

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 27th day of September 2021 at 8:10 A.M. (local time)

Present:	James Domagalski	Attorney
	Eugene Majchrzak	Councilmember
	Conor Flynn	Councilmember

MOTION MADE BY COUNCILMEMBER FLYNN to move into Special Session to conduct Town Business as it relates to approving an application to be made for funds from the Transportation Alternatives Program (TAP), **SECONDED BY COUNCILMEMBER MAJCHRZAK, WITH UNANIMOUS APPROVAL, THE RESOLUTION WAS ADOPTED.**

MOTION MADE BY COUNCILMEMBER FLYNN to approve an application to be made for funds from the Transportation Alternatives Program (TAP) administered by the New York State Department of Transportation regarding installing three new concrete sidewalk projects at Windom Elementary School, Eggert Elementary School, and Orchard Park High School. In an amount not to exceed \$1,731,721.00, the Town commits to providing 20% of the total project cost (\$406,883.00). The Town Board also authorizes Deputy Supervisor Joseph Liberti to execute the same.

NOW, THEREFORE be it

RESOLVED, that the Orchard Park Town Board does hereby approve an application to be made for funds from the Transportation Alternatives Program (TAP) administered by the New York State Department of Transportation regarding installing three new concrete sidewalk projects at Windom Elementary School, Eggert Elementary School, and Orchard Park High School. In an amount not to exceed \$1,731,721.00, the Town commits to providing 20% of the total project cost (\$406,883.00). The Town Board also authorizes Deputy Supervisor Joseph Liberti to execute the same.

THE MOTION WAS OFFERED BY COUNCILMEMBER FLYNN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, WITH UNANIMOUS APPROVAL, THE MOTION WAS ADOPTED.

At 8:25 A.M. on a motion made by Councilmember Gene Majchrzak, seconded by Councilmember Conor Flynn, with unanimous approval the Special Session Meeting was closed.

Respectfully submitted,

James Domagalski Attorney