Meeting #1 Wednesday January 7, 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: December 17, 2025, Regular Town Board Meeting Minutes	
V	Communications:	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports: December 2025 Town Clerk Report $ 26,693.14 Interest $ 2.00 Greenspace Fee $ 2,800.00 Petty Cash $ 650.00	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions 1.) Amend Resolution 2025-421 (Erie County Water Surcharge 2026) 2.) Appointment of Full Time Police Officer - Haley 3.) Appointment of Full Time Police Officer - Lederhouse 4.) Intermunicipal Agreement for Code Enforcement with Town of Eden 5.) Declare Surplus - Police Department	
XII	Licenses:	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday January 21, 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:	Michael Schraft	Councilman
	John Wilson	Councilman
	Jeanne Macko	Councilman
	Laurie Reitz	Councilman
	Raymond Ashton	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Lisa Poch	Town Attorney

RESOLUTION 2025 #411 Accept Minutes

Supervisor Ashton moved and Councilman Wilson seconded that the reading of the December 3, 2025 Town Board Meeting minutes be dispensed with and accepted as submitted by the Town Clerk.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2025 #412 2026 Fee Schedule

Councilman Schraft moved and Councilman Wilson seconded;

WHEREAS, all Town of Evans Departments have reviewed their fee schedules for the 2026 year; and

WHEREAS, some of those fees have been amended accordingly for the 2026 year;

NOW, THEREFORE, BE IT RESOLVED, effective immediately, the attached Town of Evans 2026 Fee Schedule is hereby approved and set forth by the Evans Town; (see attached)

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2025 #413 Budget Transfer - Parks
Councilman Wilson 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 NYSERDA funded purchase of an Electric Salt Spreader:

Transfer From:
A2260.07 Other Government Grant $5,150.00

Transfer To:
AA.07110.240.00 Equipment - Snow Blower $5,150.00
With Attachment

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2025 #414 Change Order- Trelis - Website Expansion
Supervisor Ashton moved and Councilman Wilson seconded,

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 webpages to be added to the Town's existing website featuring tourism attractions and visitor experiences; and

WHERES, the Evans Economic Development Advisory Committee (EDAC) wishes to expand the scope of this task to include additional webpages that will focus on supporting local business development and attracting new residents; and

WHEREAS, Trellis Marketing has provided the attached proposal for Change Order Request #1 for the expansion of the Explore Evans-Angola initiative to include the additional webpages at a cost of $4,300 to be paid from the approved 2026 EDAC budget.

NOW THEREFORE BE IT RESOLVED, that the Explore Evans-Angola Marketing Campaign

Change Order Request #1 in the amount of $4,300 is hereby approved.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2025 #415 PILOT/HCA Negotiation Authority

Councilman Reitz moved and Councilman Wilson seconded,

WHEREAS, the Town of Evans acknowledges the benefits of encouraging projects and initiatives that advance local community economic development goals; and

WHEREAS, certain proposed projects and initiatives may benefit from consideration of negotiated payments or agreements in place of standard property taxes; and

WHEREAS, negotiations are often necessary between the Town and project property owners, developers, public entities, and/or other stakeholders when considering either a Payment in Lieu of Taxes ("PILOT") or Host Community Agreement ("HCA"); and

WHEREAS, the Town's Planning Director and Assessor both possess the professional expertise and knowledge necessary to conduct meaningful discussions on any PILOT and/or HCA agreement that would be in the best interests of the Town; and

WHEREAS, assigning preliminary PILOT and HCA negotiation duties to the Town's Planning Director and Assessor, with the assistance of the Town's legal counsel, will strengthen the Town's negotiating position, as these officials are professionally qualified to determine and advocate for what best serves the Town's interests; and

WHEREAS, the Town Board retains full authority to review, approve, modify, or reject any PILOT and HCA proposed and culminating from negotiations with the Town's Planning Director and Assessor; and

WHEREAS, St. Paul's Place Apartments II, a proposed 3-story, 52-unit affordable senior housing development, has recently expressed an interest in the Town's consideration of a Payment in Lieu of Taxes ("PILOT") or Host Community Agreement ("HCA");

NOW, THEREFORE BE IT RESOLVED, that the Evans Town Board hereby authorizes the Town's Planning Director, Assessor, and the Town's counsel, to engage in preliminary PILOT and HCA negotiations for the St. Paul's Place Apartments II, located at 930 Lake Street, and promptly report the same to the Town Board.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2025 #416 SEQR Approval of Minor Subdivision - Jakiel

Supervisor Ashton moved and Councilman Wilson seconded,

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 webpages to be added to the Town's existing website featuring tourism attractions and visitor experiences; and

WHERES, the Evans Economic Development Advisory Committee (EDAC) wishes to expand the scope of this task to include additional webpages that will focus on supporting local business development and attracting new residents; and

WHEREAS, Trellis Marketing has provided the attached proposal for Change Order Request #1 for the expansion of the Explore Evans-Angola initiative to include the additional webpages at a cost of $4,300 to be paid from the approved 2026 EDAC budget.

NOW THEREFORE BE IT RESOLVED, that the Explore Evans-Angola Marketing Campaign

Change Order Request #1 in the amount of $4,300 is hereby approved.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2025 #417 Minor Subdivision Approval - Jakiel

Councilman Macko 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; the proposed actions have been reviewed and returned with the following comments: The Town and applicant should be aware that any future curb cuts on Lake Shore Road that result from the Project are subject to review and approval by the Erie County Department of Public Works, 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 Kenneth and Andrea Jakiel Minor Subdivision,

a division of SBL# 234.19-2-12.1, dividing a 0.83± acre parcel to create two parcels:

1. a 0.22± acre parcel with 58.14± feet of frontage on Lakeshore Rd. and 174.17± feet of frontage on Peters Rd., and

2. a 0.61± acre parcel with 90.0± feet of frontage on Lakeshore Rd. and 150.0± feet of frontage on Peters Rd., and

Petitioners: Kenneth and Andrea Jakiel, 9137 Lakeshore Road, Angola, NY 14006

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

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2025 #418 Establish a Capital Reserve Fund - Water

Councilman Wilson moved and Councilman Reitz seconded,

BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Town of Evans hereby establishes a capital reserve fund in the general townwide fund known as the 2025 Evans Capital Reserve Fund. The purpose of this reserve fund is to accumulate moneys to finance the cost of the attached upcoming capital improvement projects. The estimated maximum cost of such projects is $3,279,351.68; and

FURTHER BE IT RESOLVED, the Chief Fiscal Officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Chief Fiscal Officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Evans. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall

account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund; and

FURTHER BE IT RESOLVED, except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from the Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law and any other law; and

FURTHER BE IT RESOLVED, this resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Nay
Councilman Wilson	Aye
Councilman Macko	Nay
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2025 #419 Fund the 2025 Evans Capital Reserve - Water

Supervisor Ashton moved and Councilman Reitz seconded,

BE IT RESOLVED, to fund the 2025 Evans Capital Reserve with 3,279,351.68 of unappropriated fund balance.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Nay
Councilman Wilson	Aye
Councilman Macko	Nay
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2025 #420 Erie County Water Authority Rates

Councilman Reitz moved and Supervisor Ashton seconded,

WHEREAS, the Town of Evans entered into a Lease Management Agreement with the Erie County Water Authority, effective April 1, 2013; and

WHEREAS, the Town of Evans is responsible for the billing and maintenance of approximately 115 customers on Town of Evans waterlines; and

WHEREAS, these customers are primarily located on Woodcliff Road, McKinley Road, portions of Independence Drive and portions of Peppertree Drive; and

WHEREAS, the Erie County Water Authority raised their water rate charges, which will take effect on January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That pursuant to Section 106-1 the price of water will increase by 42 cents, per ECWA adopted 2026 budget, which will be $5.57 per 1,000 gallons; and

2. The minimum quarterly bill shall continue to be based upon a minimum of 9,000 gallons of water consumed; and

3. The per quarter infrastructure charge has been established as $33.33, which is a $2.55 increase per the ECWA adopted 2026 budget, and will continue to be added to the quarterly bill for each metered account.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2025 #421 Water Surcharge

Councilman Macko moved and Councilman Reitz seconded,

WHEREAS, per the Town's Lease Management Agreement with the Erie County Water Authority, the District shall notify the Erie County Water Authority annually the amount of its surcharge; and

WHEREAS, the Town has completed an analysis of its 2026 payment requirements relating to capital improvements, including construction and repairs, necessary to meet the Authority's standards; and

WHEREAS, the Town's only means of financing the aforementioned capital improvements is through the annual surcharge as outlined in the lease management agreement; and

WHEREAS, the surcharge per 1,000 gallons of water metered and billed to all, in and out, of District customers provided by the Town of Evans waterlines to meet the aforementioned debt requirements is estimated to be $4.79;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby establish the surcharge to be $4.79 per 1,000 gallons of water, metered and billed to all, in and out, of District customers by

the Erie County Water Authority for water service provided by the Town of Evans waterlines. This includes all Homeowner Associations and any other areas not covered by the Lease Management Agreement.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Schraft	Nay
	Councilman Wilson	Aye
	Councilman Macko	Nay
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2025 #422 Approve Town Licenses

Councilman Wilson moved and Councilman Reitz seconded,

1) Douglas Clark D/B/A Bullriders BBQ & Mac - Refreshment
2) Russell Mogavero D/B/A Meadowbrook Rest & Mar - Refreshment, Amusement, Live Band
3) Point Breeze RV Resort - Live Band
4) TSG Hamburg LLC D/B/A - McDonalds - Refreshment
5) Triton Valley Estates - Mobile Home Development
6) Melody Meadows Home Construction - Mobile Home Development
7) BSGVLLC/Tracy Spada D/B/A-Lucy Goose Bar & Grill - Refreshment, Amusement, Live Band
8) J.J. Parks Pub, Inc D/B/A - Castaways Bar & Grill - Refreshment, Amusement, Live Band
9) Shi Xing Huang D/B/A - China King - Refreshment

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

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

RESOLUTION 2025 #423 Audit of Bills

Councilman Macko moved and Councilman Reitz seconded;

	AUDIT OF BILLS
DATE	12/18/2025
ABSTRACT NO.	23
VOUCHER NO.	17982-18045
CHECK NUMBERS	90244-90294 & 90303-90310

APPROVED AT	Board Meeting
DATE	12/17/2025
GENERAL	$31,694.00
PART TOWN	$481.65
HIGHWAY DB	$232,449.64
WATER	$8.85
CAPITAL PROJECTS	$266,722.02
SPECIAL DISTRICTS	$5,107.00
TOTAL	$536,463.16

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2025 #424 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday, January 7, 2025 at 6:00pm for an Organizational Meeting with the Work Session and the Regular Meeting to follow.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	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

TOWN OF EVANS

8787 Erie Road • Angola, NY 14006-9600

LYNN M. KRAJACIC, TOWN CLERK

Telephone (716) 549-8787

January 2, 2026

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

Dear Supervisor Ashton,

Per transfer through NBT Bank, $29,495.14 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk December 1, 2025 - December 31, 2025	$26,693.14
Interest Earned on Checking Account December 1, 2025 - December 31, 2025	$ 2.00
Greenspace Fees/Trust & Agency Account December 1, 2025 - December 31, 2025	$ 2,800.00
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 – AMEND RESOLUTION #2025-421 (ERIE COUNTY WATER SURCHARGE FOR 2026)

WHEREAS, per the Town's Lease Management Agreement with the Erie County Water Authority, the District shall notify the Erie County Water Authority annually the amount of its surcharge; and

WHEREAS, the Town has completed an analysis of its 2026 payment requirements relating to capital improvements, including construction and repairs, necessary to meet the Authority's standards; and

WHEREAS, the Town's only means of financing the aforementioned capital improvements is through the annual surcharge as outlined in the lease management agreement; and

WHEREAS, the surcharge per 1,000 gallons of water metered and billed to all, in and out, of District customers provided by the Town of Evans waterlines to meet the aforementioned debt requirements is estimated to be $4.62;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby establish the surcharge to be $4.62 per 1,000 gallons of water, metered and billed to all, in and out, of District customers by the Erie County Water Authority for water service provided by the Town of Evans waterlines. This includes all Homeowner Associations and any other areas not covered by the Lease Management Agreement.

ROLL CALL VOTE:

Res 2

RESOLUTION – APPOINTMENT OF FULL TIME POLICE OFFICER (HALEY)

Submitted for the January 7, 2026 Board Meeting

WHEREAS, additional vacancies are anticipated for Full time Police Officer in the Town of Evans Police Department; and,

WHEREAS, a canvass and interview process of the Town of Evans Civil Service list was conducted; and

WHEREAS, Alex Haley successfully interviewed and passed the Town of Evans Police Department background check;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans hereby appoints, Alex Haley to the position of Full Time Police Officer with the Town of Evans Police Department, effective 01/19/2026, and is subject to the successful completion of the successful completion of the 148th Basic Course for Police Officers at the Erie County Law Enforcement Training Academy; and

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and Evans Police Benevolent Association collective bargaining agreement; 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 3

RESOLUTION – APPOINTMENT OF FULL TIME POLICE OFFICER (LEDERHOUSE)

Submitted for the January 7, 2026 Board Meeting

WHEREAS, additional vacancies are anticipated for Full time Police Officer in the Town of Evans Police Department; and

WHEREAS, a canvass and interview process of the Town of Evans Civil Service list was conducted; and

WHEREAS, Austin Lederhouse successfully interviewed and passed the Town of Evans Police Department Background check;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Evans hereby appoints Austin Lederhouse to the position of Full Time Police Officer with the Town of Evans Police Department effective 01/19/2026, and is subject to the successful completion of the successful completion of the 148th Basic Course for Police Officers at the Erie County Law Enforcement Training Academy;

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and Evans Police Benevolent Association collective bargaining agreement; 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 4

RESOLUTION - INTERMUNICIPAL AGREEMENT FOR CODE ENFORCEMENT WITH TOWN OF EDEN

WHEREAS, from time to time the Town of Eden needs the assistance of the Town of Evans to perform the necessary volume of Code Enforcement work required by State and Local laws; and

WHEREAS, the Town of Evans desires to re-enter into an intermunicipal mutual aid agreement with the Town of Eden for Code Enforcement services;

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby approves the intermunicipal agreement with the Town of Eden for the provision of code enforcement services, effective January 1, 2026, and authorizes Supervisor Ashton to sign said agreement, upon approval of the Town Attorney; and

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

ROLL CALL VOTE

Res 5

Resolution - Declare Surplus Vehicles – Police Department

FURTHER, BE IT RESOLVED, that the following Police Department Vehicles are hereby declared surplus vehicles and will be traded into DeLacy Ford with the proceeds being applied toward the purchase of two (2) new 2026 Ford Explorer Interceptors.

OLD #48 - 2021 Dodge Charger Pursuit	VIN: 2C3CDXKG7MH566683 – trade $3,000
OLD #49 - 2021 Ford Explorer PI	VIN: 1FM5K8ABXMGC01928 - trade $4,000

ROLL CALL VOTE: