

An Executive Session 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 12th day of January 2011 at 5:14 PM, (local time) and there were:

PRESENT:	Janis Colarusso	Supervisor
	David M. Kaczor	Councilmember
	Eugene Majchrzak	Councilmember
ABSENT:	Nan Ackerman	Councilmember
	Edward Graber	Councilmember

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

RESOLVED, that at 6:43 PM the Town Board does hereby move to open a Special Meeting of the Town Board.

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board is hereby authorized to schedule an Executive Session on January 19, 2011, 6:00 PM, at the Emergency Medical Services (EMS) located on Taylor Road, to discuss police dispatchers/personnel

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby close the Special Meeting at 7:15 PM.

The resolution was unanimously adopted.

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

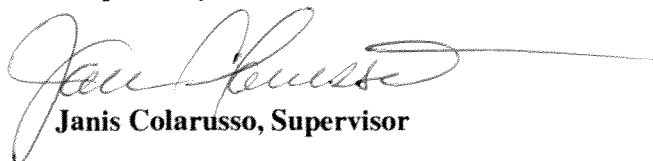
RESOLVED, that the Town Board does hereby move to go into an Executive Session at 7:16 PM to discuss personnel issues within the Highway Department and the Compost Department, and to discuss Union Contracts.

The resolution was unanimously adopted.

Councilman Graber joined the meeting at 7:47 PM

There being no further business, on a motion by Supervisor Colarusso, seconded by Councilmember Majchrzak to wit: the meeting adjourned at 8:10PM (local time).

Respectfully Submitted



Janis Colarusso, Supervisor