agreed to sell certain assets to Modern Disposal Services, Inc.; and

WHEREAS, by signing the letter sent, dated March 30, 2020, to the Town of Evans, pursuant to the above, the Town of Evans acknowledges and consents to the assignment of Modern Disposal Services, Inc.; and

WHEREAS, the Town of Evans also acknowledges that the current contract will continue in full force and in effect in accordance with the terms and provisions; and

WHEREAS, if the sale is not consummated for any reason, the letter will cease to have effect and the contract will remain in place between Republic Services and the Town of Evans, in accordance with its terms;

NOW, BE IT RESOLVED, that the Town Board authorizes Supervisor Hosler to sign the above referenced letter for the Town of Evans, upon review and approval of the Town Attorney.

ROLL CALL VOTE:

RESOLUTION 3

RESOLUTION – SENIOR CENTER ROOFING REHABILITATION AND MASONRY PROJECTS

WHEREAS, the Town of Evans Senior Roofing Rehabilitation Project was bid and awarded by Resolution 2019-446; and

WHEREAS, the Town of Evans Senior Center Masonry Repair was bid and awarded by Resolution 2019-445; and

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board considers and hereby deems both projects essential.

ROLL CALL VOTE:

RESOLUTION 4

RESOLUTION – AUTHORIZATION TO SIGN SOLAR LIBERTY ACCEPTANCE OF ESTIMATE (REMOVAL OF SOLAR PANELS – SENIOR CENTER ROOFING PROJECT)

WHEREAS, the Town of Evans Senior Center Roofing Rehabilitation Project was bid and awarded by Resolution 2019-446; and

WHEREAS, it is has been deemed necessary to remove the solar panels and components;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board considers the removal of the solar panels essential; and

FURTHER, BE IT RESOLVED, that the Town Board hereby authorizes Supervisor Mary Hosler to execute the Acceptance of Estimate from Solar Liberty pursuant to the above project, contingent upon the review and approval of the Town Attorney.

ROLL CALL VOTE: