

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 23rd day of July 2014 at 7:17 PM, (local time) and there were:

PRESENT:	Patrick J. Keem	Supervisor
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney
	Carol Hutton	Town Clerk
	Wayne Bieler	Town Engineer
	Fred Piasecki	Highway Superintendent

Absent	Michael Sherry	Councilmember
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New Business #1 Meeting Schedule Changes

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

WHEREAS, the first public meeting of August 2014 is presently scheduled for August 6, 2014, and

WHEREAS, due to various outside commitments, the Town Board wishes to redesignate August 6, 2014 as a work session and schedule the first August 2014 public meeting for August 13, 2014, and

WHEREAS, the Town of Orchard Park Board does not wish to change the other meeting dates, times, or designations for the rest of the month of August 2014,

NOW THEREFORE, be it

RESOLVED, that

1. The Town of Orchard Park meeting set for August 6, 2014 be redesignated a work session to begin at 6:00 pm, and
2. The Town of Orchard Park Board meeting set for August 13, 2014 be redesignated a public meeting to begin at 7:00 pm after a short work session beginning at 6:00 pm, and
3. The rest of the meeting designations and times for the month of August remain the same

The resolution was unanimously adopted.

New Business #2 Sport Event Risk Management Course

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

WHEREAS, Richard J. Mrugalski is the Town of Orchard Park Emergency Manager, and

WHEREAS, the NYS Office of Emergency Management is offering a Sport Event Management Course which would be helpful to Mr. Mrugalski in performing his duties as the Town of Orchard Park Emergency Manager, and

WHEREAS, there is no cost for attending this NYS OEM Course

NOW THEREFORE, be it

RESOLVED, that Richard J. Mrugalski is authorized to attend the NYS OEM Course on Sport Event Management on August 12-13, 2014 at the Erie County Fire & Training Operation Center in Cheektowaga, NY.

The resolution was unanimously adopted.

New Business #3 Dedication Lycia Park Phase II #2013-04

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

WHEREAS, Phase II of the Lyrica Park subdivision development is ready for dedication of the road and utility easements and,

WHEREAS, the Town Board of Orchard Park has rescheduled its previously announced Work Sessions and Public Meetings for July 30th, August 6th and August 13th, and

WHEREAS, to accommodate the orderly continuation of work on the Lyrica Park II Subdivision Development in light of the modified meeting schedule, the Town Board of Orchard Park is willing to modify its normal procedure for directing dedication and,

WHEREAS, the Town of Orchard Park is further willing to direct the Town Attorney to move forward with the necessary dedication proceedings once the Town of Orchard Park Engineering Department has confirmed in writing to the Town Attorney that all necessary Engineering preconditions have been met,

NOW, THEREFORE, be it

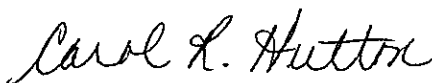
RESOLVED, that

1. The Town Engineer is directed to confirm in writing to the Town Attorney when all of the Engineering preconditions to dedication have been met, and
2. The Town Engineer is further directed to provide the Town Attorney with all pre-approved descriptions relative to anticipated dedications, and
3. Once the Town Attorney has received the written confirmation of satisfaction of the Engineering preconditions and has also received the descriptions of the Engineering Department pertinent to that dedication, then the Town Attorney is directed to begin the dedication process for Phase II of the Lyrica Park subdivision Development.

The resolution was unanimously adopted.

There being no further business at 7:32 pm on a motion duly made by Councilmember Majchrzak, seconded by Supervisor Keem, the Special Session Meeting was close.

Respectfully Submitted



Carol R. Hutton
Town Clerk