

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 9th day of July 2014 at 6:08 PM, (local time) and there were:

PRESENT:	Patrick J. Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney
	Carol Hutton	Town Clerk
	Wayne Bieler	Town Engineer

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

RESOLVED, that the Town Board does hereby call for a Special Session Meeting, to: approve the Community Activities Center Task Force and make appointments to Task Force.

WHEREAS, the Town of Orchard Park Senior Task Force has presented its report on the special problems and needs of the Town of Orchard Park's senior population, and

WHEREAS, the Town of Orchard Park Recreation Department has likewise presented its report on its programs and needs, and

WHEREAS, a foundational issue in both reports is the need for a new physical facility, and

WHEREAS, such a new facility could be designed to accommodate the needs of both Town of Orchard Park seniors and the Recreation Department, and

WHEREAS, a Task Force is necessary to investigate ways and means to accomplish the end of constructing such a new physical facility, and

WHEREAS, immediate investigation of all possible funding sources related to this project is imperative,

NOW, THEREFORE, be it

RESOLVED, that

1. The Town of Orchard Park creates a "Community Activities Center Task Force".
2. The mission for said community activities center Task Force will be to develop a plan for and oversee the designing of a community activities center, develop a case statement for building, utilizing, and operating a community activities center, and if further authorized by the Town board, to oversee the building of the community activity center.
3. The said Community Activity Center Task Force is hereby also authorized to begin investigating any and all funding sources to support its activities and any possible construction of a Community activity Center.

The resolution was unanimously adopted.

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

WHEREAS, the town board has created a Community Activities Task Force, and

WHEREAS, the Town wishes to make appointments to said Task Force,

NOW, THEREFORE, be it

RESOLVED, that

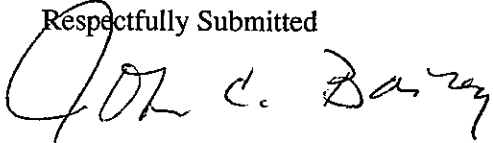
The Supervisor Patrick Keem shall serve as the Chair of the Community Activities Center Task Force, and

Fred Piasecki, Wayne Bieler, Ed Leak, Audrey Ramage, Anna Willems and Hal Fabinsky also be appointed to the said Community Activities Center Task Force.

The resolution was unanimously adopted.

There being no further business at 6:12 pm on a motion duly made by Councilmember Sherry, seconded by Councilmember Majchrzak, the Special Session Meeting was close.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John C. Bailey". The signature is written in a cursive, somewhat stylized font.

John Bailey
Town Attorney