

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 11th day of May, 2011 at 7:30 PM, (local time) and there were:

PRESENT:	Janis Colarusso	Supervisor
	David M. Kaczor	Councilmember
	Eugene Majchrzak	Councilmember
	Nan Ackerman	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 COUNCILMEMBER ACKERMAN, TO WIT:

RESOLVED, that at 7:30 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 MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does approve the entries on Warrant #9 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$ 55,161.20
Part Town Fund	\$ 753.02
Risk Retention	\$ 0.00
Cemetery Fund	\$ 1,250.00
Highway Fund	\$ 37,419.79
Special Districts	\$133,183.83
Trust & Agency	\$ 565.30
Capital Fund	\$ 8,808.84

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board did hereby move to open an Executive Session Meeting at 7:33 p.m. to discuss union negotiations that occurred this week between the Town of Orchard Park and the Blue Collar Union.

The resolution was unanimously adopted.

There being no further business, on a motion by Councilmember Majchrzak, seconded by Councilmember Kaczor, the meeting adjourned at 7:55 PM (local time).

Respectfully Submitted



**Carol Hutton
Town Clerk**