Meeting #9
Regular __X__ Special _____

Wednesday May 6, 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: April 15, 2026 Regular Town Board Meeting Minutes	
V	Communications:	
VI	Public Hearing & Bid Opening: 1.) Proposed Payment In Lieu of Taxes (PILOT) Agreement and Host Community Agreement (HCA) between Town of Evans and St. Paul's Apartments II Housing Development Fund Corp.	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports: April 2026 Town Clerk Report $ 45,863.97 Interest $ 2.73 Greenspace Fee $ 2,100.00 Petty Cash $ 650.00	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Advertise for Public Hearing for Proposed Local Law #3 of 2026 - Town Code Revision Chpt 193 Amend Speed limit of Sweetland Rd 2.) Appointment of Seasonal Part Time Park Laborers 3.) Approval of Evans Senior Center Digital Sign Renewal Agreement 4.) Approval of St. Paul's Apartments II LLC HCA 5.) Approval of St Paul's Apartments II LLC PILOT Agreement 6.) Authorize Payment of Hotel Accommodations for Town Highway Superintendent Conference 7.) Authorize Village of Angola Park and Gazebo Summer Concert Sponsorship 8.) Award Bid for Town of Evans Emergency Tree Removal 9.) Award Bid for Town of Evans Streetlighting Maintenance and Emergency Repair Contract 2026 10.) Award Property Maintenance 2026 Contractors 11.) Change Order #1- Lake Shore Rd Water Main Replacement Phase 2 12.) Change Order #2- Website Expansion Explore Evans Angola Marketing Campaign 13.) Evans Center Volunteer Fire Co. Inc LOSAP Approval 2025	
XII	Licenses: 1.) Edmundo Estrada d/b/a The Tilted Taco (Refreshment) 2.) 8934 Grandview Beach LLC d/b/a Mickey Rats (Refreshment, Amusement, Live Band Commercial) 3.) Alyssa Adler d/b/a Graycliff Conservancy (Live Band-Commercial)	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday May 20, 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
	Jonica DiMartino	Councilman
	Raymond Ashton	Supervisor
ALSO PRESENT:	Kristen Bauer	Deputy Town Clerk
	Brittanylee Penberthy	Town Attorney

RESOLUTION 2026 #154 Accept Minutes

Supervisor Ashton moved and Councilman Reitz seconded that the reading of the April 1, 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

RESOLUTION 2026 #155 Town Clerk Report

Supervisor Ashton moved and Councilman Wilson seconded to accept the report of the Town clerk as presented for the month of March 2026

Town Clerk Report	$ 53,248.54
Interest	$ 5.76
Greenspace Fee	$ 700.00
Petty Cash	$ 650.00

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #156 Accept Quotes for Town of Evans Water Building Garage Doors and Flooring Repairs

Councilman Paluch moved and Councilman Wilson seconded,

WHEREAS, the Town of Evans desires to repair the garage doors and flooring at the Town of Evans Water Building; and

WHEREAS, the Town has received quotes for the above reference project per the Town's procurement policy, including quotes from Pro Dock and Door and Alro Steel; and

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board accepts the quote from Pro Dock and Door located at 1492 Milestrip Road, North Collins, NY 14111 in the amount of $14,323.50 (Garage Doors); and

FURTHER, BE IT RESOLVED, the Evans Town Board accepts the quote from Alro Steel located at 60 Ensminger Road, Tonawanda, NY 14150 in the amount of $2,574.35 (20 Steel Grates for flooring; and

FURTHER, BE IT RESOLVED, that Supervisor Ashton is authorized to sign all documents pursuant to the above referenced project, upon the review 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 #157 Advertise for Public Hearing for St Paul's Apartments II, LLC PILOT and HCA

Councilman Wilson moved and Councilman Paluch seconded,

WHEREAS, St. Paul's Apartments II Housing Development Fund Corp. and St. Paul's Apartments II LLC (collectively, the "Applicant") have submitted requests to the Town Board of the Town of Evans for approval of (i) a Payment In Lieu of Taxes ("PILOT") Agreement and (ii) a Host Community Agreement ("HCA"), each in connection with the development of a proposed fifty-two (52) unit affordable senior housing complex to be located on a portion of real property known as 930 Lake Street in the Town of Evans; and

WHEREAS, the Town Board has determined that it is in the best interests of the Town to conduct a public hearing to consider the proposed PILOT Agreement and Host Community Agreement and to hear all persons interested in the subject thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes and directs the Town Clerk to publish a notice of public hearing to be held on the 6th day of May, 2026, at 6:05 p.m. at the Town Hall, located at 8787 Erie Road, Angola, New York, to consider the proposed PILOT Agreement and Host Community Agreement requested by the Applicant; and be it further

RESOLVED, that at such time and place, all interested persons will be afforded an opportunity to be heard with respect to the proposed agreements and the subject project.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #158 Advertise Invitation to Bid for the Evans Shoreline Water Main Replacement Project

Supervisor Ashton moved and Councilman Reitz seconded,

WHEREAS, the Town of Evans has contracted with C&S Engineers to prepare contract documents for the Evans Shoreline Water Main Replacement Project; and

WHEREAS, C&S Engineers is hereby authorized to prepare an invitation to bid for the Evans Shoreline Water Main Replacement Project, Town of Evans, New York; and

WHEREAS, the specifications for the invitation to bid shall be available by appointment at C&S Engineers,141 Elm Street, Suite 100, Buffalo, NY 14203, and Evans Town Clerk's Office, 8787 Erie Road, Angola, NY 14006, as well as through multiple online resources, beginning Tuesday, April 28th, 2026;

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 Tuesday, May 12th, 2026, at which time the bids will be publicly opened and read aloud.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #159 Amend Resolution 2026-147 (Approve Lead Agency for SEQR-Minor Subdivision Gary Ballowe)

Councilman DiMartino moved and Councilman Reitz seconded,

WHEREAS, Gary Ballowe has applied for a Minor Subdivision application brought before the Town Board for approval to subdivide a 3.2 ± acre parcel to create 3 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 Gary Ballowe 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 Ballowe Minor Subdivision.

a division of SBL# 235.01-1-22, dividing a 3.2± acre parcel to create three parcels:

1. a 0.31± acre parcel to be annexed to the parcel 766 Beach Road, SBL# 235.09-2-37.1 with 170± feet of frontage on Beach Road, and

2. a 0.14± acre parcel to be annexed to the parcel 778 Beach Road, SBL# 235.09-2-40 with 50± feet of frontage on Beach Road, and

3. a 2.78± acre parcel with 50± feet of frontage on Sandy Ave.

Petitioner: Gary Ballowe, 8966 Lake Shore Rd., Angola, NY 14006

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #160 Amend Resolution #2026-148 (Approval of Minor Subdivision - Gary Ballowe)

Councilman Reitz 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; 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 following conditions that all names on the new parcel deeds must match with existing parcels for annexation and the remaining lot is not to be built on until proper road frontage is created, 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 Gary Ballowe Minor Subdivision with the previously stated conditions,

a division of SBL# 235.01-1-22, dividing a 3.2± acre parcel to create three parcels:

1. a 0.31± acre parcel to be annexed to the parcel 766 Beach Road, SBL# 235.09-2-37.1 with 170± feet of frontage on Beach Road, and

2. a 0.14± acre parcel to be annexed to the parcel 778 Beach Road, SBL# 235.09-2-40 with 50± feet of frontage on Beach Road, and

3. a 2.78± acre parcel with 50± feet of frontage on Sandy Ave.

Petitioner: Gary Ballowe, 8966 Lake Shore Rd., Angola, NY 14006

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

RESOLUTION 2026 #161 Appointment of Seasonal Part Time Marina and Park Gate Guards and Park Laborers

Councilman Paluch moved and Councilman Wilson seconded,

BE IT RESOLVED, effective immediately, the following individuals are hereby appointed as Part Time Seasonal Marina Gate Guards and Park Laborers, for a five (5) month period, working up to 39 hours per week, at the hourly rates indicated:

NAME	POSITION	SALARY
Thomas Trevean	Marina Gateguard	$16.55
Michael Mye	Marina Gateguard	$16.55
Andrew Inglut	Marina Gateguard	$16.55
Robert Sikorski	Marina Gateguard	$16.55
John Kurtzhalts	Marina Gateguard	$16.55
Leon Widelko	Marina Gateguard	$16.55
Alexander Widelko	Marina Gateguard	$16.55
Patricia DiChristopher	Marina Gateguard	$16.55
Dale Zielonka	Park Gateguard	$16.55
Mary Webster	Park Gateguard	$16.55
Nancy Davis	Park Gateguard	$16.55
Todd Carlson	Park Gateguard	$16.55
Nathan Joseph Guarino	Laborer	$17.55
Dylan Barrett	Laborer	$17.55
James Bingenheimer	Laborer	$17.55
Gerald Beamish, Jr.	Laborer	$17.55
Don Nils	Laborer	$17.55

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #162 Approve Lead Agency for SEQR - (Minor Subdivision - Daryl Clark)

Councilman Wilson moved and Councilman Paluch seconded,

WHEREAS, Daryl Clark has applied for a Minor Subdivision application brought before the Town Board for approval to subdivide a 0.137 ± 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 Clark 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 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 Clark Minor Subdivision.

a division of SBL# 250.14-6-8, dividing a 0.137± acre parcel to create two parcels:

1. a 0.082± acre parcel with 60± feet of frontage on Lenox St., and

2. a 0.055± acre parcel with 40± feet of frontage on East Sterling Ave., to be annexed to adjoining parcel SBL# 250.14-6-7.1 with 60± feet of frontage on East Sterling Ave.

