

A Special 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 24<sup>th</sup> day of June 2015 at 6:45 PM, (local time) and there were:

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

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

RESOLVED, that the Town Board approve the 50 Finish 5K and 10K run to be conducted on June 27, 2015 starting at 9:00 AM at Ralph Wilson Stadium. All requirements of the Town's application process have been met.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board is hereby authorized to set a Public Hearing for July 15, 2015 at 7:00 PM, regarding Local Law 4-2015 for Amending Chapter 144 "Zoning" Attachment 15 "Supplemental Height, Lot, Yard and Bulk Regulations

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board is hereby authorized to set a Public Hearing for July 15, 2015 at 7:00 PM, regarding Local Law 5-2015 for Amending Chapter 99 "Peace and Good Order" Article II "Unlawful Trespass".

The resolution was unanimously adopted.

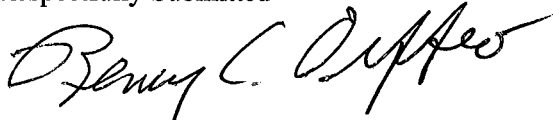
- 4) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER MAJCHRZAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

RESOLVED, that the Town Board is hereby authorized to set a Public Hearing for July 15, 2015 at 7:00 PM, regarding Local Law 6-2015 for Amending Chapter 97 "Parks and Playgrounds" Article II "Yates Park".

The resolution was unanimously adopted.

There being no further business at 6:50 PM on a motion duly made by Supervisor Keem, seconded by Councilmember Majchrzak, the Special Session Meeting was closed.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Remy C. Orffeo". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Remy C. Orffeo  
Town Clerk