

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 10<sup>th</sup> day of April 2019 at 7:35 PM, (local time) and there were:

<b>PRESENT:</b>	Patrick Keem	Supervisor
	Michael Sherry	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 Meeting at 7:35pm.

**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 and accept a proposal received from C&S Companies to evaluate and design the main electrical service, conduit routing, field photo metrics, and to provide construction administrative services at a cost of \$14,960, as recommended by the Town Engineer.

**The resolution was unanimously adopted**

3) 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 Patrick Keem as Supervisor to sign the settlement agreement in the Michelle Faraco Lawsuit.

**The resolution was unanimously adopted**

On a motion made by Pat Keem, seconded by Mike Sherry with unanimous approval, the Special Session was closed at 7:45 pm.

Respectfully Submitted,

John Bailey  
Town Attorney