Petitioner: Daryl Clark, 5757 Southwestern Boulevard Hamburg, NY 14075

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

RESOLUTION 2026 #163 Approval of Minor Subdivision - Daryl Clark
Supervisor Ashton moved and Councilman Reitz 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 Daryl Clark Minor Subdivision,

a division of SBL# 250.14-6-8, dividing a 0.137± acre parcel to create two parcels:

1. a 0.082± acre parcel with 60± feet of frontage on Lenox St., and

2. a 0.055± acre parcel with 40± feet of frontage on East Sterling Ave., to be annexed to adjoining parcel SBL# 250.14-6-7.1 with 60± feet of frontage on East Sterling Ave.

Petitioner: Daryl Clark, 5757 Southwestern Boulevard Hamburg, NY 14075

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

RESOLUTION 2026 #164 Approve Lead Agency for SEQR - (Minor Subdivision- Kevin Parker)

Councilman DiMartino moved and Councilman Wilson seconded,

WHEREAS, Kevin Parker has applied for a Minor Subdivision application brought before the Town Board for approval to subdivide a 0.229 ± 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 Kevin Parker 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 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 Parker Minor Subdivision,

a division of SBL# 250.14-6-7.1, dividing a 0.228± acre parcel to create two parcels:

1. a 0.173± acre parcel with 60± feet of frontage on East Sterling Ave., and

2. a 0.055± acre parcel with 40± feet of frontage on Lenox St., to be annexed to adjoining parcel SBL# 250.14-6-8 with 60± feet of frontage on Lenox St.

Petitioner: Kevin Parker, 372 East Sterling Avenue Angola, NY 14006

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #165 Approval of Minor Subdivision - Kevin Parker

Councilman Reitz moved and Supervisor Ashton seconded,

WHEREAS, the proposed subdivision was 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 Kevin Parker Minor Subdivision,

a division of SBL# 250.14-6-7.1, dividing a 0.228± acre parcel to create two parcels:

1. a 0.173± acre parcel with 60± feet of frontage on East Sterling Ave., and

2. a 0.055± acre parcel with 40± feet of frontage on Lenox St., to be annexed to adjoining parcel SBL# 250.14-6-8 with 60± feet of frontage on Lenox St.

Petitioner: Kevin Parker, 372 East Sterling Avenue Angola, NY 14006

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #166 Approving Installation of New Fire Hydrant on Lake Shore Rd

Councilman Paluch moved and Councilman Wilson seconded,

WHEREAS, the Town of Evans desires to replace the existing water main along Lake Shore Road, from AJ Schmidt Elementary School to Lake Street; and

WHEREAS, the installation of one (1) additional fire hydrant is required during the course of construction to satisfy current design standards regarding hydrant spacing on a public potable water distribution system; and

WHEREAS, the hydrants will become the property of the Town of Evans under the Lease Management Agreement with Erie County Water Authority (ECWA);

NOW, THEREFORE, BE IT RESOLVED, the Evans Town Board approves the installation of the aforementioned hydrants;

FURTHER, BE IT RESOLVED, that the Town Clerk is authorized to pay the annual maintenance fee of $160.80 per hydrant.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #167 Authorization to Advertise for Invitation to Bid the Streetlighting Maintenance and Emergency Repair Contract

Councilman Wilson moved and Councilman DiMartino seconded,

WHEREAS, the Town of Evans has identified issues with its streetlighting infrastructure, including problems with post top lights and rotted post top standards which compromise the safety and aesthetic value of the community; and

WHEREAS, the efficient and effective functioning of streetlights is critical to ensuring public safety, enhancing night-time visibility, and promoting a sense of security among the residents of the Town of Evans; and

WHEREAS, to address these issues and ensure the continued reliability and performance of the town's streetlighting infrastructure, there is a need for a comprehensive maintenance and emergency repair service; and

WHEREAS, it is in the best interest of the Town of Evans to engage in a competitive bidding process to select a qualified contractor to provide streetlighting maintenance and emergency repair services on a time and material basis for a period of two (2) years;

THEREFORE, BE IT RESOLVED, that the board authorizes this project to go out to bid and sets a bid opening date of Thursday, April 30, 2026 at 2:00pm (Eastern Standard Time) after which the Town Board will review the bids for possible award of the contract

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #168 Advertise for Property Maintenance Services of Various Properties in the Town of Evans for Calendar Year 2026

Supervisor Ashton moved and Councilman DiMartino seconded;

WHEREAS; the Town of Evans Code Enforcement Office determines from time to time that certain properties are not in compliance with local and/or state laws, ordinances, codes, and regulations regarding the lack of upkeep of said properties; and

WHEREAS; certain work is needed on such properties (i.e. seasonal clean-up, grass cutting, board-up, etc.) when the owners of such properties fail to bring them into compliance with local and/or state laws, ordinances, codes and regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans hereby establishes payment rates for such work for various properties in the Town of Evans for the calendar year 2026, as set forth by the Town Board; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to advertise for contractors in the Dunkirk Observer and on the Town of Evans website (townofevansny.gov) for interested parties for such property maintenance services for the calendar year 2026.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #169 Advertise the RFP for 2026 Emergency Tree Removal Services for the Town of Evans

Councilman DiMartino moved and Councilman Reitz seconded;

WHEREAS, the Town of Evans is issuing a Request for Proposals (RFP) for the 2026 Emergency Tree Removal Services for the purpose of removing Town owned trees from Town property and completing stump grinding afterwards; and

WHEREAS, a full copy of the Request for Proposal shall be available by emailing the Town of Evans Building Department at jflading@townofevans.org;

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 Friday, May 1, 2026, at which time the sealed proposals will be opened.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #170 Change Order #5 (Design and Engineering Services of the Sturgeon Point Phase IIA Construction Documents)

Councilman Reitz moved and Councilman DiMartino seconded,

WHEREAS, the Town of Evans, through a competitive Request for Proposals process, contracted with Fisher Associates to develop the Evans Parks and Sturgeon Point Marina Master Plan and Revitalization Study (the "Master Plan"); and

WHEREAS, as part of the Master Plan, Fisher Associates developed a detailed concept plan reimagining Sturgeon Point Marina as an active, year-round recreational and tourism destination within a walkable, mixed-use hamlet area, organized for phased implementation; and

WHEREAS, Phase IIA of the Master Plan includes establishing new roadways, walkways, park spaces, maintenance facilities, parking areas, and the creation of future mixed-use development sites; and

WHEREAS, Fisher Associates has assisted in securing funding to develop 90% construction documents for the implementation of Phase IIA of the Master Plan in the amount of $356,250 from NYS Department of State's Local Waterfront Revitalization Program with an additional $118,750 from the Town for a total project cost of $475,000; and

WHEREAS, Fisher Associates is able to provide specialized professional engineering and architectural services for improvements to the Evans Parks system based on their expertise, project background and local knowledge from continued development and implementation of the Master Plan; and

WHEREAS, Fisher Associates has provided Change Order Request #5 dated March 27, 2026 .in the amount of $475,000 to provide additional design development and permitting support services for Phase IIA of the Sturgeon Point Marina Master Plan, progressing the project to approximately 90% Construction Documents;

NOW THEREFORE BE IT RESOLVED that the Evans Parks & Sturgeon Point Master Plan

Change Order Request #5 in the amount of $475,000 is hereby approved, as amended.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLTION 2026 #171 Change Order #6 (Design and Engineering Services for the Evans Waterfront Pavilion Restoration Project)

Councilman Wilson moved, and Councilman Reitz seconded;

WHEREAS, the Town of Evans, through a competitive Request for Proposals process, contracted with Fisher Associates to develop the Evans Parks and Sturgeon Point Marina Master Plan (the "Master Plan"); and

WHEREAS, as part of the Master Plan, Fisher Associates developed preliminary plans and cost estimate for replacement of the waterfront pavilion located at Evans Town Park as well as other site improvements including landscaping and accessibility enhancements (the "Project"); and

WHEREAS, Fisher Associates has assisted in securing funding in the amount of $150,000 from a Community Development Block Grant with an additional $150,000 provided by the Town for a total project cost of $300,000; and

WHEREAS, Fisher Associates is able to provide specialized professional architectural services for improvements to the Evans Parks system based on their expertise, project background and local knowledge from continued development and implementation of the Master Plan; and

WHEREAS, Fisher Associates has provided Change Order Request #6 dated March 27, 2026 in the amount of $10,000 to support final design, bidding and construction of the Project;

NOW THEREFORE BE IT RESOLVED that the Evans Parks & Sturgeon Point Master Plan

Change Order Request #6 in the amount of $10,000 is hereby approved.

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

RESOLUTION 2026 #172 Southtowns Walleye Association, WNY, INC. Tournament 2026
Supervisor Aston moved and Councilman DiMartino seconded,

WHEREAS, the Southtowns Walleye Association of WNY, Inc. will hold its 42nd Annual Walleye Tournament which will take place from June 13, 2026 through June 21, 2026 at Sturgeon Point Marina and;

WHEREAS, the Town of Evans has annually donated one (1) season boat launch pass,

BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes the donation of one (1) Season Boat Launch Pass, total value of $175.00

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

RESOLUTION 2026 #173 Approve Town Licenses
Councilman Wilson moved and Councilman Reitz seconded,

1.) Sun Cliff on the Lake (Refreshment/Live Band-Commercial)
2.) Pasquales Italian Restaurant (Refreshment)

RESOLVED, that the aforesaid licenses be granted pertaining to the report of the Cief of Police and the Code Enforcement Officer.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #174 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	4/16/2026
ABSTRACT NO.	8
VOUCHER NO.	18759-18850
CHECK NUMBERS	91019-91101
APPROVED AT	Board Meeting
DATE	4/15/2026
GENERAL	$135,842.34
PART TOWN	$996.03
HIGHWAY DB	$7,924.65
WATER	$7,743.00
CAPITAL PROJECTS	$0.00
SPECIAL DISTRICTS	$10,368.00
TOTAL	**$162,874.02**

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #175 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday, May 6, 2026 at 6:00pm for a Work Session and the Regular Meeting to follow. This meeting is adjourned in Memory of Samuel Lomando.

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,

Kristen Bauer — Deputy Town Clerk

Lynn M. Krajacic — Town Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to the New York Town Law, the Municipal Home Rule Law of the State of New York, and the Evans Town Code, the Town Board of the Town of Evans, will hold a Public Hearing on **May 6, 2026** at **6:05 p.m.** in the in the Evans Town Hall (8787 Erie Road, Angola, NY).

The purpose of said Public Hearing is to consider and receive public comment regarding a proposed Payment In Lieu of Taxes (PILOT) Agreement and Host Community Agreement (HCA) between the Town of Evans and St. Paul's Apartments II Housing Development Fund Corp. and St. Paul's Apartments II LLC in connection with the development of a proposed fifty-two (52) unit affordable senior housing complex to be located on a portion of real property known as 930 Lake Street in the Town of Evans. The proposed agreements could establish a schedule of payments to be made in lieu of real property taxes, and other considerations.

The Public Hearing is intended to provide an opportunity for the applicant, affected property owners, and all other interested persons or entities to be heard and to present comments, objections, or other information for consideration by the Town Board regarding the proposed agreements.

All interested parties will be given an opportunity to be heard.

TOWN OF EVANS

LYNN M. KRAJACIC, TOWN CLERK

8787 Erie Road • Angola, NY 14006-9600

Telephone (716) 549-8787

May 1, 2026

Raymond Ashton, Supervisor
8787 Erie Road
Angola, New York 14006

Dear Supervisor Ashton,

Per transfer through NBT Bank, $47,966.70 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk April 1, 2026 - April 30, 2026	$45,863.97
Interest Earned on Checking Account April 1, 2026 - April 30, 2026	$ 2.73
Greenspace Fees/Trust & Agency Account April 1, 2026 - April 30, 2026	$ 2,100.00
Petty Cash Fund Balance	$ 650.00

These funds were received by me as Town Clerk for the Town of Evans.

Best Regards,

Lynn Krajacic
Town Clerk

Cc: Finance Dept
Councilman Wilson
Councilman DiMartino
Councilman Paluch
Councilman Reitz

Res 1

Resolution - Advertise for Public Hearing for Local Law #3 of 2026 - Amendment to Town Code Section 193-36 entitled "Schedule II: Speed Limits" to amend the speed for Sweetland Road

WHEREAS, the Town Board of the Town of Evans has considered amending Town Code § 193-36, relating to a reduction in the speed limit of Sweetland Road in the Town of Evans from 50 MPH to 40 MPH; and

WHEREAS, the Town recognizes its responsibility to promote the safety and welfare of its residents and all who travel within the Town; and

WHEREAS, a copy of proposed Local Law No. 3 of the Year 2026 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 # 3 of the year 2026, to be held on May 20, 2026 at 6:05 p.m.; and

BE IT FURTHER RESOLVED, that the Town Clerk shall make a copy of Proposed Local Law # 3 of the year 2026 available at her office for inspection and distribution to any interested person during normal business hours.

ROLL CALL VOTE:

Res 2

RESOLUTION – APPOINTMENT OF SEASONAL PART TIME PARK LABORERS

BE IT RESOLVED, effective immediately, the following individuals are hereby appointed as Part Time Seasonal Park Laborers and Marina Gate Guard, for a five (5) month period, working up to 39 hours per week, at the hourly rates indicated:

NAME	**POSITION**	**SALARY**
Anthony Ford	Laborer	$17.55
Joe Novak	Laborer	$17.55
Brandon Notarnicola	Laborer	$17.55
William Collier	Marina Gate Guard	$16.55

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

ROLL CALL VOTE:

Res 3

RESOLUTION – APPROVAL OF EVANS SENIOR CENTER DIGITAL SIGN EQUIPMENT RENEWAL AGREEMENT

BE IT RESOLVED; that Supervisor Ray Ashton is hereby authorized to execute all documents pursuant to the Town of Evans Senior Center Digital Sign renewal agreement with Daktronics; and

FURTHER BE IT RESOLVED, this agreement shall become effective May 20, 2026 through May 20, 2029 (three (3) years), with the agreement pricing of $1,795; and

FURTHER BE IT RESOLVED, a copy of this resolution shall be given to the Finance Department by the Town Clerk.

ROLL CALL VOTE:

Res. 4

Resolution – Approval of St. Paul's Apartments II HCA Agreement

WHEREAS, St. Paul's Apartments II Housing Development Fund Corp. and St. Paul's Apartments II LLC (collectively, the "Applicant") have requested that the Town Board of the Town of Evans approve a fifteen (15) year Host Community Agreement ("HCA") in connection with the development of a fifty-two (52) unit affordable senior housing complex to be located on a portion of real property known as 930 Lake Street in the Town of Evans; and

WHEREAS, in support of such request, the Applicant has submitted a proposed HCA payment schedule providing that the fifteen (15) year term shall commence with the 2027 Town tax roll, or if not completed by that date, on the first taxable status date following completion of the construction of the Project (the "Commencement Date"), and shall continue through the end of the fifteenth fiscal year thereafter, with an initial annual payment in the amount of Five Thousand Dollars ($5,000.00) to the Town in its entirety; and

WHEREAS, the proposed HCA further provides that the annual payments to be received by the Town of Evans shall increase by two percent (2%) annually over the duration of the agreement; and

WHEREAS, the Town Board duly noticed and conducted a public hearing on the proposed HCA on May 6, 2026, at which all interested persons were afforded an opportunity to be heard; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby approves the requested fifteen (15) year Host Community Agreement with the Applicant, subject to the terms and conditions set forth therein; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Evans is hereby authorized and directed to execute, on behalf of the Town, the Host Community Agreement between the Town of Evans and St. Paul's Apartments II Housing Development Fund Corp. and St. Paul's Apartments II LLC, together with any and all documents necessary to effectuate the intent of this resolution.

ROLL CALL VOTE:

Res 5

RESOLUTION – Approval of St. Paul's Apartments II LLC PILOT Agreement

WHEREAS, St. Paul's Apartments II Housing Development Fund Corp. and St. Paul's Apartments II LLC (collectively, the "Applicant") have submitted a request to the Town Board of the Town of Evans for approval of a fifteen (15) year Payment In Lieu of Taxes ("PILOT") Agreement in connection with the development of a fifty-two (52) unit affordable senior housing complex to be constructed on a portion of real property located at 930 Lake Street in the Town of Evans; and

WHEREAS, representatives of the County of Erie, the Town of Evans Planning Department, and the Lake Shore Central School District have reviewed and conferred regarding the proposed project and the Applicant's request for consideration of a PILOT Agreement; and

WHEREAS, in support of its request, the Applicant has submitted a proposed PILOT payment schedule providing that the fifteen (15) year term shall commence on February 15, 2027, or if not completed by that date, on the first taxable status date following completion of the construction of the Project (the "Commencement Date"), and shall continue through the end of the fifteenth fiscal year thereafter, with an initial annual PILOT payment in the total amount of Fourteen Thousand Three Hundred Sixty-Five Dollars ($14,365.00), of which twenty-nine percent (29%) shall be allocated to the Town of Evans; and

WHEREAS, the proposed PILOT schedule further provides that the annual payments allocated to the Town of Evans shall increase by two percent (2%) per year over the duration of the PILOT term; and

WHEREAS, the Town Board duly noticed and conducted a public hearing on the proposed PILOT Agreement on May 6, 2026, at which all interested persons were afforded an opportunity to be heard;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby approves the requested fifteen (15) year PILOT Agreement for the Applicant, subject to the terms and conditions set forth therein and the approvals of any other interested party; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Evans is hereby authorized and directed to execute, on behalf of the Town, the PILOT Agreement between the Town of Evans and St. Paul's Apartments II Housing Development Fund Corp. and St. Paul's Apartments II LLC, together with any and all documents necessary to effectuate the intent of this Resolution.

ROLL CALL VOTE:

Res 6

Resolution – Authorize payment of hotel accommodations for Town Highway Superintendent while attending NYS Highway Superintendent Association Conference

WHEREAS; Town Highway Superintendent Jack Fritz will be attending the NYS Highway Superintendent Conference in Ithaca, New York from May 31 – June 3, 2026;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans shall authorize all appropriate and reasonable expenses related to said conference to be paid by the Town, per Town policy.

ROLL CALL VOTE:

Res 7

RESOLUTION – AUTHORIZE VILLAGE OF ANGOLA PARK AND GAZEBO COMMITTEE SUMMER CONCERT SERIES SPONSORSHIP

WHEREAS, the Village of Angola Park and Gazebo Committee holds their Summer Concert Series every year at Angola's Centennial Park; and

WHEREAS, the Angola Park and Gazebo Committee has requested sponsorship for the above referenced events; and

BE IT RESOLVED, that the Town Board of the Town of Evans hereby authorizes sponsorship of $250.

ROLL CALL VOTE:

Res 8

Resolution - Award Bid for Town of Evans Emergency Tree Removal

WHEREAS, the Evans Town Board authorized the Town Clerk to advertise for request for proposals for the Emergency Tree removal; and

WHEREAS, bid(s) were received and opened on Friday, May 1, 2026, in accordance with the Notice to Bidders previously authorized; and

WHEREAS, the Town of Evans' Code Enforcement Officers have reviewed the proposals from all bidder(s); and

WHEREAS, The Tree Doctor of Clarence, New York 14031 submitted the lowest bid with all necessary documents;

NOW, THEREFORE, BE IT RESOLVED, the bid submitted by The Tree Doctor of Clarence, New York 14031 is hereby accepted for the emergency tree removal; and

BE IT FURTHER RESOLVED, that Supervisor Ray Ashton is authorized to execute all documents pursuant to the above referenced bid, upon the approval of the Town Attorney.

ROLL CALL VOTE:

Res 9

Resolution – Awarding the 2026 Streetlighting Maintenance and Emergency Repair Service Contract

WHEREAS, the Town of Evans has an ongoing need for streetlighting maintenance and emergency repair services to ensure the continued safety, reliability, and performance of its streetlighting infrastructure; and

WHEREAS, the Town duly advertised and publicly opened bids for the 2026 Streetlighting Maintenance & Emergency Repair Service Contract (CPL Project No. R25.17282.00) on April 30, 2026, pursuant to General Municipal Law §103; and

WHEREAS, two (2) bids were received and opened, as follows:

Power & Construction Group, Inc. (PCG) – Base Bid Total: $18,844.15
Concrete Applied Technologies Corp. (CATCO) – Base Bid Total: $24,548.50; and

WHEREAS, the bid submitted by Power & Construction Group, Inc. did not include a unit price for Bid Item 32 – Minor Tree Trimming; and

WHEREAS, following bid opening, the Town's engineer, CPL, contacted PCG and confirmed that their intended unit price for Bid Item 32 was $60.00/HR, which is consistent with PCG's other labor-related unit prices and does not affect the outcome of the bid; and

WHEREAS, CPL has determined that the omission of Bid Item 32 from PCG's submitted bid constitutes a minor informality that may be waived by the Town Board in accordance with General Municipal Law §103; and

WHEREAS, PCG is the low bidder with a Base Bid total of $18,844.15, and has successfully performed streetlighting maintenance and emergency repair services for the Town of Evans under the prior 2024 Contract; and

WHEREAS, CPL has reviewed the bid, confirmed it to be a true representation of the costs to perform the work, and recommends award to Power & Construction Group, Inc.;

THEREFORE, BE IT RESOLVED, that the Town Board hereby waives the minor informality in the bid submitted by Power & Construction Group, Inc. with respect to Bid Item 32 – Minor Tree Trimming, in accordance with General Municipal Law §103; and

BE IT FURTHER RESOLVED, the Town Board hereby accepts the low Base Bid submitted by Power & Construction Group, Inc. of Concord, New York in the amount of $18,844.15 and awards the 2026 Streetlighting Maintenance & Emergency Repair Service Contract to Power & Construction Group, Inc.; and

BE IT FURTHER RESOLVED, that Supervisor Ashton is hereby authorized to execute all documents necessary to effectuate this award.

ROLL CALL VOTE:

Res 10

RESOLUTION AUTHORIZING CONTRACTORS FOR
BOARD UP, GRASS-CUTTING AND RELATED PROPERTY MAINTENANCE SERVICES
OF VARIOUS PROPERTIES IN THE TOWN OF EVANS
FOR THE CALENDAR YEAR 2026

WHEREAS, the Town of Evans Code Enforcement Office is responsible for the inspection of various properties within the Town of Evans to ensure compliance with residential and commercial property maintenance codes; and

WHEREAS, the Town of Evans Code Enforcement Office determines from time to time that certain properties are not in compliance with local and/or state laws, ordinances, codes, and regulations concerning the safety, condition and maintenance of said properties; and

WHEREAS, when violations are noted, property owners are notified to safeguard their property by cutting high grass, closing up inground pools, repairing and/or removing hazardous conditions and/or boarding-up their properties and

WHEREAS, in the event the owners of such properties fail to bring them into compliance with local and/or state laws, ordinances, codes, and regulations, and public safety requires that action be taken immediately, it is necessary that the Code Enforcement Office retain a private contractor to perform the necessary work on such property; and

WHEREAS, the Town adopted rates of compensation for such work by Resolution 2026-133, adopted March 18, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans is hereby authorized to retain any of the qualified contractors appearing on the attached list to perform such work at designated properties in the Town of Evans during calendar year 2026, at the rates of compensation stated in Resolution 2026-133, adopted March 18, 2026, upon execution of a written Agreement with the Town and approval of the contractor's Certificates of Insurance, and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute such Agreements.

(See attached 2026 Property Maintenance Contractors)

ROLL CALL VOTE:

Attachment
Pg. 1

2026 Property Maintenance Contractors

Grass cutting:
Empire Lawncare and Hardscapes
26 Henry Drive
Angola, NY 14006

and

Atlas Enviro Clean
2516 Route 20, Box 55
Sheridan, NY 14135

Clean up/Board up:
Empire Lawncare and Hardscapes
26 Henry Drive
Angola, NY 14006

And

Atlas Enviro Clean
2516 Route 20, Box 55
Sheridan, NY 14135

Res 11

Resolution – Change Order #1 - Lake Shore Road Water Main Replacement Phase 2 (Design and Engineering Services)

WHEREAS; Evans Town Board previously authorized an agreement with C&S Companies to perform design and engineering services for Phase 2 of the Lake Shore Road Water Main Replacement Project in the amount of $77,000.; and

WHEREAS; C&S Companies has now encountered unanticipated design costs associated with producing water main profiles at the request of Erie County Water Authority and for separating out of the water main project from the Shoreline Trail project at the request of the Town; and

WHEREAS; C&S Companies has provided the attached Change Order Request #1 dated April 9, 2026 in the amount of $25,000 bringing the total Phase 2 design cost to $102,000 (or 2.9% of the anticipated construction cost).

NOW, THEREFORE, BE IT RESOLVED, that Change Order Request #1 for the Lake Shore Road Water Main Replacement Phase 2 Project in the amount of $25,000 is hereby approved.

ROLL CALL VOTE:

Res 11
attachment
pg 1

C&S Companies
141 Elm Street, Suite 100
Buffalo, NY 14203
p: (716) 847-1630
f: (716) 847-1454
www.cscos.com

April 9, 2026

William Smith
Director of Planning and Community Development
Town of Evans
8787 Erie Road
Angola, NY 14006

Re: Water Main Replacement along Lake Shore Road
Supplemental Agreement 01

Dear Bill:

Several out of scope work items were identified on the design of Phase 2 of the water main replacement project (AJ Schmidt Elementary School to just south of Lake Street). C&S is submitting this supplemental agreement request for your consideration to cover the following items:

Water Main Profiles
The original scope did not include water main profiles. After review of the Phase 1 plans, ECWA advised water main profiles would be required. C&S absorbed the additional time for this work on Phase 1 however, we are not able to absorb this cost on Phase 2. The following hours were required to address this task:

Staff	Title	Hours	Loaded Rate	Subtotal
David Askinazi	Managing Engineer	4	$201.78	$807.12
Chad Stevens	Project Engineer	12	$150.75	$1,809.04
Kyle Wishman	Engineer	40	$138.63	$5,545.28
				$8,161.43

Stand-Alone Project
The original scope assumed the water main work on Phase 2 would be included in the Evans Shoreline Trail, Beaches Section (PIN 5764.69) project as a separate share. Given procedural delays and the desire to complete some construction in 2026, the decision was made to break out the water main work into a stand-alone job. This required preparing a complete set of plans including additional notes, details, tables (for temporary restoration) and a re-design of several sections of water main to avoid any ROW acquisitions (which would not have been secured before the project was bid). In addition, a separate water main specific spec book was prepared. The following hours were required to address these tasks:

Staff	Title	Hours	Loaded Rate	Subtotal
Dan Borcz	Department Manager	6	$243.41	$1,460.47
David Askinazi	Managing Engineer	12	$201.78	$2,421.35
Chad Stevens	Project Engineer	32	$150.75	$4,824.10
Kyle Wishman	Engineer	60	$138.63	$8,317.92
				$17,023.84

Total supplemental agreement request: $25,000

The Engineer's Estimate for the Phase 2 water main work stands at $3,550,000. The C&S design fee of $102,000 is only 2.9% of the anticipated construction cost.

Res 12

Resolution – Change Order #2 – Website Expansion Explore Evans-Angola Marketing Campaign

WHEREAS, the Town of Evans, through a competitive Request for Proposals process, contracted with Trellis Marketing to develop the 2026 Explore Evans-Angola Tourism Marketing Campaign funded in part by Empire State Development; and

WHEREAS, Trellis's scope of work includes the creation of digital advertisements and webpages featuring tourism attractions and unique visitor experiences in the Town of Evans and Village of Angola; and

WHEREAS, the Evans Economic Development Advisory Committee (EDAC) wishes to expand the length of marketing campaign, increase the frequency of digital advertisements and include new print media resources; and

WHEREAS, Trellis Marketing has provided the attached proposal for Change Order Request #2 for the expansion of the Explore Evans-Angola campaign at a cost not to exceed $20,700 to be paid from the approved 2026 EDAC budget line under the Planning Department (B fund);

NOW, THEREFORE, BE IT RESOLVED, that the Explore Evans-Angola Marketing Campaign Change Order Request #2 in the amount of $20,700 is hereby approved.

ROLL CALL VOTE:

Res 12
attachment

Trellis marketing

EVANS-ANGOLA
Explore Life on the Lake

Town of Evans - Angola Media Plan Extension

More Broadcast TV
Increasing the number of commercials to 160 for the month of May (heavy-up May kickoff)
Budget: $12,365

More OTT Premium Streaming
Increase frequency for outdoor enthusiasts from May 11 to June 30.
Increase the frequency for the family vacation from May 11 to June 30 (150+ HH).
Budget: $5,100

Increased Social Media
Increased Meta Ads slated for May 11th to June 30th
Budget: $1,795

5,000 Rack Cards - Full Color 2 sided - inclusive of design
Cost: $1,440

Total Added Media Spending: $20,700

Res 13

RESOLUTION – EVANS CENTER VOLUNTEER FIRE COMPANY, INC. - LOSAP APPROVAL FORM FOR 2025

WHEREAS, an audit has been completed by the Town of Evans Finance Department for the Length of Service Award Program ("LOSAP") for the 2025 Evans Center Volunteer Fire Company, Inc. records listing per Article 11-A for the New York State General Municipal Law.

BE IT RESOLVED, that the Evans Town Board hereby approves the 2025 Firefighter Records listing for Evans Center Volunteer Fire Company, Inc. and is authorized to execute the 2025 Sponsor Approval for as required by Article 11-A.

ROLL CALL VOTE: