Meeting #8
Regular X Special _____

Wednesday April 15, 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 1, 2026 Regular Town Board Meeting Minutes	
V	Communications:	
VI	Public Hearing & Bid Opening:	
VII	Committee & Department Head Reports:	
VIII	Town Clerk's Reports: March 2026 Town Clerk Report $ 53,248.54 Interest $ 5.76 Greenspace Fee $ 700.00 Petty Cash $ 650.00	
IX	Old Business:	
X	Privilege of the Floor:	
XI	Resolutions: 1.) Except Quotes for Water Building Repairs 2.) Advertise for Public Hearing for St Paul's Apartments II, LLC Pilot and HCA 3.) Advertise Invitation to Bid for the Evans Shoreline Water Main Replacement Project 4.) Amend Resolution 2026-147 5.) Amend Resolution 2026-148 6.) Appointment of Seasonal Part Time Marina and Park Gate Guards and Park Laborers 7.) Approve Lead Agency for SEQR - Minor Subdivision - Daryl Clark 8.) Approval of Minor Subdivision - Daryl Clark 9.) Approval Lead Agency for SEQR - Minor Subdivision- Kevin Parker 10.) Approval of Minor Subdivision - Kevin Parker 11.) Approving Installation of New Fire Hydrant on Lake Shore Rd 12.) Authorization to Advertise for Invitation to Bid Street Lighting Maintenance and Emergency Repair Contract 13.) Authorization to Advertise for Property Maintenance Services of Various Properties for Calendar Year 2026 14.) Authorization to Advertise for Request for Proposals for 2026 Emergency Tree Removal Services 15.) Change order #5 - Design and Engineering Services of the Sturgeon Point Phase IIA Construction Documents 16.) Change Order #6 - Design and Engineering Services for the Evans Waterfront Pavillion Restoration Project 17.) Southtowns Walleye Association of WNY Tournament 2026 Donation	
XII	Licenses: 1.) Sun Cliff on the Lake (Refreshment/Live Band-Commercial) 2.) Pasquales Italian Restaurant (Refreshment)	
XIII	Audit of Bills:	
XIV	Adjournment to: Wednesday May 6, 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 (Zoom)
	Steve Paluch	Councilman
	Jonica DiMartino	Councilman
	Raymond Ashton	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Brittanylee Penberthy	Town Attorney

RESOLUTION 2026 #140 Accept Minutes

Supervisor Ashton moved and Councilman Wilson seconded that the reading of the March 18, 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

PUBLIC HEARING

TOWN OF EVANS
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Evans on April 1, 2026, at 6:10 P.M. in the Evans Town Hall, 8787 Erie Road, Angola, New York 14006 to consider the following: Adopting the Evans Parks and Sturgeon Point Marina Master Plan. The Master Plan outlines conceptual plans and recommendations created to guide the further development of Evans' parks, marina, and public spaces.

The full document of said plan shall be available for inspection at the Evans Town Hall during normal business hours (Monday, Tuesday, Thursday, Friday 8:00 a.m.-4:00 p.m.; Wednesday 9:00 a.m-5:00 p.m.) and on the Town of Evans website: www.townofevansny.gov/docs/planning-department/parks-master-plan-1. Click on the link titled *Charting the Course* to view the document in total. If you would like to discuss the plan with the Planning Department, please make an appointment via email or by phone: (716) 549-0945.

Residents are encouraged to attend. 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 interested parties and citizens shall have an opportunity to be heard by the Town Board at the Zoom and/or In-Person Public Hearing to be held aforesaid.

Lynn M. Krajacic
Town Clerk
Town of Evans

RESOLUTION 2026 #141 Open the Public Hearing
Supervisor Ashton moved and Councilman Wilson seconded to open the public hearing.

The following spoke in favor or opposition:
Gail Walter - Favor
Patrick Zydel - Favor
Lisa LaRusso - Favor (via email)

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

RESOLUTION 2026 #142 Close the Public Hearing
Supervisor Ashton moved and Councilman Wilson 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 #143 Appointment of Police Matron
Councilman Paluch moved and Councilman Reitz seconded,

WHEREAS; there are openings for part time/on call basis Police Matrons to aid in the arrest processing of female offenders; and

WHEREAS; interviews were conducted, and Police Department background checks were completed on Katie Aleksandrowicz, Michele Redeye, and Laurie Wojcik;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Katie Aleksandrowicz, Michele Redeye, and Laurie Wojcik, effective immediately, to

the position of part time Police Matron with the Evans Police Department at a salary set in the 2026 reorganizational meeting; and

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

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

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #144 Appointment of Provisionally Appointed Detective - Police

Councilman Wilson moved and Councilman DiMartino seconded,

WHEREAS, a vacancy exists for the position of Detective in the Town of Evans Police Department; and

WHEREAS, interviews were conducted with interested Town of Evans Police Officers that meet Civil Service requirements for the position of Detective; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Evans hereby appoints Patrolman Daniel Welch to the rank of Detective for the Town of Evans Police Department, effective April 6, 2026. This appointment is considered provisional pending the Erie County Civil Service examination requirements; and

