

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 4th day of May, 2011 at 7:15 PM, (local time) and there were:

PRESENT:	Janis Colarusso	Supervisor
	David M. Kaczor	Councilmember
	Eugene Majchrzak	Councilmember
	Nan Ackerman	Councilmember
	Edward Graber	Councilmember
	Leonard Berkowitz	Town Attorney

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

RESOLVED, that at 7:15 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 ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER MAJCHRZAK, TO WIT:

RESOLVED, that the Town Board is hereby authorized to set a Public Hearing for May 25, 2011 at 7:00 PM (local time) regarding a Proposed Local Law for the Year 2011 for the purpose of review and revision of the Orchard Park Town Code of Ordinances as follows:

- Amendment to §12-3: Annual Disclosure
- Amendment to Zoning Ordinance §144-17.1
- Amendment to Zoning Ordinance §144-44C(1)(c)
- Amendment to Zoning Ordinance §144-44M
- Amendment to Zoning Ordinance §144-46.1(A)(3)

The resolution was unanimously adopted.

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

RESOLVED, that the Town Board does hereby opt for additional reserves for the SMEC account to continue to provide electrical service to the Town of Orchard Park.

The resolution was unanimously adopted.

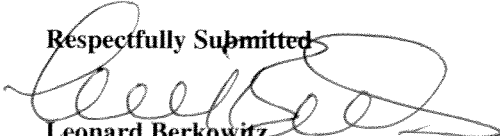
4) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER KACZOR, TO WIT:

RESOLVED, that the Town Board did hereby move to open an Executive Session Meeting at 7:50 p.m. to discuss security measures for the Orchard Park Courts and personnel in the Orchard Park Courts.

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Colarusso, seconded by Councilmember Kaczor, the meeting adjourned at 8:00 PM (local time).

Respectfully Submitted



Leonard Berkowitz
Town Attorney