Meeting #22 Wednesday November 4, 2026
Regular _X_ Special _____

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: October 21, 2026 Regular Town Board Meeting Minutes	
V	Communications:	
VI	Public Hearing & Bid Opening: 1.) 2027 Preliminary Budget 2.) 2027 Fire Protection Contracts	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports:	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Adopt 2027 Budget 2.) Advertise for Bids - South Creek Park/John K. Thompson Pool House Project Mechanical, Electrical, and Plumbing 3.) Approve Lead Agency for SEQR Minor Subdivision - Lonkey 4.) Approval of Minor Subdivision - Lonkey 5.) Approve Lead Agency for SEQR - Minor Subdivision - CHK Holdings, LLC 6.) Approval of Minor Subdivision - CHK Holdings, LLC 7.) Approve Lead Agency for SEQR - Minor Subdivision - Rachel King 8.) Approval of Minor Subdivision - Rachel King 9.) Authorization to Attend 2026 LETR International Conference 10.) Authorize Highway Salt Barn Emergency Repair 11.) Enter into Agreement with Angola Fire Protection District 12.) Lake Shore Rd Water Main Replacement Project - Change Order #1	
XII	Licenses:	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday November 18, 2026 at 6:00pm for the Work Session, if needed, 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
	Jonica DiMartino	Councilman
	Raymond Ashton	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Brittanylee Penberthy	Town Attorney

RESOLUTION 2026 #340 Accept Minutes
Supervisor Ashton moved and Councilman Reitz seconded that the reading of the October 7, 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	Aye
	Supervisor Ashton	Aye

NOTICE OF PUBLIC HEARING TOWN OF EVANS

Please take notice, the Town Board of the Town of Evans, Erie County, NY will hold a Public Hearing on October 21, 2026 at 6:05 pm in the Court Room of the Evans Municipal Center (located at 8787 Erie Road, Angola, NY 14006) regarding the use of Federal Community Development funds in the Town of Evans.

The Town of Evans is eligible for a Federal Community Development Grant under Title 1 of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Evans.

Citizens are urged to attend this Public Hearing to make known their views and/or written proposals on the Town of Evans' selection of potential projects to be submitted for possible funding by the Federal Community Development Grant program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special arrangements should call the Town of Evans at (716) 549-3600. The Hearing may also be attended via a Zoom link which can be found on the Town's website.

Questions and comments may also be forwarded via USPS to the Evans Planning Office at 8787 Erie Road, Angola, NY 14006 or by email to planning@townofevans.org; any written questions or comments

forwarded to the Planning Department will be included in the record of the Public Hearing. All parties of interest and citizens shall have an opportunity to be heard by the Town Board at the Public Hearing to be held aforesaid.

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

RESOLUTION 2026 ##341 Open the Public Hearing
Supervisor Ashton moved and Councilman Wilson seconded to open the public hearing.

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

There was nobody wishing to speak at the public hearing.

RESOLUTION 2026 #342 Close the Public Hearing
Supervisor Ashton moved and Councilman DiMartino seconded to close the public hearing.

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

RESOLUTION 2026 #343 Advertise Public Hearing - 2027 Preliminary Budget
Councilman Paluch moved and Supervisor Ashton seconded,

BE IT RESOLVED, that in accordance with Article 8, Section 108 of Town Law, that a Public Hearing be held to hear those individuals wanting to discuss the 2027 Preliminary Budget on Wednesday, November 4, 2026 at 6:05pm at the Evans Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk advertise said Public Hearing in accordance with Town Law, as amended.

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

RESOLUTION 2026 #344 Advertise Public Hearing - Fire Protection and Ambulance
Councilman Wilson moved and Councilman Reitz seconded,

BE IT RESOLVED, that in accordance with Section 184 of Town Law, that a Public Hearing be held to hear those individuals wanting to discuss the Fire Protection and/or Emergency Ambulance Service Agreements (2027) on Wednesday, November 4, 2026 at 6:05pm at the Evans Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk advertise said Public Hearing in accordance with Town Law.

