

A Special Meeting called by the Supervisor for 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 15th day of June 2005 at 6:29 PM, (local time). The meeting was called to order by the Supervisor and there were:

PRESENT AT ROLL CALL:	Toni M. Cudney	Supervisor
	Nancy W. Ackerman	Councilwoman
	Stanley A. Jemiolo	Councilman
	David M. Kaczor	Councilman
	John J. Mills	Councilman
	Janis A. Colarusso	Town Clerk
	Leonard Berkowitz	Town Attorney

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

RESOLVED, that the Town Board does hereby authorize Supervisor Toni M. Cudney to submit an application to the New York State Office of Parks, Recreation and Historic Preservation, requesting \$100,000 to support, in part, the purchase of fifty-two acres of land, contiguous to the municipally owned Brush Mountain Park, and be it further

RESOLVED, that the Town will match Grant Funds with \$100,000 in cash.

The resolution was unanimously adopted.

There being no further business, on motion by Councilman Kaczor, seconded by Councilwoman Ackerman, to wit; the meeting was adjourned at 6:32 PM (local time).

Respectfully Submitted,



Janis A. Colarusso
Town Clerk

