

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:

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 COUNCILMEMBER MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board does hereby call for a Special Session of the Town Board to approve Warrant 22

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 does hereby authorize the approval of all entries on Warrant # 22 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$92,647.28
Public Safety Fund	\$5, 048.48
Part Town Fund	\$1,293.05
Risk Retention	-0-
Cemetery Fund	-0-
Highway Fund	\$20,703.20
Special Districts	\$180,049.48
Trust & Agency	\$17,816.48
Capital Fund	\$520,750.93

The resolution was unanimously adopted.

At 6:43 pm, on motion made by Councilmember Sherry, seconded by Councilmember Majchrzak with unanimous approval, the Special Session was closed.

Respectfully Submitted,

Remy Orffeo
Town Clerk