Meeting #5
Regular _X_ Special _____

Wednesday March 4, 2026

AGENDA

Evans Town Board, Evans Town Hall, 8787 Erie Road, Angola, New York
www.townofevansny.gov

Item	Description	Disp.
I	Call the Meeting to Order	
II	Pledge of Allegiance	
III	Roll Call	
IV	Approval of the Minutes: February 18, 2026 Regular Town Board Meeting Minutes	
V	Communications:	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports:	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions 1.) Appointment of Part Time Dispatcher 2.) Approval of Change Orders - Senior Center Window Project 3.) Approve New Sign Purchase and Construction for Town of Evans Town Hall 4.) Authorization to Advertise for Public Hearing - Evans Parks and Marina Master Plan 5.) Authorization to Advertise for Public Hearing - Proposed Local Law #1 6.) Authorization to Advertise for Public Hearing - Proposed Local Law #2 7.) Authorize Acceptance of Awarded Funds from NYSDOT Transportation Alternatives Program (TAP) 8.) Authorize Chief of Police to Attend NYS Association of Chiefs of Police Conference 9.) Awarding Bid for Sturgeon Point Marina Dredging 10.) Budget Transfer - Town Hall Sign	
XII	Licenses:	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday March 18, 2026 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: 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:	John Wilson	Councilman
	Laurie Reitz	Councilman
	Steve Paluch	Councilman
	Raymond Ashton	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Brittanylee Penberthy	Town Attorney
ABSENT:	Jonica DiMartino	Councilman

RESOLUTION 2026 #95 Accept Minutes

Supervisor Ashton moved and Councilman Wilson seconded that the reading of the February 4, 2026 Town Board Meeting minutes be dispensed with and accepted as submitted by the Town Clerk.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Wilson	Aye
	Councilman Reitz	Aye
	Councilman Paluch	Aye
	Councilman DiMartino	Absent
	Supervisor Ashton	Aye

RESOLUTION 2026 #96 Appointment of Full Time Court Clerk - Judge Cooper

Councilman Paluch moved and Councilman Wilson seconded,

RESOLVED, effective Monday, March 2, 2026, the Town Board of the Town of Evans does hereby accept Town Justice Cooper's appointment of Colleen Goodway as Clerk to Town Justice Cooper, for the remainder of the 2026 year, with salary and benefits as set forth in the IBEW #41 collective bargaining agreement; and

FURTHER, BE IT RESOLVED, a copy of this resolution be given to the HR/Payroll Department.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Wilson	Aye
	Councilman Reitz	Aye
	Councilman Paluch	Aye
	Councilman DiMartino	Absent
	Supervisor Ashton	Aye

RESOLUTION 2026 #97 Appointment of Full Time Court Clerk - Judge Glasscott
Councilman Wilson moved and Councilman Reitz seconded,

RESOLVED, effective Wednesday, February 11, 2026, the Town Board of the Town of Evans does hereby accept Town Justice Glascott's appointment of Therese Osborn as Clerk to Town Justice Glascott, for the remainder of the 2026 year, with salary and benefits as set forth in the IBEW #41 collective bargaining agreement; and

FURTHER, BE IT RESOLVED, a copy of this resolution be given to the HR/Payroll Department; and

FURTHER, BE IT RESOLVED, this resolution is considered nunc pro tunc.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Wilson	Aye
	Councilman Reitz	Aye
	Councilman Paluch	Aye
	Councilman DiMartino	Absent
	Supervisor Ashton	Aye

RESOLUTION 2026 #98 Approval of Electrical Inspectors - Code Enforcement
Supervisor Ashton moved and Councilman Reitz seconded,

WHEREAS; the Town of Evans Building Department does not inspect electrical work performed by contractors; and

WHEREAS; Joe Hoehman and John Garven of Atlantic-Inland have submitted all required documentation to assist with any and all electrical permits in the Town of Evans;

NOW, THEREFORE, BE IT RESOLVED; that Joe Hoehman and John Garven of Atlantic-Inland are authorized to perform electrical inspections conforming to the National Electric Code and NYS Building Codes for the Town of Evans; and

FURTHER BE IT RESOLVED; that all documents are subject to review and approval by the Town of Evans Town Attorney.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Wilson	Aye
	Councilman Reitz	Aye
	Councilman Paluch	Aye
	Councilman DiMartino	Absent
	Supervisor Ashton	Aye

RESOLUTION 2026 #99 Authorization to Attend WNY Stormwater Conference
Councilman Reitz moved and Supervisor Ashton seconded,

WHEREAS; the Code Enforcement Officer Jared Elliott requests permission to attend the Western New York Stormwater Conference and Tradeshow; and

WHEREAS; said conference and tradeshow will be held in Buffalo, New York on March 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Evans shall grant permission to Code Enforcement Officer Jared Elliott to attend said conference and tradeshow and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Wilson	Aye
Councilman Reitz	Aye
Councilman Paluch	Aye
Councilman DiMartino	Absent
Supervisor Ashton	Aye

RESOLUTION 2026 #100 Authorize Director of Finance to Attend 2026 NY Government Finance Officers Association Conference

Councilman Paluch moved and Councilman Wilson seconded,

WHEREAS; the Director of Finance hereby requests permission to attend the 2026 New York Government Finance Officers' Association Conference; and

WHEREAS; said conference will be held in Albany, New York on April 15-17, 2026; and

WHEREAS; conference registration and hotel reservations are required well in advance to secure attendance; and

NOW, THEREFORE, BE IT RESOLVED; the Town Board of the Town of Evans grants permission to William Reece, Director of Finance, to attend said conference and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Wilson	Aye
Councilman Reitz	Aye
Councilman Paluch	Aye
Councilman DiMartino	Absent
Supervisor Ashton	Aye

RESOLUTION 2026 #101 Authorize Hotel Accommodations for Highway Superintendent - NYSAOTSCH Advocacy Day
Councilman Wilson moved and Councilman Reitz seconded,

WHEREAS, Town of Evans Highway Superintendent Jack Fritz will be attending the NYS Association of Town Superintendents Advocacy Day in Albany on March 3 and March 4, 2026;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board hereby grants permission for all appropriate and reasonable hotel accommodations during said stay to be paid by the Town, per Town policy.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Wilson	Aye
	Councilman Reitz	Aye
	Councilman Paluch	Aye
	Councilman DiMartino	Absent
	Supervisor Ashton	Aye

RESOLUTION 2026 #102 Budget Transfer - Police Department
Supervisor Ashton moved and Councilman Reitz seconded,

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget transfer for the purchase of police vehicles:

Transfer From:
A.0917.0000.00 Unassigned Reserve Balance $150,899.54

Transfer To:
A.3120.411.00 Police - Vehicle $150,899.54

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Wilson	Aye
	Councilman Reitz	Aye
	Councilman Paluch	Aye
	Councilman DiMartino	Absent
	Supervisor Ashton	Aye

RESOLUTION 2026 #103 Town of Brant Summer Festival Sponsorship
Supervisor Ashton moved and Councilman Reitz seconded,

WHEREAS, the Town of Brant holds an annual Summer Festival (June 19 and June 20, 2026); and

WHEREAS, the Town of Brant has requested sponsorship for its Summer Festival Booklet; and

BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes sponsorship of a $100 full page ad for the above referenced festival booklet.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Wilson	Aye
Councilman Reitz	Aye
Councilman Paluch	Aye
Councilman DiMartino	Absent
Supervisor Ashton	Aye

RESOLUTION 2026 #104 Lead Agency for SEQR - Silveri-Dusenbury

Councilman Paluch moved and Councilman Wilson seconded,

WHEREAS, minor subdivisions are unlisted SEQR actions, and

WHEREAS, the Town Board of the Town of Evans desires 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, the Town of Evans Minor Subdivision Review Committee has recommended a negative declaration regarding the SEQR process for the Silveri-Dusenbury Minor Subdivision, and

WHEREAS, it has been determined that the subdivision of these properties will not result in any significant environmental 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 subdivisions; 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 Dusenbury Minor Subdivision.

a division of SBL# 205.00-1-11, dividing a 34.24± acre parcel to create two parcels:

1. a 13.84± acre parcel with 536.62± feet of frontage on Sweetland Rd., and

2. a 20.40± acre parcel to be annexed to an adjacent parcel with 193.42± feet of frontage on Sweetland Rd., known as SBL#s 206.00-1-20/21.1/22.1, to form a 63.14± acre parcel.

