

A Special Meeting was called by the Town Board of the Town of Orchard Park, Erie County, New York, held at the Orchard Park Municipal Center, S4295 South Buffalo Street, Orchard Park, New York on the 16th day of February 2011 at 6:32 PM, (local time) and there were:

PRESENT: Janis Colarusso	Supervisor
Eugene Majchrzak	Councilmember
Nan Ackerman	Councilmember
David M. Kaczor	Councilmember
Edward Graber	Councilmember
Carol R. Hutton	Town Clerk
Leonard Berkowitz	Town Attorney
Wayne Bieler	Town Engineer
Fred Piasecki	Highway Superintendent

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that at 6:31 p.m. the Town Board does hereby move to open a Special Meeting of the Town Board.

The resolution was unanimously adopted

2) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, TO WIT:

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the 2011 Nutrition Contract with Congregate Dining Site for the Senior Center.

The resolution was unanimously adopted.

3) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board does hereby authorize the Supervisor to sign the 2011 Van Contract with Erie Count Department of Senior Services for the Senior Center.

The resolution was unanimously adopted

4) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does approve the entries on Warrant #4 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$83,558.24
Part Town Fund	\$1,058.15
Risk Retention	\$0.00
Cemetery Fund	\$0.00
Highway Fund	\$118,013.74
Special Districts	\$36,766.60
Trust & Agency	\$1,711,886.99
Capital Fund	\$0.00

The resolution was unanimously adopted.

5) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRABER, TO WIT:

WHEREAS, that the Town Board has approved the purchase of up to three (3) new 2011 marked police patrol vehicles, and the bid opening was held on February 16, 2011

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby award the bid for "Three (3) New 2011 Marked Police Patrol Vehicles" for the Police Department, to Towne Ford, 3535 Southwestern Boulevard, in the amount of \$46,281.44, they being the lowest possible bidder thereof, as recommend by Police Chief, Andrew Benz.

The resolution was unanimously adopted.

There being no further business, on a motion by Councilwoman Ackerman, seconded by Councilman Kaczor to wit: the meeting adjourned at 6:37 PM (local time).

Respectfully Submitted



Janis Colarusso
Supervisor