FURTHER, BE IT RESOLVED, all other relative issues, rules and regulations will be understood to all parties subject to Civil Service Law and the Police Benevolent Association Collective bargaining agreement.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #145 Enter into Software Support Agreement with Instream LLC

Supervisor Ashton moved and Councilman Reitz seconded,

WHEREAS, the contract for services between the Town of Evans and InStream, LLC Software Support Agreement will expire on April 16, 2026; and

WHEREAS, pursuant to the terms of the aforementioned contract, the Town of Evans will enter into an agreement for a period of one (1) year, April 17, 2026 through and including April 16, 2027, in the amount of $6,983.86;

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Ray Ashton is hereby authorized to execute any documents necessary to enter into the above referenced agreement for a period of one (1) year from its expiration (April 17, 2026 through April 16, 2027), upon 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 #146 Approval of Permit Fee for Keeping of Chickens

Councilman DiMartino moved and Councilman Reitz seconded,

WHEREAS, the Town Board of the Town of Evans has adopted a Local Law requiring a permit for the keeping of chickens within residential zoning districts; and

WHEREAS, Section 106-1 of the Town Code of the Town of Evans authorizes the Town Board to establish fees by resolution; and

WHEREAS, the Town Board finds it necessary and appropriate to establish a fee for such chicken permits;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Evans hereby establishes a fee in the amount of $25.00 for a chicken permit required for the keeping of chickens in residential zoning districts; and

BE IT FURTHER RESOLVED, that such fee shall be incorporated into Article II of Chapter 106 of the Town of Evans Schedule of Fees.

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

RESOLUTION 2026 #147 SEQR Lead Agency - Ballowe

Councilman Reitz moved and Councilman Wilson 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 Eden Evans Center Rd., 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 Eden Evans Center Rd., and

3. a 2.78± acre parcel with 0± 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 #148 Approval of Minor Subdivision - Ballowe
Councilman Paluch 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 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 Eden Evans Center Rd., 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 Eden Evans Center Rd., and

3. a 2.78± acre parcel with 0± 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 #149 Employee Stipend - Website
Councilman Wilson moved and Councilman DiMartino seconded,

RESOLVED, that Parker McSkimming shall receive additional compensation in the amount of $1000 annually for additional duties performed pursuant to the administration of the Town of Evans website, payable bi-weekly.

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #150 Elected Membership - Evans Center Volunteer Fire Company

Supervisor Ashton moved and Councilman Wilson seconded,

WHEREAS, the Evans Center Volunteer Fire Company has accepted applications for new candidates for membership; and

WHEREAS, each candidates was interviewed thoroughly and found to meet or exceed the qualifications; and

WHEREAS, the following candidates were elected into membership of the Evans Center Volunteer Fire Company during the March 3, 2026 General Membership Meeting;

NOW, THEREFORE, BE IT RESOLVED, based on the above, the Evans Town Board hereby approves the following members elected into membership to the Evans Center Volunteer Fire Company;

Nicholas Emhof
Rose Lederhouse
Sarah Pitts
Gavin Walker
Cameron Wittmeyer

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #151 Adoption of the Evans Parks & Sturgeon Point Marina Master Plan

Councilman DiMartino moved and Councilman Wilson seconded,

WHEREAS, the Town of Evans received funding from New York State Department of State's Local Waterfront Revitalization Program for the development of the Evans Parks and Sturgeon Point Marina Master Plan; and

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

WHEREAS, the purpose of the Master Plan is to guide the development, improvement, and maintenance of all Town of Evans' parks, public spaces and Sturgeon Point Marina; and

WHEREAS, the Planning Board has served as the primary Stakeholder Advisory Committee throughout the master planning process; and

WHEREAS, the Town has received regular input from the local community on the Master Plan through regular public engagement, including multiple meetings, workshops and surveys; and

WHEREAS, Fisher Associates have now prepared a complete draft of the Master Plan, which incorporates input received and includes conceptual plans and detailed recommendations for improvements to all Evans Parks and the Sturgeon Point Marina; and

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

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

WHEREAS, Town Board has declared Lead Agency and instructed the Planning Department to conduct a coordinated review of the Master Plan pursuant to the requirements of the State Environmental Quality Review Act ("SEQRA"), New York State Environmental Conservation Law, Article 8 and 6 NYCRR Part 617; and

WHEREAS, responses from involved agencies were received with no objections to Evans Town Board serving as Lead Agency in making the determination of significance under SEQRA; and

WHEREAS, a public hearing was advertised and copies of the Master Plan were made available for public viewing both at Town Hall and on the Town's website; and

WHEREAS, the Town Board of the Town of Evans held a public hearing on April 1, 2026, at 6:10 P.M. in the Evans Town Hall, 8787 Erie Road, Angola, New York 14006 to consider the adoption of the Evans Parks and Sturgeon Point Marina Master Plan; and

WHEREAS, the Town Board of the Town of Evans is declared Lead Agency for adoption of the Master Plan under SEQRA and has considered all of the criteria for Determination of Significance.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board hereby issues a Negative Declaration, thereby concluding that the adoption of the Master Plan is not anticipated to

adversely affect the natural resources of the State and/or health, safety, and welfare of the public and is consistent with social and economic considerations; and

BE IT FURHTER RESOLVED, after careful review and consideration, the Evans Town Board hereby adopts the Town of Evans Parks and Sturgeon Point Marina Master Plan; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Department of Planning and Development to continue working and seeking funding towards the implementation of the adopted Master Plan.

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

RESOLUTION 2026 #152 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	4/2/2026
ABSTRACT NO.	7
VOUCHER NO.	18660-18758
CHECK NUMBERS	90937-91018
APPROVED AT	Board Meeting
DATE	4/1/2026
GENERAL	$262,397.41
PART TOWN	$5,783.29
HIGHWAY DB	$32,624.94
WATER	$4,626.59
CAPITAL PROJECTS	$2,870.00
SPECIAL DISTRICTS	$8,659.78
TOTAL	$316,962.01

VOTE RESULT: ADOPTED BY ROLL CALL

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

RESOLUTION 2026 #153 Approve Town Licenses

Councilman Wilson moved and Supervisor DiMartino seconded,

1) Evans Center Volunteer Fire Department - 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 Wilson	Aye
Councilman Reitz	Aye
Councilman Paluch	Aye
Councilman DiMartino	Aye
Supervisor Ashton	Aye

RESOLUTION 2026 #154 Adjournment

Supervisor Ashton moved and Councilman Reitz seconded to adjourn to Wednesday, April 15, 2026 at 6:00pm for a Work Session and the Regular Meeting to follow.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Wilson	Aye
Councilman Reitz	Aye
Councilman Paluch	Aye
Councilman DiMartino	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

LYNN M. KRAJACIC, TOWN CLERK

8787 Erie Road • Angola, NY 14006-9600

Telephone (716) 549-8787

April 2, 2026

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

Dear Supervisor Ashton,

Per transfer through NBT Bank, $53,954.30 was transferred to the Town of Evans Savings & Green Space account.

This represents the following:

Town Clerk March 1, 2026 - March 31, 2026	$53,248.54
Interest Earned on Checking Account March 1, 2026 - March 31, 2026	$ 5.76
Greenspace Fees/Trust & Agency Account March 1, 2026 - March 31, 2026	$ 700.00
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 – ACCEPT QUOTES FOR TOWN OF EVANS WATER BUILDING GARAGE DOORS AND FLOORING REPAIRS

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

ROLL CALL VOTE:

RES #2

Resolution – Advertise for Public Hearing for St. Paul's Apartments II, LLC Pilot and HCA

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.

ROLL CALL VOTE:

Res #3

Resolution - Advertise Invitation to Bid for the Evans Shoreline Water Main Replacement Project

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.

ROLL CALL VOTE:

RES #4

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

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

ROLL CALL VOTE:

RES #5

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

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

ROLL CALL VOTE:

Res #16

RESOLUTION – APPOINTMENT OF SEASONAL PART TIME MARINA AND PARK GATE GUARDS AND PARK LABORERS

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 Inglet	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.

ROLL CALL VOTE:

Res #1

Resolution – Approve Lead Agency for SEQR – (Minor Subdivision – Daryl Clark)

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

ROLL CALL VOTE:

RES #8

Resolution – Approval of Minor Subdivision – Daryl Clark

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

ROLL CALL VOTE:

Res #9

Resolution – Approve Lead Agency for SEQR – (Minor Subdivision – Kevin Parker)

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

ROLL CALL VOTE:

Res #10

Resolution – Approval of Minor Subdivision – Kevin Parker

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

ROLL CALL VOTE:

RES #11

Resolution – Approving Installation of New Fire Hydrant on Lake Shore Road

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.

ROLL CALL VOTE:

Res #12

Resolution – Authorization to advertise for invitation to bid the Streetlighting Maintenance and Emergency Repair Contract

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.

ROLL CALL VOTE:/

Res #13

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

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.

ROLL CALL VOTE:

Res #14

Resolution - Advertise the RFP for 2026 Emergency Tree Removal Services for the Town of Evans

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.

ROLL CALL VOTE:

RES #15

Evans Parks and Sturgeon Point Marina Master Plan

Resolution – Change Order #5 (Design and Engineering Services of the Sturgeon Point Phase IIA Construction Documents)

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 #6 in the amount of $475,000 is hereby approved.

ROLL CALL VOTE:

Res #16

Evans Parks and Sturgeon Point Marina Master Plan

Resolution – Change Order #6 (Design and Engineering Services for the Evans Waterfront Pavilion Restoration Project)

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.

ROLL CALL VOTE:

Res #17

PARKS DEPARTMENT RESOLUTION:

SOUTHTOWNS WALLEYE ASSOCIATION, WNY, INC. TOURNAMENT 2026

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.

ROLL CALL VOTE: