

A Special Meeting was called by the Town Board of the Town of Orchard Park, Erie County, New York, held at the EMS, Inc., (Board of Fire Commissioners), 3920 Taylor Rd., Orchard Park, New York on the 19th day of January 2011 at 6:15 PM, (local time) and there were:

PRESENT:	Janis Colarusso	Supervisor
	Eugene Majchrzak	Councilmember
	Nan Ackerman	Councilmember
	Edward Graber	Councilmember
	Leonard Berkowitz	Town Attorney

ABSENT:	David M. Kaczor	Councilmember
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1) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER ACKERMAN, TO WIT:

RESOLVED, that at 6:15 PM the Town Board does hereby move to open a Special Meeting of the Town Board to approve all entries on Warrant #2 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$71,216.25
Part Town Fund	\$1,140.40
Risk Retention	\$0.00
Cemetery Fund	\$0.00
Highway Fund	\$45,803.71
Special Districts	\$64,203.23
Trust & Agency	\$1,066.74
Capital Fund	\$1,243.75

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Colarusso, seconded by Councilmember Majchrzak to wit: the meeting adjourned at 6:20PM (local time).

Respectfully Submitted



Leonard Berkowitz
Town Attorney