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

RESOLUTION 2026 #345 Approval of CDBG 2027-2028

Supervisor Ashton moved and Councilman Reitz seconded,

WHEREAS, the Town of Evans held a public hearing on October 21, 2026 at 6:05 p.m. for the purpose of eliciting citizen input regarding the Town's Community Block Development Grant application; and

WHEREAS, the Town Board desires to pursue funding opportunities for the following projects, hereafter known as "the Projects":

1. Senior Center Parking Lot and ADA Improvements
2. Rural Transit

WHEREAS, the Town Board desires to apply for financial assistance from the Erie County Community Development Program through the Community Development Block Grant (CDBG); and

WHEREAS, the Town Board commits to providing the required local matching funds to insure the timely implementation of the proposed Projects.

NOW, THEREFORE BE IT RESOLVED, that Ray Ashton, as Supervisor of the Town of Evans, is hereby authorized and directed to accept funds from the Erie County Community Development Program: CDBG, in an amount not to exceed $114,000, and enter into and execute a project agreement with Erie County for such financial assistance to complete the Projects; and

BE IT FURTHER RESOLVED, that upon approval of the application for financial assistance the Town will make available up to $6,000 in matching funds, from the Town's municipal 2027 budget to satisfy the requirements of the funding program.

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

RESOLUTION 2026 #346 Authorize Fee for Battery Energy Storage Systems
Councilman DiMartino moved and Councilman Reitz seconded,

WHEREAS; a permit is required to for Type 2 Battery Energy Storage Systems (BESS); and

WHEREAS; the Town sets fees for said permit within Section 106 of the Evans Town Code; and

WHEREAS; A fee of $250 dollars per 600 kWh system will be charged for the aforementioned permit;

NOW, THEREFORE, BE IT RESOLVED; that the Town of Evans Town Board authorize the fee of $250 dollars per kWh system to be added to Town Code Section 106 for the permitting of all Type 2 Battery Energy Storage Systems.

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

RESOLUTION 2026 #347 Authorize Fee for Photovoltaic Systems
Councilman Reitz moved and Supervisor Ashton seconded,

WHEREAS; a permit is required to for Commercial type 2 Photovoltaic systems; and

WHEREAS; the Town sets fees for said permit within Section 106 of the Evans Town Code; and

WHEREAS; a fee of $250 dollars will be charged for the aforementioned permit;

NOW, THEREFORE, BE IT RESOLVED; that the Town of Evans Town Board authorize the fee of $250 dollars to be added to Town Code Section 106 for the permitting of all Commercial Type 2 Photovoltaic systems.

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

RESOLUTION 2026 #348 Award Bid for Evans Town Park Pavilion Project
Councilman Paluch moved and Councilman DiMartino seconded,

WHEREAS; the Evans Town Board authorized the Town Clerk to advertise for bids for the Evans Town Park Pavilion Project at the meeting held on August 19, 2026; and

WHEREAS; bids were received and opened on October 9, 2026 at 2:00pm., in accordance with the Notice to Bidders previously authorized; and

WHEREAS; four (4) bids were submitted with the lowest responsible and sound bid submitted by Foreman Enterprises Inc., P.O. Box 587, East Amherst, NY 14051; and

WHEREAS; the Town and Fisher Associates, the Town of Evans Architecture and Engineering firm on the project, has reviewed and discussed the bid from Foreman Enterprises Inc., and have confirmed the company's understanding of the requirements of this project and their capability of performing the work required; and

WHEREAS; the bid for the project submitted by Foreman Enterprises Inc. was as follows:

Base Bid for construction of the pavilion = $336,000
Alternate No. 1 for concrete ADA ramp and handrails = $120,000
Alternate No. 2 for cable wire railing along the shoreline side of the pavilion = $9,200
Alternate No. 4 for cable wire railing around the top of the ADA ramp = $15,000
Total Project = $480,200

NOW, THEREFORE, BE IT RESOLVED; that the Evans Town Board authorizes the award of the contract for the Evans Town Park Pavilion Project to Foreman Enterprises Inc. P.O. Box 587, East Amherst, NY 14051; and

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

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

RESOLUTION 2026 #349 Award Bid for Evans South Creek Pool House Project
Councilman Wilson moved and Councilman Reitz seconded,

WHEREAS; the Evans Town Board authorized the Town Clerk to advertise for bids for the Evans South Creek Park Pool House Project at the meeting held on August 19, 2026; and

WHEREAS; bids were received and opened on October 7, 2026 at 2:00pm., in accordance with the Notice to Bidders previously authorized; and

WHEREAS; four (4) bids were submitted with the lowest responsible and sound bid submitted by The Peyton Barlow Co., Inc. 360 Delaware Ave. Suite 300 Buffalo, NY 14202; and

WHEREAS; the Town and Fisher Associates, the Town of Evans Architecture & Engineering firm on the project, has reviewed and discussed the bid from The Peyton Barlow Co., Inc., and have confirmed the company's understanding of the requirements of this project and their capability of performing the work required; and

WHEREAS; the bid for the project submitted by The Peyton Barlow Co., Inc. was $1,242,968;

NOW, THEREFORE, BE IT RESOLVED; that the Evans Town Board authorizes the award of the contract for the Evans South Creek Park Pool House Project to The Peyton Barlow Co., Inc. located at 360 Delaware Ave. Suite 300 Buffalo, NY 14202; and

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

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

RESOLUTION 2026 #350 Audit of Bills

Councilman DiMartino moved and Councilman Reitz seconded the properly audited bills be paid out of their respective accounts:

	AUDIT OF BILLS
DATE	10/22/2026
ABSTRACT NO.	20
VOUCHER NO.	20125-20222
CHECK NUMBERS	92137-92212
APPROVED AT	Board Meeting
DATE	10/21/2026
GENERAL	$181,935.31
PART TOWN	$10,369.82
HIGHWAY DB	$112,158.80
WATER	$2,227.44
CAPITAL PROJECTS	$682.50
SPECIAL DISTRICTS	$15,556.00
DEBT SERVICE	$0.00
TOTAL	**$322,929.87**

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

DRAFT

RESOLUTION 2026 #351 Adjournment
Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday, November 4, 2026 at 6:00pm for a Work Session, if needed, and the Regular Meeting to follow.

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

P. H. 1

Legal Notice
Town of Evans
Notice of Public Hearing
on
Preliminary Budget
Year 2027

Notice is hereby given that the Preliminary Budget of the Town of Evans, Erie County, New York for the fiscal year beginning January 1, 2027 will be completed and filed in the office of the Town Clerk at 8787 Erie Road, Angola, New York on **Monday, October 26, 2026**, where it is available for inspection by any interested person during regular business hours Monday, Tuesday, Thursday, Friday 8:00 a.m. to 4:00 p.m. and Wednesday from 9:00 a.m. to 5:00 p.m. The Preliminary Budget can be viewed and printed out at no cost at www.townofevansny.gov.

Further notice is hereby given, that the Town Board of the Town of Evans, pursuant to all applicable statutes, will meet and review the Preliminary Budget at the Evans Town Hall, 8787 Erie Road, Angola, New York and hold a public hearing at **6:05pm** on **Wednesday, November 4, 2026,** and that at such hearing any person may be heard in favor or against the preliminary budget as compiled and for or against any item or items therein contained.

And further notice is given pursuant to Section 108, of the Town Law that the proposed salaries of the following Town Officers are hereby specified as follows, to wit:

Supervisor	$59,370
Budget Officer	$16,627
Councilmen (4) each	$18,900
Town Clerk	$65,100
Registrar of Vital Statistics	$12,360
Superintendent of Highways	$78,981
Town Justices (2) each	$25,300

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

P. H. 2

Legal Notice
Notice of Public Hearing
Town of Evans

Notice is hereby given that a public hearing will be held by the Town Board of the Town of Evans, Erie County, New York at the Evans Town Hall, 8787 Erie Road, Angola, New York at **6:05pm** on **Wednesday, November 4, 2026**, in accordance with Section 184 of the Town Law and all other applicable statutes, for the purpose of considering proposed contracts with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency ambulance service to be furnished by said fire departments to the Angola Fire Protection District established in the Town of Evans upon the following general term:

A.) The fire department shall answer and attend upon all calls in said Angola Protective Fire District.

B.) For such service said fire departments shall receive the following amount:

Angola Fire Company
$15,000 Emergency Ambulance Service
$75,000 Fire Protection
$5,000 Turnout Gear Replacement

Lake Erie Beach Fire Company
$15,000 Emergency Ambulance Service
$270,000 Fire Protection
$10,000 Turnout Gear Replacement

Evans Center Fire Company
$15,000 Emergency Ambulance Service
$270,000 Fire Protection
$10,000 Turnout Gear Replacement

Highland Hose Fire Company
$15,000 Emergency Ambulance Service

The contract is for the period of January 1, 2027 through December 31, 2027 and such other incidental terms as may be necessary or proper in connection with such contract.

All parties in interest and citizens shall have an opportunity to be heard by the Town Board at the public hearing to be held aforesaid.

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

Res 1

RESOLUTION – ADOPT 2027 BUDGET

WHEREAS, officers and employees in charge of various administrative units of the government of the Town of Evans have submitted estimates of revenues and expenditures for the fiscal year ending December 31, 2027; and

WHEREAS the Supervisor, as the Town's Budget Officer, has caused a tentative ad valorem budget to be prepared, and the Town Clerk has presented such budget to the Town Board; and

WHEREAS, the Supervisor filed a preliminary budget with the Town Clerk on October 26, 2026; and

WHEREAS, the Town Board has met and considered the preliminary budget for the year ending December 31, 2027 and a public meeting was conducted on November 4, 2026 as required by Section 108 of Town Law;

NOW, THEREFORE, BE IT RESOLVED, that the preliminary budget is hereby adopted as the annual benefit basis budget of the Town of Evans for the fiscal year ending December 31, 2027.

ROLL CALL VOTE:

Res 2

Resolution - Advertise for Bids - South Creek Park/John K Thompson Pool House Project Mechanical, Electrical and Plumbing

WHEREAS, the Evans Planning and Development Department (working with Fisher Associates) is hereby authorized to prepare an invitation to bid for the South Creek Park/John K Thompson Pool House Mechanical, Electrical and Plumbing; and

WHEREAS, the specifications for the invitation to bid shall be available at the Evans Town Clerk's Office, 8787 Erie Road, Angola, NY 14006, beginning Friday, November 6th, 2026 as well as on the Town of Evans website;

NOW, BE IT RESOLVED, the Town Clerk shall advertise a notice of invitation to bid; and

BE IT FURTHER RESOLVED, that the bids are due to the Evans Town Clerk's Office, 8787 Erie Road, Angola, New York, by 2:00 p.m. (local time) on Friday, November 13th, 2026, at which time the bids will be publicly opened and read aloud.

ROLL CALL VOTE:

Res 3

Resolution – Approve Lead Agency for SEQR – Minor Subdivision – Andrew Lonkey

WHEREAS, Andrew Lonkey has applied for a Minor Subdivision application brought before the Town Board for approval to subdivide a 0.226± acre parcel to create 2 parcels, and

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 Lonkey 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 Lonkey Minor Subdivision.

a division of SBL# 250.17-4-17, dividing a 0.226± acre parcel to create two parcels:

1. a 0.18± acre parcel with 80± feet of frontage on Potomac Ave., and
2. a 0.045± acre parcel with 20± feet of frontage to be annexed to the parcel 0 Potomac Ave., SBL# 250.17-4-16 with 60± feet of frontage on 0 Potomac Ave.

Petitioner: Andrew Lonkey, 26 Henry Dr. Angola, NY 14006

ROLL CALL VOTE:

Res 4

Resolution – Approval of Minor Subdivision – Andrew Lonkey

WHEREAS, the proposed subdivisions were referred to the Erie County Department of Environment and Planning for a 239M Review as required; the stated 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 upon the conditions that all names on the new parcel deeds must match with existing parcels for annexation, 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 Andrew Lonkey Minor Subdivision,

a division of SBL# 250.17-4-17, dividing a 0.226± acre parcel to create two parcels:

1. a 0.18± acre parcel with 80± feet of frontage on Potomac Ave., and
2. a 0.045± acre with 20± feet of frontage parcel to be annexed to the parcel 0 Potomac Ave., SBL# 250.17-4-16 with 60± feet of frontage on 0 Potomac Ave.

