

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 29th day of July 2015 at 6:12 PM, (local time) and there were:

PRESENT:	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney
	Mark Pacholec	Chief of Police
ABSENT:	Patrick Keem	Supervisor

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

RESOLVED, that the Town Board does hereby call for a Special Session at 6:12 PM to hire a new Police Officer

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby approve the appointment of William L. Benn to the position of Police Officer (Probationary) in the Orchard Park Police Department, Step A, effective August 3rd, 2015 at the salary of \$45,417.00

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board closed the Special Meeting at 6:15 pm.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby call for a Special Session at 7:25 PM to address certain referrals from the Planning Board.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby refer the following to the appropriate Board for Review; Conservation, Planning Board and/or Architectural Overlay District:

- Request of Mrs. Roberta Santuci to place 33.4 acres at 5886 Seifert Road in a Conservation Easement.
- Request of Robert & Beverly Able 5685 Benning Road, West Falls, NY 14170 requesting 15 acres of their property for a perpetual conservation easement.
- Request of Theodore & Marcie Moore, 3504 N. Buffalo Rd., to rezone the property from R-2 to B-4 for office use.
- Request of Joseph Scinta, 3394 Orchard Park Rd., Zoned B-4, for a Change-In-Use from Residential to Commercial for office use.

The resolution was unanimously adopted.

There being no further business at 7:30PM on a motion duly made by Councilmember Majchrzak seconded by Councilmember Sherry, the Special Session Meeting was closed.

Respectfully Submitted

A handwritten signature in cursive script that reads "John Bailey" followed by a small mark.

John Bailey
Town Attorney