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A Special Meeting 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 14th day of December 2005 at 6:00 PM, (local time). The meeting was called to order and there were:

PRESENT AT ROLL CALL: Nancy W. Ackerman Councilwoman
 Stanley A. Jemiolo Councilman
 David M. Kaczor Councilman
 John J. Mills Councilman
 Leonard Berkowitz Town Attorney

ABSENT: Toni M. Cudney Supervisor

1) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCLMAN JEMIOLO, TO WIT:

RESOLVED, at this time the Town Board does hereby call for an executive session.

Supervisor Cudney	Absent
Councilwoman Ackerman	Aye
Councilman Jemiolo	Aye
Councilman Kaczor	Aye
Councilman Mills	Aye

The resolution was unanimously adopted.

2) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN ACKERMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCLMAN JEMIOLO, TO WIT:


RESOLVED, that the Town Board shall hereby retains Hiscock and Barclay to represent the Town in connection with a proceeding commenced by Janik Paving against the Town of Orchard Park.

Supervisor Cudney	Absent
Councilwoman Ackerman	Aye
Councilman Jemiolo	Aye
Councilman Kaczor	Aye
Councilman Mills	Aye

The resolution was unanimously adopted.

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

Respectfully Submitted,



Leonard Berkowitz
Town Attorney

