

4) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK , TO WIT:

**WHEREAS**, at a meeting held on August 10, 2011, the Orchard Park Town Board authorized Janis Colarusso, Supervisor, to submit an application to the New York State Office of Parks, Recreation and Historic Preservation, Parks' Development grant program, requesting \$400,000 for the Green Lake Remediation Project. Upon notification of award, the supervisor is further authorized to enter into a contract with New York State Office of Parks, Recreation and Historic Preservation for the execution of this project and

**NOW THEREFORE, be it**

**RESOVLED**, Grant funds will be matched by the town with \$799,855 in cash and in-kind goods and services or 67% of the total project cost.

**The resolution was unanimously adopted.**

There being no further business, on a motion by Supervisor Colarusso, seconded by Councilmember Kaczor, the meeting adjourned at 7:31 PM (local time).

**Respectfully Submitted**



**Carol R. Hutton**  
**Town Clerk**