

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 14th day of November 2018 at 6:05 PM, (local time) and there were:

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| 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 MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby call for a Special Session of the Town Board to approve a Special Event and approve a Storm Maintenance Agreement.

The resolution was unanimously adopted

2) 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 approve the Holly Jolly 5K Run for December 1, 2018.

The resolution was unanimously adopted

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

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute a Storm Water Management Agreement ("Management Agreement") with Colton Properties South LLC ("Colton RV") for property locally known as 3383 and 3343 Southwestern Blvd. Orchard Park New York.

The resolution was unanimously adopted

At 6:10 pm, on motion made by Supervisor Keem, seconded by Councilmember Sherry with unanimous approval, the Special Session was closed.

Respectfully Submitted,

Remy Orffeo
Town Clerk