Petitioner: Bryan Dusenbury, 7278 Sweetland Rd. Derby, NY 14047

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Wilson	Aye
Councilman Reitz	Aye
Councilman Paluch	Aye
Councilman DiMartino	Absent
Supervisor Ashton	Aye

RESOLUTION 2026 #105 Approval of Minor Subdivision - Silveri-Dusenbury

Councilman Wilson moved and Supervisor Ashton seconded,

WHEREAS, the proposed subdivisions were referred to the Erie County Department of Environment and Planning for a 239M Review as required; they stated the proposed actions have been reviewed and 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 Agency, 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 Silveri-Dusenbury Minor Subdivision,

a division of SBL# 205.00-1-11, dividing a 34.24± acre parcel to create two parcels:

1. a 13.84± acre parcel with 536.62± feet of frontage on Sweetland Rd., and

2. a 20.40± acre parcel to be annexed to an adjacent parcel with 193.42± feet of frontage on Sweetland Rd., known as SBL#s 206.00-1-20/21.1/22.1, to form a 63.14± acre parcel.

Petitioner: Bryan Dusenbury, 7278 Sweetland Rd. Derby, NY 14047

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Wilson	Aye
Councilman Reitz	Aye
Councilman Paluch	Aye
Councilman DiMartino	Absent
Supervisor Ashton	Aye

RESOLUTION 2026 #106 Audit of Bills

Supervisor Ashton moved and Councilman Reitz seconded;

	AUDIT OF BILLS
DATE	2/19/2026
ABSTRACT NO.	26b
VOUCHER NO.	18403, 18460, 18369
CHECK NUMBERS	90689-90690
APPROVED AT	Board Meeting
DATE	2/18/2026
GENERAL	$10,202.00
PART TOWN	$0.00
HIGHWAY DB	$0.00
WATER	$0.00
CAPITAL PROJECTS	$0.00
SPECIAL DISTRICTS	$0.00
TOTAL	$10,202.00

	AUDIT OF BILLS
DATE	2/19/2026
ABSTRACT NO.	4
VOUCHER NO.	18370-18459
CHECK NUMBERS	90691-90766
APPROVED AT	Board Meeting
DATE	2/18/2026
GENERAL	$90,627.04
PART TOWN	$70,623.03
HIGHWAY DB	$53,544.35
WATER	$3,407.76
CAPITAL PROJECTS	$47,087.50
SPECIAL DISTRICTS	$395.00
TOTAL	$265,684.68

DRAFT

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Wilson	Aye
Councilman Reitz	Aye
Councilman Paluch	Aye
Councilman DiMartino	Absent
Supervisor Ashton	Aye

RESOLUTION 2026 #107 Adjournment

Supervisor Ashton moved and Councilman Wilson seconded to adjourn to Wednesday, March 4, 2026 at 6:00pm for a Work Session and the Regular Meeting to follow.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Wilson	Aye
Councilman Reitz	Aye
Councilman Paluch	Aye
Councilman DiMartino	Absent
Supervisor Ashton	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
Town Clerk

DRAFT

Res 1

RESOLUTION – APPOINTMENT OF PART-TIME DISPATCHER

Submitted for the March 04, 2026 Board Meeting

WHEREAS, there is an opening for a part time Public Safety Dispatcher in the Evans Police Department; and

WHEREAS, Bruce Green Jr. meets the qualifications to be a Public Safety Dispatcher and has previously held the title as P/T Public Safety Dispatcher with the Town of Evans and has recently retired after 23+ years of service with the Town of Evans Police Department as a Police Officer and Detective;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Bruce Green Jr., effective immediately, to the position of part time Public Safety Dispatcher with the Evans Police Department; at an hourly rate set forth in the 2026 reorganizational resolution; and

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

FURTHER, BE IT RESOLVED, the Town Clerk will give a copy of this resolution to Human Resources and the Chief of Police.

ROLL CALL VOTE:

Authorized by _____
Chief of Police

Res 2

RESOLUTION – APPROVAL OF CHANGE ORDERS FOR SENIOR CENTER WINDOW PROJECT

WHEREAS, the Town of Evans and Catalano Contracting entered into a contract, per an awarded bid, to complete the Town of Evans Senior Center window project;

WHEREAS, the following fourteen (14) change orders totaling to the amount of $50,496.77 (see below):

#1	8/20/2025	Louvers	$ 1,050.00	$ 157.50	$ 1,207.50
#2	9/4/2025	Cabinet Demo	$ 1,200.00	$ 180.00	$ 1,380.00
#3	9/17/2025	Window Jam/Sills	$ 4,022.00	$ 603.30	$ 4,625.30
#4	9/17/2025	Plenum Boxes	$ 5,629.25	$ .00	$ 5,629.25
#5	---	------	----	----	$ .00
#6	9/17/2025	Mats		$ .00	$ .00
#7	9/22/2025	Grates	-$ 1,600.00	$ .00	-$ 1,600.00
#8	9/22/2025	Oval Window		$ .00	$ .00
#9	9/22/2025	Oval Window		$ .00	$ .00
#10	11/25/2025	Cabinet Carpentry	$ 1,200.00	$ 180.00	$ 1,380.00
#11	12/1/2025	Interior Window Trim (Material)	$ 9,215.00	$1,382.25	$10,597.25
#12	12/1/2025	Gym Framing	$ 6,261.00	$ 939.15	$ 7,200.15
#13	2/23/2025	Interior Window Trim (Labor)	$15,900.00	$2,385.00	$18,285.00
#14	2/23/2026	Additional Bonding	$ 1,558.54	$ 233.78	$ 1,792.32
				TOTAL	$50,496.77;

WHEREAS, the $10,000 contingency was utilized to reduce the total increase to $40,496.77;

NOW, THEREFORE, BE IT RESOLVED, the Town of Evans Board authorizes the fourteen (14) change orders, which increases the above referenced project by $40,496.77 to a total of $484,088.78.

ROLL CALL VOTE:

ROLL CALL VOTE:

Res 3

Resolution – Approve New Sign Purchase and Construction for Town of Evans Town Hall

WHEREAS, the Town of Evans is requesting to construct a new sign in front of the Evans Town Hall located at 8787 Erie Rd, Angola, NY 14006; and

WHEREAS, the Town of Evans Town Code Section 200-29(I)(1)9b)[6][c] does not allow a monumental sign to be any taller than 6 feet from grade without having a 6 foot open space from the lowest member of the sign (not including support structures) at the minimum setback of 10 feet from right of way; and

WHEREAS, the projected sign is 12 feet 1¼ inches tall from grade with an enclosed base and will be setback to a minimum of 15 feet from right of way; and

WHEREAS, this project pricing quote is a NYS Sourcewell Contract (#030223-DAK) through Toth's Sports, 71 Victor Heights Pkwy, Victor, NY 14564;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board hereby grants approval of the purchase and construction of the above referenced Town of Evans sign to be located at Evans Town Hall located at 8787 Erie Rd, Angola, NY 14006, to allow a monumental sign taller than 6 feet from grade with an enclosed base at a minimum setback of 15 feet from right of way; and

FURTHER BE IT RESOVLED, that the Town Board authorizes the Town Supervisor to sign all documents and agreements related to the purchase of the Town Hall sign, upon approval of the Town Attorney.

ROLL CALL VOTE:

Res 4

Resolution – Authorization to Advertise for Public Hearing – Evans Parks and Marina Master Plan

Submitted by Supervisor Ashton for the March 4, 2026, Evans Town Board meeting:

WHEREAS, the Town procured Fisher Associates and team of subconsultants to provide various planning, architectural, engineering, research and public outreach services required to complete the Evans Parks and Sturgeon Point Marina Master Plan; and

WHEREAS, Fisher Associates have now prepared a complete draft of the Master Plan, which incorporates input received from the local community and the involved stakeholder committee, and includes conceptual plans and detailed recommendations for improvements; and

WHEREAS, the Master Plan outlines responsible capital and operational investments, while emphasizing functionality, universal design, sustainability, accessibility and resiliency; and

WHEREAS, the Evans Planning Board held a public meeting on January 28, 2026, and unanimously voted to recommend the adoption of the Evans Parks and Sturgeon Point Marina Master Plan; and

WHEREAS, in a letter dated February 27, 2026, the Evans Planning Director has requested that the Town Board set a public hearing regarding the request of the Evans Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans authorizes the Town Clerk to advertise for a public hearing to consider the adoption of the Evans Parks and Marina Master Plan, to be held on April 1, 2026 at 6:10p.m. for the consideration of said Master Plan; and

BE IT FURTHER RESOLVED that a draft of the Master Plan be made available for viewing on the Town's website and at the Office of the Evans Town Clerk.

ROLL CALL VOTE:

Res 5

Resolution – Authorization to Advertise for Public Hearing – Proposed Local Law #1

Submitted by Supervisor Ashton for the March 4, 2026, Evans Town Board meeting:

WHEREAS, the Evans Planning Board seeks to address the many requests for the keeping of chickens within residential zoning districts; and

WHEREAS, the Evans Planning Board held a public meeting on February 25, 2026 and voted to recommend for approval a Zoning Amendment to Chapter 200, Section 17 to include the keeping of up to six chickens on parcels within the Single Family Residential (R-1), Single Family Residential Lake (R-1-L) and Two Family Residential (R-2) zoning districts; and

WHEREAS, in a letter dated February 27, 2026, Evans Planning Director has requested that the Town Board set a public hearing regarding the request of the Evans Planning Board.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Evans authorizes the Town Clerk to advertise for a public hearing to consider Proposed Local Law # 1 of the year 2026, to be held on March 18, 2026 at 6:10p.m. for the consideration of said Zoning Amendment; and

BE IT FURTHER RESOLVED that a copy of the draft code be made available for viewing on the Town's website and at the Office of the Evans Town Clerk.

ROLL CALL VOTE:

Res 6

Resolution – Authorization to Advertise for Public Hearing – Proposed Local Law #2

Submitted by Supervisor Ashton for the March 4, 2026, Evans Town Board meeting:

WHEREAS, the Evans Planning Board seeks to address ongoing issues regarding viewshed obstructions constructed on parcels abutting navigable waterways; and

WHEREAS, the Evans Planning Board held a public meeting on February 25, 2026 and voted to recommend for approval a Zoning Amendment to Chapter 200, Section 17-I, regarding the permitted locations and heights of structures and fences on residential parcels abutting navigable waterways with the included diagram; and

WHEREAS, in a letter dated February 27, 2026, the Evans Planning Director has requested that the Town Board set a public hearing regarding the request of the Evans Planning Board;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans authorizes the Town Clerk to advertise for a public hearing to consider Proposed Local Law # 2 of the year 2026, to be held on March 18, 2026 at 6:10p.m. for the consideration of said Zoning Amendment; and

BE IT FURTHER RESOLVED that a copy of the draft code be made available for viewing on the Town's website and at the Office of the Evans Town Clerk.

ROLL CALL VOTE:

Res 7

Resolution – Authorize Acceptance of Awarded Funds from NYSDOT Transportation Alternatives Program (TAP) for the Evans-Angola Multimodal Village to Shoreline Connector

WHEREAS, the New York State Department of Transportation (NYSDOT) has announced the availability of funding through the Transportation Alternatives Program (TAP) to assist municipalities with constructing pedestrian and bicycle infrastructure, implementing Complete Streets improvements, and enhancing multimodal transportation safety and connectivity across New York State; and

WHEREAS, the Town of Evans is eligible to apply for such funding and desires to undertake a project on Lake Street entitled "The Evans-Angola Multimodal Village to Shoreline Connector" (the "Project") in partnership with the Village of Angola; and

WHEREAS, the Project will involve the construction of sidewalks, bicycle safety improvements, drainage, enhanced highway crossings at NYS Route 5 and other roadway improvements on Lake Street connecting Main Street in the Village of Angola to the Evans Lake Shore Road Corridor; and

WHEREAS, the total Project cost is $4,370,000, of which the Town of Evans and the Village of Angola will jointly seek $3,496,000 in grant funding, and will collectively provide the required twenty percent (20%) match totaling $874,000; and

WHEREAS, the Town of Evans and the Village of Angola agree to split the required match as determined by mutual agreement based on the municipal bounds of the project, with a cost share of $703,000 from the Town of Evans and $171,000 from the Village of Angola, and will contribute their respective share from eligible local funds toward the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes and directs the Supervisor to submit, jointly with the Village of Angola, a grant application to the New York State Department of Transportation (NYSDOT) Transportation Alternatives Program (TAP), and to execute all documents, contracts, and agreements necessary to carry out the Project and to comply with all applicable requirements, including any necessary intermunicipal agreements; and

BE IT FURTHER RESOLVED, that the Town Board hereby commits to providing 20% or $874,000 of the total project cost as the required local match, with $703,000to to be contributed by the Town of Evans and $171,000 to be contributed by the Village of Angola, and affirms that such match shall not include other State or federal grant funds; and

BE IT FURTHER RESOLVED, that the Town of Evans shall assume full responsibility for administering the Project, including managing the Project and making all payments to consultants, contractors, and vendors associated with the Project, and that all such expenditures shall be processed and disbursed solely by the Town in accordance with applicable laws, grant requirements, and established municipal financial procedures; and

BE IT FURTHER RESOLVED, that Ray Ashton, as Supervisor of the Town of Evans, is hereby authorized and directed to accept any awarded funds from the New York State Department of Transportation (NYSDOT) Transportation Alternatives Program (TAP) as part of the Town's joint grant application with the Village of Angola.

ROLL CALL VOTE:

Res 8

RESOLUTION – Authorize Chief of Police to attend 2026 New York State Association of Chiefs of Police Conference

Submitted for the March 4, 2026 Board Meeting

WHEREAS, Chief of Police Gregory Szarowicz has requested permission to attend the 2026 New York State Association of Chiefs of Police Conference; and

WHEREAS, the conference will be held in Lake Placid New York from May 17th- May 20th 2026; and

WHEREAS, conference registration and hotel reservations are required in advance to secure attendance;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby approves the request of the Chief of Police to attend the conference and all appropriate and reasonable expenses shall be paid by the Town, per Town policy.

ROLL CALL VOTE:

Res 9

RESOLUTION - AWARDING BID FOR STURGEON POINT MARINA DREDGING

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

WHEREAS, bids were received and opened on February 26, 2026 at 2:00 P.M., in accordance with the revised date in Addendum 1; and

WHEREAS, the lowest responsible bid was submitted by Stock Service, 727 Bennett Road, Angola, NY 14006; and

WHEREAS, CPL has reviewed and discussed the bid from Stock Service and have confirmed the company's understanding of the requirements of this project; and

WHEREAS, the bid for the project submitted by Stock Service was $82,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes the award of the contract for the Sturgeon Point Marina Dredging Project to Stock Service, 727 Bennett Road, Angola, NY 14006; and

BE IT FURTHER RESOLVED, that Supervisor Ray Ashton is authorized to execute any necessary contract documents regarding said bid award upon the approval of the Town Attorney.

ROLL CALL VOTE:

Res 10

RESOLUTION – BUDGET TRANSFER – TOWN HALL SIGN

WHEREAS, the Town is obligated by general municipal law to maintain a balanced budget;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans hereby authorizes the Director of Finance to make the following budget transfer for the purchase of the Evans Town Hall sign:

Transfer From:

A.1990.0400.00	Contingent	$94,667.00

Transfer To:

A.1620.0412.0000	Facilities Maintenance	$94,667.00

ROLL CALL VOTE: