

AGENDA

Evans Town Board, Evans Town Hall, 8787 Erie Road, Angola, New York
www.townofevans.org

Item	Description	Disp.
I	Call the Meeting to Order	
II	Pledge of Allegiance	
III	Roll Call	
IV	Approval of the Minutes: March 1 st , 2023 Minutes	
V	Communications: 1.) William Smith Evans Minor Subdivision Review Committee RE: Minor Subdivision - Dividing a 108.829± acre parcel, both with frontage on Southwestern Blvd. Angola NY, SBL# 207.00-4-11.11. Petitioner: David Eckert and Maria Indrijani, 5111 Berg Rd., Buffalo NY 14218. 2.) William Smith Evans Minor Subdivision Review Committee RE: Minor Subdivision Review - dividing a 45.041± acre vacant parcel to create three parcels; a 20.485± acre parcel, a 5.165± acre parcel, and a 19.391± acre parcel, Angola NY, SBL# 206.00-5-37.1. Petitioner: David J. & Theresa M. DiPietro, 16 Nye Hill Rd, East Aurora NY 14052. 3.) Supervisor's report December 2022	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports: Town Clerk \$ 17218.83 Interest Earned on Checking Account \$ 1.53 Greenspace Fees/Trust & Agency Account \$ 0.00 Petty Cash Fund Balance \$ 650.00	
IX	Old Business: 1.) Advertise For 3-Year Sturgeon Point Marina Concessions Bid	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Advertise for Public Hearing Proposed Local Law #5 2023 2.) Award Bid for Garbage & Recycling 3.) Appointment of Part Time Cleaner 4.) Appointment of Zoning Board Secretary 5.) Grant Approval for Town Property Access Evans Town Park 6.) Establish an Appointment of Transportation Committee 7.) Appointment of Part Time Police Officer	
XII	Licenses:	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday, April 5 th , 2023 at 6:00pm 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.observertoday.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
	Alex Haley	Deputy Town Clerk
	Kenneth Farrell	Town Attorney

RESOLUTION 2023 #135 Enter Executive Session

Deputy Supervisor moved and Councilman Schraft 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.

NOW THEREFORE BE IT RESOLVED: Lynn Krajacic, Town Clerk, Kelly Kent, Senior Personnel Clerk and Ken Farrell, Town Attorney are 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

RESOLUTION 2023 #136 Accept Minutes

Deputy Supervisor George moved and Councilman Reitz seconded that the reading of the minutes of February 15, 2023 be dispensed with and accepted as submitted by the Town Clerk.

Communications

William Smith Evans Minor Subdivision Review Committee RE: dividing a 55.78± acre parcel to create 4 parcels; a 0.8± acre parcel, a 1.0± acre parcel, a 1.0± acre parcel and a 52.89± acre parcel all with frontage on Cradle Avenue, Angola NY, SBL# 235.09-5-1.111. Petitioner: Marguerite Hogg, 676 Cradle Avenue, Angola NY 14006.

RESOLUTION 2023 #137 Declare Lead Agency and SEQR Negative Declaration - Hogg

Councilman Schraft moved and Councilman Macko 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, and

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

WHEREAS, in a letter dated February 23, 2023, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the Marguerite Hogg 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 Lead Agency for the SEQR process for the above mentioned minor subdivision; and

RESOLVED, that the Town Board of the Town of Evans considers the findings of the Town of Evans Minor Subdivision Review Committee and issues a SEQR negative declaration for the Marguerite Hogg, Minor Subdivision.
(Addendum A SEQR Short Environmental Assessment Form),

a division of SBL# 235.09-5-1.111, dividing a 55.78± acre parcel to create:

1. a 0.8± acre parcel with 200± feet of frontage on Cradle Avenue,
2. a 1.0± acre parcel with 200± feet of frontage on Cradle Avenue,
3. a 1.0± acre parcel with 200± feet of frontage on Cradle Avenue, and
4. a 52.89± acre parcel with 1,267.72± feet of frontage on Cradle Avenue.

Petitioner: Marguerite Hogg, 676 Cradle 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 Reitz	Aye
Councilman Macko	Aye
Councilman Schraft	Aye
Deputy Supervisor George	Aye

RESOLUTION 2023 #138 Minor Subdivision Approval - Hogg

Councilman Macko moved and Deputy Supervisor George seconded;

WHEREAS, the proposed subdivision was referred to the Erie County Department of Environment and Planning for a 239M Review as required, and

WHEREAS, the Erie County Department of Environment and Planning offered no recommendation, stating the proposed action was determined to be of local concern, and

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 considers the findings of the Town of Evans Minor Subdivision Review Committee and approves the Marguerite Hogg Minor Subdivision,

a division of SBL# 235.09-5-1.111, dividing a 55.78± acre parcel to create:

1. a 0.8± acre parcel with 200± feet of frontage on Cradle Avenue,
2. a 1.0± acre parcel with 200± feet of frontage on Cradle Avenue,
3. a 1.0± acre parcel with 200± feet of frontage on Cradle Avenue, and
4. a 52.89± acre parcel with 1,267.72± feet of frontage on Cradle Avenue.

Petitioner: Marguerite Hogg, 676 Cradle Avenue, Angola NY 14006

AND BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning and Assessor's Offices.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2023 #139 Assessment Review Board Appointment

Councilman Reitz moved and Deputy Supervisor George seconded;

WHEREAS; the Town of Evans Board of Assessment Review has one (1) vacancy due to resignations; and

WHEREAS; the Town desires to fill the vacancy for the remainder of the terms for those specific vacancy;

BE IT RESOLVED; effective immediately, that Laura Smith is hereby appointed to the Town of Evans Board of Assessment Review for the term ending September 30, 2023; and

FURTHER, BE IT RESOLVED; the above referenced appointments shall not receive compensation from the Town of Evans.

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

RESOLUTION 2023 #140 Advertise RFP for 2023 Emergency Tree Removal Services

Deputy Supervisor George moved and Councilman Schraft seconded;

WHEREAS, the Town of Evans is issuing a Request for Proposals (RFP) for the 2023 Emergency Tree Removal Services for the purpose of removing Town owned trees from Town property and completing stump grinding afterwards; and property maintenance

WHEREAS, a full copy of the Request for Proposal shall be available by emailing the Consulting Town Engineer from Clark Patterson Lee, Steve Tanner at stanner@cplteam.com;

RESOLVED, the Evans Town Board shall authorize the Town Clerk to advertise a Request for Proposal regarding the above reference project; and

BE IT FURTHER RESOLVED, that sealed proposals are due to the Town of Evans Town's Clerk Office at 8787 Erie Road, Angola, NY 14006 by 2:00 p.m. (local time) on Tuesday, March 21, 2023, at which time the sealed proposals will be opened as amended.

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

RESOLUTION 2023 #141 Appointment of Planning Board Member

Councilman Schraft moved and Councilman Macko seconded;

WHEREAS, there is a currently vacancy on the Evans Planning Board; and

WHEREAS, Joseph M. Mesi meets the membership requirements of the Evans Planning Board being a resident of the Town and having work experience as a business owner and licensed contractor on large scale projects; and

WHEREAS, the Planning Director, William Smith has recommended the appointment of Joseph M. Mesi to fill the remainder of the term previously held by Michael Connors; and

WHEREAS, Joseph M. Mesi has agreed to serve as a member of the Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Evans Town Board hereby appoints Joseph M. Mesi as a member of the Evans Planning Board for a term which will expire on December 31, 2027 and

FURTHER BE IT RESOLVED, a copy of this resolution will be given to the Town Clerk's office for record.

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

RESOLUTION 2023 #142 Hourly Adjustment for Part Time Employee

Councilman Macko moved and Deputy Supervisor George seconded;

WHEREAS, with the increased volume in passport applications, there is a need for an additional Passport Agent in the Evans Town Clerk's office; and

WHEREAS, Ruth Davis has begun the process of training for the above referenced Passport Agent duties; and

WHEREAS, Town Clerk Lynn Krajacic will inform Human Resources/Payroll of the completion of said training;

NOW, THEREFORE, BE IT RESOLVED, upon completion of the Passport Agent training, Ruth Davis will assume the responsibilities of the aforementioned service; and

FURTHER BE IT RESOLVED, her hourly rate will be adjusted to \$16.70 per hour to reflect these additional duties.

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

RESOLUTION 2023 #143 Notary Training Reimbursement

Councilman Reitz moved and Councilman Schraft seconded;

WHEREAS, Town of Evans employees enrolled in on-site notary training course; and

WHEREAS, the training was held on Friday, February 24, 2023 at the Evans Town Hall at a cost of \$50.00 per person, paid by the employee;

NOW, THEREFORE, BE IT RESOLVED, the following employees, who have successfully completed the training, will be reimbursed \$50.00 each, which is the cost of the training per person:

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

RESOLUTION 2023 #144 Town Board Members Provided Requested Documentation

Deputy Supervisor George moved

WHEREAS, the Town Board is the legislative body of the Town of Evans and as per NYS Town Law, general powers of the Town Board include, but are not limited to, adopting budgets, managing and controlling Town finances and Town property, establishing policies and procedures, and adopting local laws; and

WHEREAS, Town Board members requesting documentation for review to perform and/or carry out the duties of their office shall direct all such request(s) to the appropriate Department Head;

NOW, THEREFORE, BE IT RESOLVED, Town Board members shall be provided with a copy of requested documentation solely necessary to address items appearing on the current agenda for the upcoming Town Board meeting, as long as such document(s) are not of a confidential nature or fall within a recognized exemption under the Freedom of Information Law, and

FURTHER, BE IT RESOLVED, if there is a question regarding whether documentation requested is of a confidential nature and/or exempt under the Freedom of Information Law, the Department Head shall not deliver such documents and notify the Town Supervisor accordingly; and

FURTHER, BE IT RESOLVED, the Town Clerk shall provide a copy of this resolution to all Department Heads.

Failed for Lack of a "second"

RESOLUTION 2023 #145 Motion to Amend Resolution #144 Town Members Provided Requested Documentation

Councilman Macko moved and Councilman Schraft seconded to Amend Resolution #144 Town Board Members Provided Requested Documentation

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

RESOLUTION 2023 #146 Town Board Members Provided Requested Documentation as Amended

Deputy Supervisor George moved Councilman Macko seconded,

WHEREAS, the Town Board is the legislative body of the Town of Evans and as per NYS Town Law, general powers of the Town Board include, but are not limited to, adopting budgets, managing and controlling Town finances and Town property, establishing policies and procedures, and adopting local laws; and

WHEREAS, Town Board members requesting documentation for review to perform and/or carry out the duties of their office shall direct all such request(s) to the appropriate Department Head;

NOW, THEREFORE, BE IT RESOLVED, Town Board members shall be provided with a copy of requested documentation as long as such document(s) are not of a confidential nature or fall within a recognized exemption under the Freedom of Information Law, and

FURTHER, BE IT RESOLVED, if there is a question regarding whether documentation requested is of a confidential nature and/or exempt under the Freedom of Information Law, the Department Head shall not deliver such documents and notify the Town Supervisor accordingly; and

FURTHER, BE IT RESOLVED, the Town Clerk shall provide a copy of this resolution to all Department Heads.

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

RESOLUTION 2023 #147 Climate Smart Committee Appointment

Councilman Schraft moved

Be it resolved, effective immediately and upon successful completion of the mandated background checks for all Review Boards, Advisory Boards and/or Town Committees, Edward Schneider is hereby appointed to the 2023 Town of Evans Climate Smart Committee.

Failed for Lack of a Second

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

RESOLUTION 2023 #148 Table Resolution to Advertise Sturgeon Point Concession RFP

Councilman Schraft moved and Councilman Macko seconded;

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

RESOLUTION 2023 #149 Approve Town Licenses

Councilman Schraft moved and Councilman Macko seconded,

1.) Peter Muscarella D/B/A American Legion Post 928 - Refreshment, Amusement, & Live Band Commercial

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Chief of Police and the Department of Health where appropriate.

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

RESOLUTION 2023 #150 Audit of Bills

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

<u>AUDIT OF BILLS</u>	
DATE	3/2/2023
ABSTRACT NO.	5
VOUCHER NO.	12077 - 12148

CHECK NUMBERS	85369 - 85425
APPROVED AT	Board Meeting
DATE	3/1/2023
GENERAL	\$191,511.64
PART TOWN	\$841.82
HIGHWAY DB	\$43,658.62
WATER	\$2,653.74
CAPITAL PROJECTS	\$192,543.10
SPECIAL DISTRICTS	\$0.00
DEBT SERVICE	
TOTAL	\$431,208.92

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

RESOLUTION 2023 #151 Adjournment

Deputy Supervisor George moved and Councilman Schraft seconded to adjourn Wednesday, March 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.

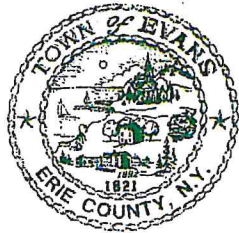
Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

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

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TOWN OF EVANS

8787 Erie Road • Angola, New York 14006-9600 • www.townofevans.org

WILLIAM B. SMITH

Director of Planning and Community Development

Telephone: (716) 549-0945 / Fax: (716) 549-0456

wsmith@townofevans.org

March 10, 2023

Evans Town Board
Evans Municipal Center
8787 Erie Road
Angola, NY 14006

RE: Minor Subdivision – dividing a 108.829± acre parcel to create two parcels; a 25.845± acre parcel, and an 82.985± acre parcel, both with frontage on Southwestern Blvd., Angola NY, SBL# 207.00-4-11.11. Petitioner: David Eckert and Maria Indrijani, 5111 Berg Rd., Buffalo NY 14218.

Dear Town Board:

The Town of Evans Minor Subdivision Review Committee has reviewed the above-referenced petition for the division of lands and has recommended approval.

After further review, the committee also found that the subdivision of this property will not result in any significant environmental impacts regarding the SEQR process.

If you have any further questions regarding this matter, please feel free to contact me.

Sincerely,

William B. Smith
Evans Minor Subdivision Review Committee

cc: Assessor
Code Enforcement Office
Applicant

Submitted for the March 15, 2023 Town Board meeting:

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, and

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

WHEREAS, in a letter dated March 10, 2023, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the David Eckert and Maria Indrijani 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 Lead Agency for the SEQR process for the above mentioned minor subdivision; and

RESOLVED, that the Town Board of the Town of Evans considers the findings of the Town of Evans Minor Subdivision Review Committee and issues a SEQR negative declaration for the Eckert and Indrijani Minor Subdivision.

(Addendum _____ SEQR Short Environmental Assessment Form),

a division of SBL# 207.00-4-11.11, dividing a 108.829± acre parcel to create:

1. a 25.845± acre parcel with 761.58± feet of frontage on Southwestern Blvd., and
2. a 82.985± acre parcel with 396.92± feet of frontage on Southwestern Blvd.

Petitioner: David Eckert and Maria Indrijani, 5111 Berg Road, Buffalo NY 14218

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

Submitted for the March 15, 2023 Town Board meeting:

WHEREAS, the proposed subdivision was referred to the Erie County Department of Environment and Planning for a 239M Review as required, and

WHEREAS, the Erie County Department of Environment and Planning offered no recommendation, stating the proposed action was determined to be of local concern, and

WHEREAS, the Erie County Department of Environment and Planning offered comment stating any future planning and/or zoning actions must be referred to the Department of Environment and Planning for further review, and

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.

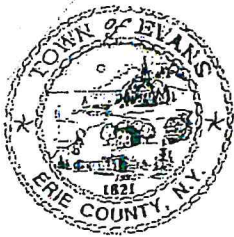
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby considers the findings of the Town of Evans Minor Subdivision Review Committee and approves the Eckert and Indrijani Minor Subdivision,

a division of SBL# 207.00-4-11.11, dividing a 108.829± acre parcel to create:

1. a 25.845± acre parcel with 761.58± feet of frontage on Southwestern Blvd., and
2. a 82.985± acre parcel with 396.92± feet of frontage on Southwestern Blvd.

Petitioner: David Eckert and Maria Indrijani, 5111 Berg Road, Buffalo NY 14218

AND BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning and Assessor's Offices.



TOWN OF EVANS

8787 Erie Road • Angola, New York 14006-9600 • www.townofevans.org

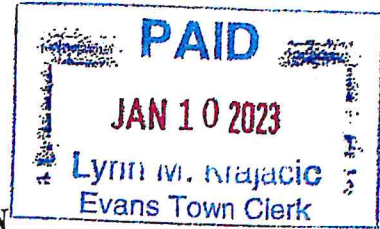
WILLIAM B. SMITH

Director of Planning and Community Development

Telephone: (716) 549-0945 / Fax: (716) 549-0456

wsmith@townofevans.org

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APPLICATION FOR MINOR SUBDIVISION

DATE:

FILE # 23-01

TO BE COMPLETED BY APPLICANT

OWNER: NAME David Eckert and Maria Indrijani

STREET ADDRESS 5111 Berg Rd STATE NY

CITY/ZIP Buffalo/14218 PH/FAX 716-725-7020

CELL # _____ EMAIL ADDR lasernat42@hotmail.com

CONSULTANT: NAME Solar Liberty Energy Systems, Inc.

STREET ADDRESS 6500 Sheridan Dr. Suite 120 STATE NY

CITY/ZIP Buffalo PH/FAX 716-634-3780

CELL # _____ EMAIL ADDR carrie.cosentino@solarliberty.com

SUBDIVISION LOCATION 7612/7690 Southwestern Blvd.

ZONING DISTRICT Rural Agricultural SBL# 207.00-4-11.11

	ROAD NAME	FRONTAGE	ACRES
ORIGINAL LOT:	<u>Southwestern Blvd.</u>	<u>1173'</u>	<u>108.829</u>
PROPOSED LOTS:			
LOT # 1	<u>Southwestern Blvd.</u>	<u>761.58'</u>	<u>25.845</u>
LOT # 2	<u>Southwestern Blvd.</u>	<u>396.92'</u>	<u>82.985</u>
LOT # 3	_____	_____	_____
LOT # 4	_____	_____	_____

APPLICATION SUBMITTAL APPOINTMENT n/a FEE (First Lot) \$ 100.00
 +\$50 per each additional lot FEE TOTAL \$ 150.00
 (Non-Refundable - Payable to Town of Evans)

DATE RCVD: Complete 1-10-23 MATERIALS CHKD BY: dw
 REVIEWED BY: dw CKD BY: dw
 PB WORK SESSION DATE: _____ PB MEETING DATE: _____
 TOWN BOARD PUBLIC HEARING DATE: _____
 TOWN BOARD RESOLUTION DATE: _____

**Full Environmental Assessment Form
Part 1 - Project and Setting**

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Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: SL Evans		
Project Location (describe, and attach a general location map): 207.00-4-11.1 and 207.00-4-21		
Brief Description of Proposed Action (include purpose or need): The development of the property located at 207.00-4-11.1 and 207.00-4-21.1. Ground mounted solar panel installation, consisting of approximately 24,960 solar panels, capable of producing 10MW of power. No significant grading or excavation is required. The expected ground disturbance will be minimal. The installation will consist of driven piles for racking, driven fence posts, access road, utility poles with overhead lines and concrete equipment. The amount of disturbance is calculated based on excavation for access roads, concrete pads, utility poles, and trenching for underground electric and tree clearing. Driven piles for the module racking is not considered in the disturbance total.		
Name of Applicant/Sponsor: SL Evans	Telephone: 716-634-3780	E-Mail: carrie.cosentino@solarliberty.com
Address: 6500 Sheridan Dr. Suite 120		
City/PO: Buffalo	State: NY	Zip Code: 14221
Project Contact (if not same as sponsor; give name and title/role):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:
Property Owner (if not same as sponsor): David Eckert & Maria Indrijani	Telephone: 716-725-7020	E-Mail: lasernet42@hotmail.com
Address: 5111 Berg Rd.		
City/PO: Buffalo	State: NY	Zip Code: 14218

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B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Counsel, Town Board, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No or Village Board of Trustees	Evans Town Board-Special Use Permit	
b. City, Town or Village <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Planning Board or Commission	Evans Planning Board-Site Plan Approval	
c. City, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYSNHP, SHPO, DEC, NYS DOT	
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	USACE, USFWS	
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? Yes No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part I

C.2. Adopted land use plans

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? Yes No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? Yes No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) Yes No

If Yes, identify the plan(s):
 NYS Heritage Areas: West Erie Canal Corridor

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? Yes No

If Yes, identify the plan(s):

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
 Rural Agricultural

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? _____

C.4. Existing community services

a. In what school district is the project site located? Edan Central School District

b. What police or other public protection forces serve the project site?
Evans Town Police Department

c. Which fire protection and emergency medical services serve the project site?
North Evans Fire Station

d. What parks serve the project site?
Minekime park, Veteran's Park, North Evans Firemans Park

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)?
Commercial

b. a. Total acreage of the site of the proposed action? 108.829 acres
 b. Total acreage to be physically disturbed? 1.93 acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 34.52 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes,
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)
Commercial
 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? 2
 iv. Minimum and maximum proposed lot sizes? Minimum 15 acres Maximum _____

e. Will the proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: 6 months
 ii. If Yes:
 • Total number of phases anticipated _____
 • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
 • Anticipated completion date of final phase _____ month _____ year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,
 i. Total number of structures 2
 ii. Dimensions (in feet) of largest proposed structure: 12' height; 1532'7" width; and 1585'7" length
 iii. Approximate extent of building space to be heated or cooled: N/A square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,
 i. Purpose of the impoundment: _____
 ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____
 iii. If other than water, identify the type of impounded/contained liquids and their source. _____
 iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres
 v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length
 vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)
 If Yes:
 i. What is the purpose of the excavation or dredging? Excavation for solar electrical
 ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?
 • Volume (specify tons or cubic yards): N/A
 • Over what duration of time? 6 months
 iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them.
Grond soil for electrical conduit and underground electrical lines. material will be used onsite
 iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____
 v. What is the total area to be dredged or excavated? _____ acres
 vi. What is the maximum area to be worked at any one time? _____ acres
 vii. What would be the maximum depth of excavation or dredging? 3 feet
 viii. Will the excavation require blasting? Yes No
 ix. Summarize site reclamation goals and plan: _____
All excavated material will be re-used onsite

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:
 i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No

If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No

If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

- Do existing sewer lines serve the project site? Yes No
- Will a line extension within an existing district be necessary to serve the project? Yes No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No

If Yes: Project will create minimal impervious surfaces (1.93 acres) that are not expected to create any significant additional stormwater runoff.

i. How much impervious surface will the project create in relation to total size of project parcel?

_____ Square feet or _____ acres (impervious surface)

_____ Square feet or _____ acres (parcel size)

ii. Describe types of new point sources. No new point sources will be created. New impervious surfaces include: Concrete equipment pads, inverter footings, array posts. Access road will be pervious surface per NYSDEC approved construction method.

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

No new point sources

• If to surface waters, identify receiving water bodies or wetlands: _____
existing surface water flows will remain unchanged.

• Will stormwater runoff flow to adjacent properties? Yes No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No

If Yes, identify:

i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No

If Yes:

i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No

ii. In addition to emissions as calculated in the application, the project will generate:

- _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
- _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
- _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
- _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
- _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydroflouorocarbons (HFCs)
- _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

i. During Construction:		ii. During Operations:	
• Monday - Friday:	7AM-4:30PM	• Monday - Friday:	24 Hours (Automated)
• Saturday:	7AM-4:30PM	• Saturday:	24 Hours (Automated)
• Sunday:	_____	• Sunday:	24 Hours (Automated)
• Holidays:	_____	• Holidays:	24 Hours (Automated)

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No

If yes:

i. Provide details including sources, time of day and duration:
Noise sources include tree removal and installation of solar array during construction. Post construction there will be no significant noise sources.

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
Describe: Some tree removal at Northern portion of array.

n. Will the proposed action have outdoor lighting? Yes No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
Describe:

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No

If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally, describe the proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No

If Yes:

i. Describe proposed treatment(s): _____

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: _____ tons per _____ (unit of time)
- Operation : _____ tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: _____
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: _____
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): _____

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0	.4	.4
• Forested	104.2	64.8	-39.4
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	0	0	0
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0	0	0
• Wetlands (freshwater or tidal)	3	2.6	-0.4
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: _____	N/A	N/A	N/A

c. Is the project site presently used by members of the community for public recreation? Yes No
 i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
 If Yes,
 i. Identify Facilities: _____

e. Does the project site contain an existing dam? Yes No
 If Yes:
 i. Dimensions of the dam and impoundment:
 • Dam height: _____ feet
 • Dam length: _____ feet
 • Surface area: _____ acres
 • Volume impounded: _____ gallons OR acre-feet
 ii. Dam's existing hazard classification: _____
 iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
 If Yes:
 i. Has the facility been formally closed? Yes No
 • If yes, cite sources/documentation: _____
 ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____

 iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
 If Yes:
 i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
 If Yes:
 i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes - Spills Incidents database Provide DEC ID number(s): #1108909, #0550544
 Yes - Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
 ii. If site has been subject of RCRA corrective activities, describe control measures:
 #1108909-contaminated soil removed from truck accident, classified as inactive by NYSDEC, #055044- no action required from deceased buried animal by the NYSDEC, spill classified as closed.
 iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
 If yes, provide DEC ID number(s): _____
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

FbB-Farnham channery silt loam	_____	4.4%
RfA-Rensen silty clay loam	_____	89.9%
RfB- Rensen silty clay loam	_____	5.7%

d. What is the average depth to the water table on the project site? Average: _____ >6 feet

e. Drainage status of project site soils: Well Drained: _____ % of site
 Moderately Well Drained: 4.4% of site
 Poorly Drained 95.6% of site

f. Approximate proportion of proposed action site with slopes: 0-10%: 100% of site
 10-15%: _____ % of site
 15% or greater: _____ % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No

If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name Federal Waters, NYS Wetland Approximate Size NYS Wetland (in a...)
- Wetland No. (if regulated by DEC) ED-14 _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: _____

m. Identify the predominant wildlife species that occupy or use the project site: _____

Deer	muskrat	Tox
Squirrel	raccoon	weasel

n. Does the project site contain a designated significant natural community? Yes No

If Yes:

i. Describe the habitat/community (composition, function, and basis for designation): _____

ii. Source(s) of description or evaluation: _____

iii. Extent of community/habitat:

- Currently: _____ acres
- Following completion of project as proposed: _____ acres
- Gain or loss (indicate + or -): _____ acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? Yes No

If Yes:

i. Species and listing (endangered or threatened): _____

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? Yes No

If Yes:

i. Species and listing: _____

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? Yes No

If yes, give a brief description of how the proposed action may affect that use: _____

E.3. Designated Public Resources On or Near Project Site

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No

If Yes, provide county plus district name/number: _____

b. Are agricultural lands consisting of highly productive soils present? Yes No

i. If Yes: acreage(s) on project site? 1.3 acres

ii. Source(s) of soil rating(s): WSS

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? Yes No

If Yes:

i. Nature of the natural landmark: Biological Community Geological Feature

ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? Yes No

If Yes:

i. CEA name: _____

ii. Basis for designation: _____

iii. Designating agency and date: _____

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? Yes No

If Yes:

i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District

ii. Name: _____

iii. Brief description of attributes on which listing is based: _____

f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No

If Yes:

i. Identify resource: _____

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____

iii. Distance between project and resource: _____ miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

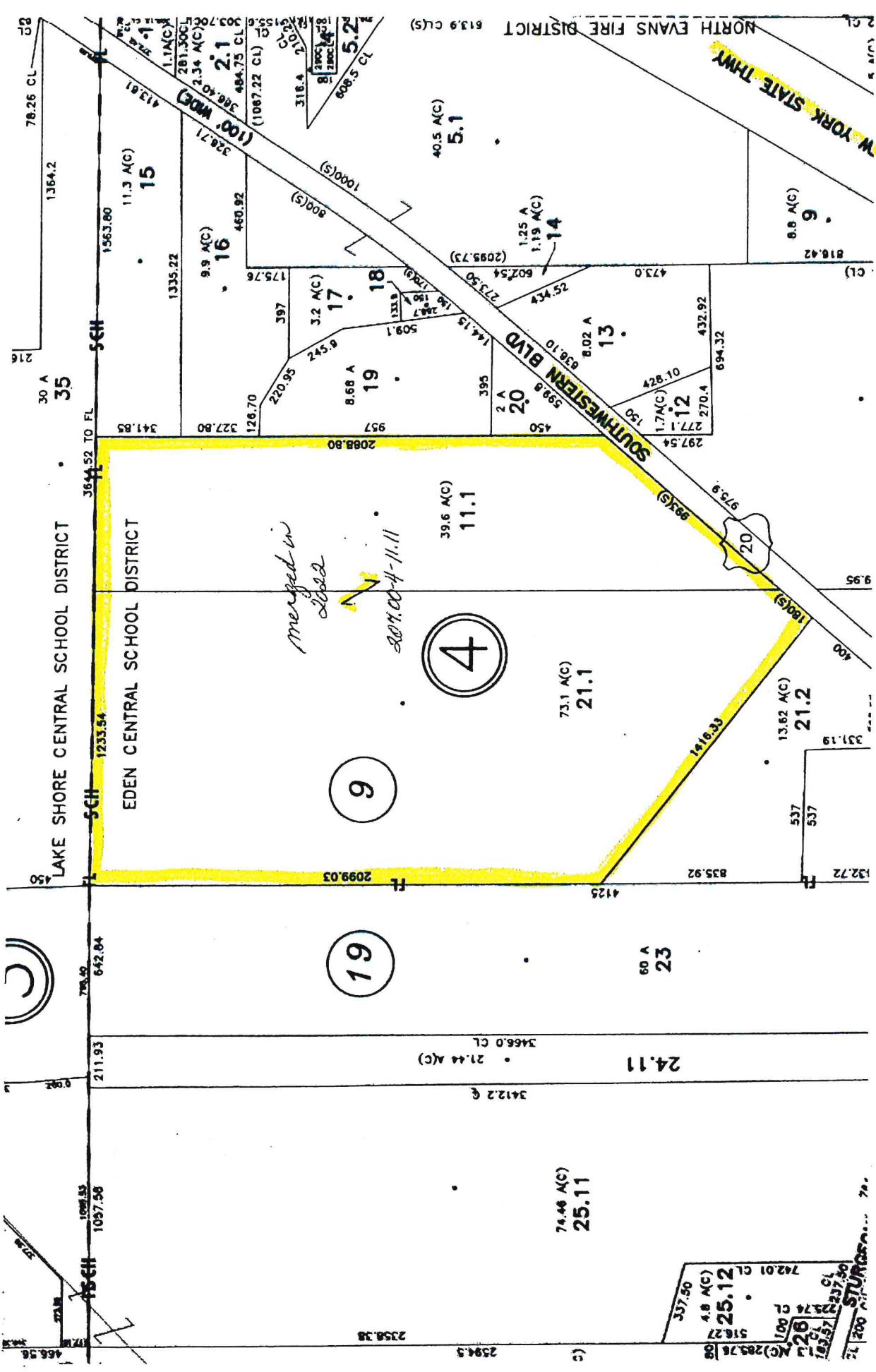
If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

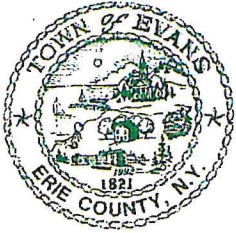
Applicant/Sponsor Name Carrie Cosentino Date 11/18/2022

Signature  Title Project Development Manager



Eckert, D. & Indrijani, M.
 SBL# 207.00-4-11.1 / 207.00-4-21.1
 Merged in 2022; New SBL# 207.00-4-11.11

Zoned: Rural Agriculture (RA)



TOWN OF EVANS

8787 Erie Road • Angola, New York 14006-9600 • www.townofevans.org

WILLIAM B. SMITH

Director of Planning and Community Development

Telephone: (716) 549-0945 / Fax: (716) 549-0456

wsmith@townofevans.org

Com 2
Pg 1

March 10, 2023

Evans Town Board
Evans Municipal Center
8787 Erie Road
Angola, NY 14006

RE: Minor Subdivision Review – dividing a 45.041± acre vacant parcel to create three parcels; a 20.485± acre parcel, a 5.165± acre parcel, and a 19.391± acre parcel, Angola NY, SBL# 206.00-5-37.1. Petitioner: David J. & Theresa M. DiPietro, 16 Nye Hill Rd., East Aurora NY 14052

Dear Town Board:

The Town of Evans Minor Subdivision Review Committee has reviewed the above-referenced petition for the division of lands and has recommended approval.

After further review, the committee also found that the subdivision of this property will not result in any significant environmental impacts regarding the SEQR process.

If you have any further questions regarding this matter, please feel free to contact me.

Sincerely,

William B. Smith
Evans Minor Subdivision Review Committee

cc: Assessor
Code Enforcement Office
Applicant

Submitted for the March 15, 2023 Town Board meeting:

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, and

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

WHEREAS, in a letter dated March 10, 2023, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the David J. & Theresa M. DiPietro 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 Lead Agency for the SEQR process for the above mentioned minor subdivision; and

RESOLVED, that the Town Board of the Town of Evans considers the findings of the Town of Evans Minor Subdivision Review Committee and issues a SEQR negative declaration for the David & Theresa DiPietro, Minor Subdivision.

(Addendum _____ SEQR Short Environmental Assessment Form),

a division SBL# 206.00-5-37.1, dividing a 45.041± acre vacant parcel to create:

1. a 20.485± acre parcel with 621.55± feet of frontage on Sturgeon Point Road,
2. a 5.165± acre parcel with 500± feet of frontage on Sturgeon Point Road, and
3. a 19.391± acre parcel with 623.40± feet of frontage on Sturgeon Point Road and 1,491.90± feet of frontage on Delamater Road.

Petitioner: David J. & Theresa M. DiPietro, 16 Nye Hill Road, East Aurora NY 14052

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

Submitted for the March 15, 2023 Town Board meeting:

WHEREAS, the proposed subdivision was referred to the Erie County Department of Environment and Planning for a 239M Review as required, and

WHEREAS, the Erie County Department of Environment and Planning offered no recommendation, stating the proposed action was determined to be of local concern, and

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 considers the findings of the Town of Evans Minor Subdivision Review Committee and approves the David & Theresa DiPietro Minor Subdivision,

a division of SBL# 206.00-5-37.1, dividing a 45.041± acre vacant parcel to create:

1. a 20.485± acre parcel with 621.55± feet of frontage on Sturgeon Point Road,
2. a 5.165± acre parcel with 500± feet of frontage on Sturgeon Point Road, and
3. a 19.391± acre parcel with 623.40± feet of frontage on Sturgeon Point Road and 1,491.90± feet of frontage on Delamater Road.

Petitioner: David J. & Theresa M. DiPietro, 16 Nye Hill Road, East Aurora NY 14052

AND BE IT FURTHER RESOLVED, in keeping with the Town's Minor Subdivision policy, no further subdivision of the remaining parcels shall be permitted for a 10-year period, and

BE IT FURTHER RESOLVED, that a copy of this resolution be given to the Planning and Assessor's Offices.



TOWN OF EVANS

8787 Erie Road • Angola, New York 14006-9600 • www.townofevans.org

WILLIAM B. SMITH

Director of Planning and Community Development
Telephone: (716) 549-0945 / Fax: (716) 549-0456
wsmith@townofevans.org

PAID
FEB 10 2023
Lynn M. Majacic
Evans Town Clerk

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APPLICATION FOR MINOR SUBDIVISION

DATE:

FILE # 23-05

TO BE COMPLETED BY APPLICANT

OWNER: NAME David J. & Theresa M. DiPietro
STREET ADDRESS 16 Nye Hill Rd. STATE NY
CITY/ZIP East Aurora, 14052 PH/FAX _____
CELL # 716-913-2334 EMAIL ADDR DIPIETRO@gmail

CONSULTANT: NAME _____
STREET ADDRESS _____ STATE _____
CITY/ZIP _____ PH/FAX _____

CELL # _____ EMAIL ADDR _____

SUBDIVISION LOCATION Sturgeon Point Rd.
ZONING DISTRICT RR SBL# 206.00-5-37.1

	ROAD NAME	FRONTAGE	ACRES
ORIGINAL LOT:	<u>Sturgeon Point Rd.</u>	<u>1,744.96 +/-</u>	
	<u>Delamater Rd.</u>	<u>1,491.90 +/-</u>	<u>45.041 +/-</u>
PROPOSED LOTS:			
LOT # 1	<u>Sturgeon Point Rd.</u>	<u>621.55 +/-</u>	<u>20.485 +/-</u>
LOT # 2	<u>Sturgeon Point Rd.</u>	<u>500.0 +/-</u>	<u>5.165 +/-</u>
LOT # 3	<u>Sturgeon Point Rd.</u>	<u>623.40 +/-</u>	
	<u>Delamater Rd.</u>	<u>1,491.90 +/-</u>	<u>19.391 +/-</u>
LOT # 4	_____	_____	_____

APPLICATION SUBMITTAL APPOINTMENT 1-4-23 FEE (First Lot) \$ 100.00
+\$50 per each additional lot FEE TOTAL \$ 200.00
(Non-Refundable - Payable to Town of Evans)

DATE RCVD: 1-23-23 MATERIALS CHKD BY: dw
REVIEWED BY: dw, hf, jh CKD BY: dw
PB WORK SESSION DATE: n/a PB MEETING DATE: n/a
TOWN BOARD PUBLIC HEARING DATE: _____
TOWN BOARD RESOLUTION DATE: _____

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Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: <i>DIVIDE INTO (2) SINGLE HOME BUILDING LOTS</i>			
Project Location (describe, and attach a location map): <i>STURGEON POINT RD. & DELAMETER RD.</i>			
Brief Description of Proposed Action: <i>DIVIDE LOT (RECTANGLE) INTO 2 LOTS. FOR 2 SINGLE FAMILY HOMES.</i>			
Name of Applicant or Sponsor: <i>DAVID J. DIPIETRO</i>		Telephone: <i>716-913-2334</i>	
		E-Mail: <i>DIPIETRO78@barrill.com</i>	
Address: <i>16 NYE HILL RD</i>			
City/PO: <i>EAST AURORA</i>		State: <i>N.Y.</i>	Zip Code: <i>14052</i>
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		<i>45.041</i> acres	
b. Total acreage to be physically disturbed?		<i>0</i> acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		<i>45.041</i> acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES	
If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES	
	b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
X 9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?		NO	YES	
If No, describe method for providing potable water: _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES	
If No, describe method for providing wastewater treatment: <u>SEPTIC - PRIVATE</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Bald Eagle	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

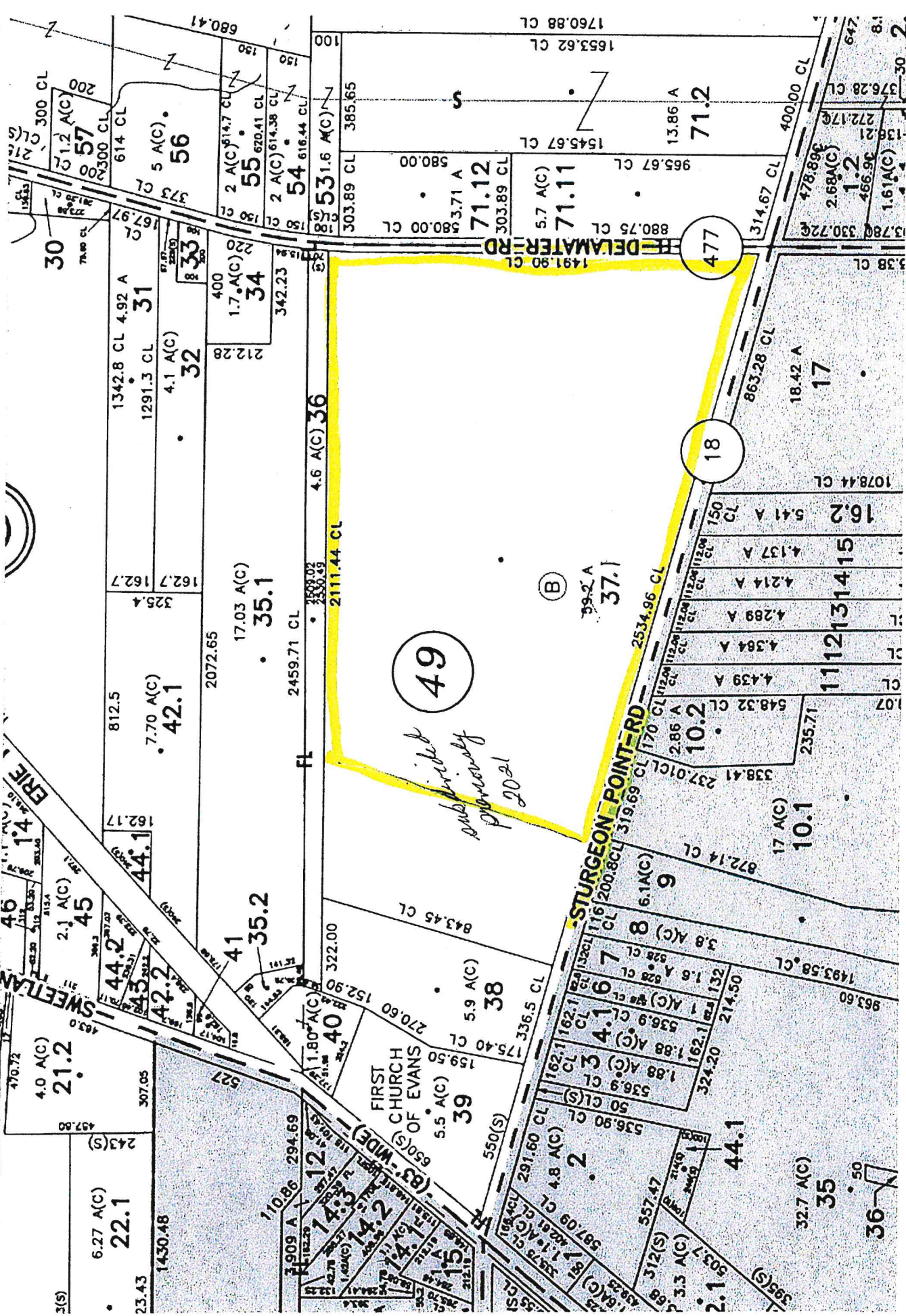
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: David A. DePietro Date: 11/30/2022
 Signature: DAVID DEPIETRO Title: OWNER



Zoned: RR

DiPietro, D Minor Subdivision
SBL# 206.00-5-37.1

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Communication

The Supervisor's Monthly report has been made to the Town Board and a copy was filed with the Town Clerk's office in accordance with Town Law.

December, 2022



TOWN OF EVANS

8787 Erie Road • Angola, NY 14006-9600

LYNN M. KRAJACIC, TOWN CLERK

Telephone (716) 549-8787

March 1, 2023

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

Dear Deputy Supervisor George,

Per transfer through Evans Bank, \$17,220.36 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk February 1, 2022 - February 28, 2022	\$ 17,218.83
Interest Earned on Checking Account February 1, 2022 - February 28, 2022	\$ 1.53
Greenspace Fees/Trust & Agency Account February 1, 2022 - February 28, 2022	\$ 0
<hr/>	
Petty Cash Fund Balance	\$ 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 – ADVERTISE FOR PUBLIC HEARING FOR LOCAL LAW #5 OF 2023
– AUTHORIZING MEMBERS OF TOWN BODIES TO PARTICIPATE IN MEETINGS
USING VIDEOCONFERENCING

WHEREAS, the Public Officers Law grants the Town Board the authority to enact a Local Law authorizing the members of the Town’s public bodies to use videoconferencing technology to participate in public meetings; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town of Evans to allow participation in meetings via videoconferencing technology by members of the Town’s public bodies designated by the Town Board and in accordance with the Town’s Videoconferencing Policy; and

WHEREAS, a copy of proposed Local Law No. 5 of the Year 2023 was presented to each member of the Town Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans authorizes and directs the Town Clerk to publish a notice of public hearing for the purpose of hearing all persons interested in Proposed Local Law # 5 of the year 2023, to be held on April 5, 2023 at 7:10p.m.; and

BE IT FURTHER RESOLVED, that the Town Clerk shall make a copy of Proposed Local Law # 5 of the year 2023 available at her office for inspection and distribution to any interested person during normal business hours.

ROLL CALL VOTE:

Res 2

RESOLUTION – AWARD BID FOR TOWN OF EVANS COLLECTION, HAULING AND PROCESSING OF MUNICIPAL SOLID WASTE, BULK WASTE AND RECYCLABLES

WHEREAS, the Town Board of the Town of Evans has solicited bids for providing the Town with services for the Collection, Hauling and Processing of Municipal Solid Waste, Bulk Waste and Recyclables; and

WHEREAS, the Town Clerk of the Town of Evans advertised to solicit such bids; and

WHEREAS, a bid opening was held on Thursday, March 9, 2023 at 2:00pm at the Evans Town Hall located at 8787 Erie Road, Angola, New York 14006 for the Town of Evans Collection, Hauling and Processing of Municipal Solid Waste, Bulk Waste and Recyclables; and

WHEREAS, Modern Disposal Services, Inc., 4746 Model City Road, Model City, NY 14107 was the only company to request the specifications and submit a bid;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans hereby accepts and awards the bid presented by Modern Disposal Services, Inc., Option #2, for the provision of services for the Town of Evans' Collection, Hauling and Processing of Municipal Solid Waste, Bulk Waste and Recyclables, contingent upon the review and approval of the Town Attorney; and

FURTHER, BE IT RESOLVED, the contract for Option #2 shall be for a period of six (6) years, commencing on April 1, 2023 (first day of collection on April 3, 2023), with renewal for one additional five-year period upon mutual agreement, under the same terms and conditions.

ROLL CALL VOTE:

RESOLUTION – APPOINTMENT OF PART TIME CLEANER

WHEREAS; a vacancy exists for a Part Time Cleaner; and

WHEREAS; interviews were conducted; and

WHEREAS; references and background checks were executed;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Peter James to Part Time Cleaner for the Evans Town Hall and Evans Police Department, effective March 9, 2023 at an hourly rate of \$15.00 per hour to be paid bi-weekly; and

FURTHER, BE IT RESOLVED, the above referenced appointment shall be considered nunc pro tunc; and

FURTHER, BE IT RESOLVED, the Town Clerk shall provide a copy of this resolution to the Human Resources/Payroll Department.

ROLL CALL VOTE:

Res 4

RESOLUTION – APPOINTMENT OF INTERIM ZONING BOARD SECRETARY

WHEREAS, there is a vacancy for a Zoning Board Secretary for the Town of Evans Zoning Board of Appeals;

WHEREAS, the above referenced appointment will be reviewed when the full-time Principal Clerk for Code Enforcement Office is filled by Town Board resolution;

BE IT RESOLVED, effective immediately, Alex Haley is hereby appointed Zoning Board Secretary for the Town of Evans Zoning Board of Appeals, at a rate of _____ per meeting.

ROLL CALL VOTE:

Res 5

RESOLUTION – TOWN ACCESS APPROVAL FOR WORK AT EVANS TOWN PARK
8965 LAKE SHORE ROAD

WHEREAS, the Town of Evans has received a request from National Grid for access to a portion of the Evans Town Park in order to replace two (2) poles alongside Lake Shore Road, Pole #194 and Pole #195 as well installing a brand new pole 16 feet East of Pole #195; and

WHEREAS, in order to complete the above mentioned work, National Grid or subcontractor equipment will need access to the Evans Town Park located at 8965 Lake Shore Road to trim and/or remove some trees; and

WHEREAS, the contractor has provided the Town of Evans a current certificate of liability insurance naming the Town of Evans as additional insured;

NOW, THEREFORE, BE IT RESOLVED, that National Grid or subcontractor thereof, may access the Evans Town Park, owned by the Town of Evans, and

BE IT FURTHER RESOLVED, that said access shall be allowed solely to conduct the above referenced work; and

BE IT FURTHER RESOLVED, a copy of this resolution is to be given to the Town of Evans Parks Department.

ROLL CALL VOTE:

Res 6

RESOLUTION – ESTABLISH AND APPOINTMENT OF EVANS TRANSPORTATION ADVISORY COMMITTEE

WHEREAS, the Town Board wishes to develop a well-connected, multi-modal, safe, efficient, sustainable and enjoyable transportation network of quality roads, sidewalks, trails and services across the Town of Evans; and

WHEREAS, the Town Board wishes to create a Transportation Advisory Committee of local officials, residents and regional partners to address current transportation issues and identify opportunities to improve the Town's transportation network.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Evans hereby authorizes the creation of the Evans Transportation Advisory Committee; and

BE IT FURTHER RESOLVED, residents Paul Heath, Edward Conboy, Harry Watkins and Raymond Ashton are hereby appointed to the Evans Transportation Advisory Committee.

ROLL CALL VOTE:

Res 7

RESOLUTION – APPOINTMENT OF PART TIME POLICE OFFICER

Submitted for the March 15, 2023 Board Meeting

WHEREAS, there is an opening for a Part Time Police Officer in the Town of Evans Police Department;
and,

WHEREAS, Darien Hafii has successfully interviewed and passed all aspects of the Town of Evans Police Department Background check; and

WHEREAS, she is currently a New York State Certified Police officer;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints, Darien Hafii, effective March 16, 2023, to the position of Part-Time Police Officer with the Town of Evans Police Department;

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law.

ROLL CALL VOTE

Authorized by _____
Chief of Police