

An Executive Session 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 5th day of November 2014 at 9:20 PM, (local time) and there were:

PRESENT:	Patrick Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney

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

RESOLVED, that the Town Board does hereby call for a Special Session Meeting to consider the Youth Services Grant with the County of Erie.

The resolution was unanimously adopted

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

WHEREAS, David Rebman, the Youth Services Coordinator for the Town of Orchard Park, explained the program related to this contract and the benefits of entering into the same with the County

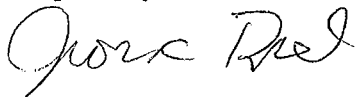
NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the proposed Services Grant Contract with Erie County.

The resolution was unanimously adopted

There being no further business at 7:00 pm on a motion duly made by Supervisor Keem seconded by Councilmember Majchrzak, the Special Session Meeting was closed

Respectfully Submitted



John Bailey
Town Attorney