Petitioner: Andrew Lonkey, 26 Henry Dr. Angola, NY 14006

ROLL CALL VOTE:

Res 5

Resolution – Approve Lead Agency for SEQR – Minor Subdivision – CHK Holdings, LLC.

WHEREAS, CHK Holdings LLC has applied for a Minor Subdivision application brought before the Town Board for approval to subdivide a 153.81 ± acre parcel to create 2 parcels, and

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 CHK Holdings 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 CHK Holdings Minor Subdivision.

a division of SBL# 205.00-3-2.11, dividing a 153.81± acre parcel to create two parcels:

1. a 5.62± acre parcel with 327.95± feet of frontage on Lake Shore Rd., and
2. a 148.19± acre parcel with 1,765.37± feet of frontage on Lake Shore Rd.

Petitioner: CHK Holdings, LLC, 160 Delaware Avenue Buffalo, NY 14220

ROLL CALL VOTE:

Res 6

Resolution – Approval of Minor Subdivision – CHK Holdings, LLC

WHEREAS, the proposed subdivisions were referred to the Erie County Department of Environment and Planning for a 239M Review as required; the stated 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 upon the conditions that all names on the new parcel deeds must match with existing parcels for annexation, 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 CHK Holdings Minor Subdivision,

a division of SBL# 205.00-3-2.11, dividing a 153.81± acre parcel to create two parcels:

1. a 5.62± acre parcel with 327.95± feet of frontage on Lake Shore Rd., and
2. a 148.19± acre parcel with 1,765.37± feet of frontage on Lake Shore Rd.

Petitioner: CHK Holdings, LLC, 160 Delaware Avenue Buffalo, NY 14220

ROLL CALL VOTE:

Res 7

Resolution – Approve Lead Agency for SEQR – Minor Subdivision – Rachel King

WHEREAS, Rachel King on behalf of October House LLC, has applied for a Minor Subdivision application brought before the Town Board for approval, and

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 King 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 Rachel King Minor Subdivisions.

a division of SBL# 206.00-2-3.11, dividing a 42.98± acre parcel to create two parcels:

1. an 8.86± acre parcel to be annexed to the parcel 6975 Sweetland Rd., SBL# 206.00-2-14 with 460± feet of frontage on Sweetland Rd., and
2. a 41.7025± acre parcel with 461.36± feet of frontage on Lake Shore Rd.

a division of SBL# 206.00-2-1, dividing a 4.31± acre parcel to create two parcels:

1. a 0.57± acre parcel to be annexed to the parcel 6975 Sweetland Rd., SBL# 206.00-2-14 with 460± feet of frontage on Sweetland Rd., and
2. a 3.75± acre parcel to be annexed to the parcel 6861 Lake Shore Rd., SBL #206.00-2-3.11 with 461.36± feet of frontage on Lake Shore Rd.

a division of SBL# 206.00-2-14, dividing a 5.09± acre parcel to create two parcels:

1. a 0.12± acre parcel to be annexed to the parcel 6861 Lake Shore Rd., SBL #206.00-2-3.11 with 461.36± feet of frontage on Lake Shore Rd., and
2. a 12.35± acre parcel with 460± feet of frontage on Sweetland Rd.

Petitioner: Rachel King, 6975 Sweetland Rd., Derby, NY 14047

ROLL CALL VOTE:

Res 8

Resolution – Approval of Minor Subdivision – Rachel King

WHEREAS, the proposed subdivisions were referred to the Erie County Department of Environment and Planning for a 239M Review as required; the stated 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 upon the conditions that all names on the new parcel deeds must match with existing parcels for annexation, 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 Rachel King Minor Subdivisions,

a division of SBL# 206.00-2-3.11, dividing a 42.98± acre parcel to create two parcels:

1. an 8.86± acre parcel to be annexed to the parcel 6975 Sweetland Rd., SBL# 206.00-2-14 with 460± feet of frontage on Sweetland Rd., and
2. a 41.7025± acre parcel with 461.36± feet of frontage on Lake Shore Rd.

a division of SBL# 206.00-2-14, dividing a 5.09± acre parcel to create two parcels:

1. a 0.12± acre parcel to be annexed to the parcel 6861 Lake Shore Rd., SBL #206.00-2-3.11 with 461.36± feet of frontage on Lake Shore Rd., and
2. a 12.35± acre parcel with 460± feet of frontage on Sweetland Rd.

a division of SBL# 206.00-2-1, dividing a 4.31± acre parcel to create two parcels:

1. a 0.57± acre parcel to be annexed to the parcel 6975 Sweetland Rd., SBL# 206.00-2-14 with 460± feet of frontage on Sweetland Rd., and
2. a 3.75± acre parcel to be annexed to the parcel 6861 Lake Shore Rd., SBL #206.00-2-3.11 with 461.36± feet of frontage on Lake Shore Rd.

Petitioner: Rachel King, 6975 Sweetland Rd., Derby, NY 14047

ROLL CALL VOTE:

Res 9

RESOLUTION – Authorization to Attend 2026 LETR International Conference

Submitted for the November 4, 2026 Board Meeting

WHEREAS, Officer Ian Sansone is our Town of Evans Police Department Law Enforcement Torch Run Representative and has become a liaison to Athletes of Special Olympics NY division; and

WHEREAS, Officer Ian Sansone has been selected by Athletes of Special Olympics NY to represent NYS at the (LETR) Law Enforcement Torch Run International Conference in Grand Rapids, Michigan at the Amway Grand Place and Courtyard by Marriott Downtown November 5th – November 7th, with travel dates on November 4th and return November 8th; and

WHEREAS, Special Olympics New York will cover the cost of conference registration fees, hotel, and cover the cost of flights up to $600;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans approves the request of Chief Gregory Szarowicz for Officer Ian Sansone to attend aforementioned conference in Grand Rapids, Michigan on November 5th- 7th, 2026 and furthermore, all approved expenses will be reimbursed at rates set in the 2026 reorganizational meeting.

ROLL CALL VOTE:

Authorized by _____
Chief of Police

Res 10

Resolution – Authorize Highway Salt Barn Emergency Repair

WHEREAS, the Highway Salt Barn requires an immediate emergency repair to shore up and strengthen the back wall of the building located at 8752 Delamater Rd;

NOW, THEREFORE, BE IT RESOLVED, the Town of Evans hereby authorizes Stock Services to immediately repair the above referenced structure, with the cost not to exceed $15,000.

ROLL CALL VOTE:

Res 11

RESOLUTION - Enter into Agreement with Angola Fire Protection District

WHEREAS, the Town Clerk of the Town of Evans advertised for a public hearing to be held on November 4, 2026 at 6:05 p.m. in accordance with Section 184 of the Town Law for the purpose of considering proposed contracts with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency ambulance service to be furnished by said fire departments to the Angola Fire Protection District; and

WHEREAS, said public hearing was held on November 4, 2026,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans enter into an agreement with the Village of Angola and the Village of Angola Fire Company, Evans Center Fire Company, Lake Erie Beach Fire Company and Highland Hose Fire Company for fire protection and/or emergency services for the calendar year 2027, pursuant to the advertised amounts.

ROLL CALL VOTE:

Res 12

Resolution – Lake Shore Road Water Main Replacement Project – Change Order #1

WHEREAS, the Town of Evans and New Frontier Excavating and Paving, Inc. entered into a contract regarding the Lake Shore Road Water Main Replacement project; and

WHEREAS, the following conditions are the circumstances for Change Order #1 pursuant to the above referenced project;

1. Replace up to 300 LF of new storm drain near Waterman Road;
2. Additional 4" valve cluster at Camp Pioneer;

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board authorizes Change Order #1 to increase the aforementioned contract amount in the amount of $33,778.90

FURTHER, BE IT RESOLVED, that Supervisor Ray Ashton is authorized to sign any and all documents pursuant to Change Order #1.

ROLL CALL VOTE: