

A Special 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 30th day of March, 2011 at 6:03 PM, (local time) and there were:

PRESENT:	Eugene Majchrzak	Councilmember
	Nan Ackerman	Councilmember
	David M. Kaczor	Councilmember
	Carol Hutton	Town Clerk
	Leonard Berkowitz	Town Attorney
	Wayne Bieler	Town Engineer
	Fred Piasecki	Highway Superintendent
Absent	Janis Colarusso	Supervisor
Absent	Edward Graber	Councilmember

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

RESOLVED, that at 6:03 p.m. 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 COUNCILMEMBER KACZOR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER ACKERMAN, TO WIT:

WHEREAS, this Town Board considered the contract with International City/County Management Assoc. (ICMA) on February 9, 2011 and there was a consensus to execute the contract with ICMA and

WHEREAS, due to an oversight the resolution authorizing the Labor Attorney, Sean Beiter to sign the agreement was never adopted;

NOW, THEREFORE, be it

RESOLVED, to correct this oversight, nunc pro tunc, the following resolution is hereby offered to authorized Sean Bieler the Town Labor attorney to sign an agreement with ICMA Consulting Services for \$54,000.00, to conduct police department evaluations.

The resolution was unanimously adopted

There being no further business, on a motion by Councilmember Ackerman, seconded by Councilmember Kaczor to wit: the meeting adjourned at 6:05 PM (local time).

Respectfully Submitted

Carol R. Hutton

Carol R. Hutton
Town Clerk