

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 29<sup>th</sup> day of January 2014 at 6:00 PM, (local time) and there were:

<b>PRESENT:</b>	Patrick J. Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney

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

**RESOLVED**, that the Town Board does hereby call for a Special Session Meeting, to discuss the following Resolutions to be approved.

**The resolution was unanimously adopted.**

**New Business #1 Authorize advertisement for bids for Forest Drive Bridge Replacement**

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

**WHEREAS**, our consultant, GPI Consulting Engineers is in the final stages of completing the design plans, specifications, and construction contract documents for the Forest Drive Bridge Replacement Project, and

**WHEREAS**, this project is funded 80% by a Federal Grant administered by the State of New York Department of Transportation. The Town has been given approval by the State of New York Department of Transportation to go out to bid with the revised construction plans and specifications. In order to keep the project on schedule for construction this year, the Advertisement for Bids should be authorized tonight, to be published in the next available publication.

**NOW, THEREFORE , be it**

**RESOLVED** that the Town Board does hereby accept the plans and specifications from GPI and authorize advertisement in the Orchard Park Bee for sealed bids to be opened for the Forest Drive Bridge Replacement in the Supervisor's Conference Room at the Orchard Park Municipal Center, Thursday, February 27, 2014 at 1:00pm, as recommended by the Town Engineer.

**The resolution was unanimously adopted.**

**New Business #2 Amend dedication of Lyrica Park CMO Subdivision Pt.1 – PIP #2012-04**

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

**WHEREAS**, Sonnet Drive was constructed as a Town street in accordance with plans and specifications prepared by Greenman-Pedersen, Inc.; and

**WHEREAS**, the two lane street is .18 miles in length and consist of a new drainage system, sanitary sewers, waterline, gutters, asphalt pavement, landscaping and street signage with access to a new traffic control stop sign on Milestrip Road; and

**WHEREAS**, construction of Sonnet Drive has been completed in accordance with as-built drawings and

has been accepted for maintenance by the Town and is currently open to vehicular traffic for the public; now, therefore be it

**RESOLVED**, that Sonnet Drive shall be included in the 2014 Town Local Highway Mileage Inventory of Town Streets; and, be it further

**RESOLVED**, that New York State Department of Transportation is requested to include Sonnet Drive in the Town of Orchard Park's 2014 Inventory of Streets, and be it further

**RESOLVED**, that the Town Board does hereby authorize the Town Clerk to amend the dedication resolution of August 28, 2013 of the public improvements in the Lyrica Park CMO (Phase 1), constructed under PIP #2012-04, as recommended by the Town Engineer This amendment will allow the new road to be included into the Local Highway Inventory (LHI) program which is used to calculate Chips funding.

**The resolution was unanimously adopted.**

**New Business #2 Amend dedication of Riley Meadows Sub. Phase 1- PIP 2012-03**

4) THE FOLLOWING RESOLUTION WAS OFFERED BY, COUNCILMEMBER MAJCHRAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER SHERRY, TO WIT:

**WHEREAS**, Riley Meadows and Golden Oak Lane were constructed as Town streets in accordance with plans and specifications prepared by Carmina, Wood, Morris, P.C.; and

**WHEREAS**, these two lane streets are .34 miles in length and consist of a new drainage system, sanitary sewers, waterline, gutters, asphalt pavement, landscaping and street signage with access to a new traffic control stop sign on Murphy Road; and

**WHEREAS**, construction of Riley Meadows and Golden Oak Lane have been completed in accordance with as-built drawings and has been accepted for maintenance by the Town and is currently open to vehicular traffic for the public; now, therefore be it

**RESOLVED**, that Riley Meadows and Golden Oak Lane shall be included in the 2014 Town Local Highway Mileage Inventory of Town Streets; and, be it further

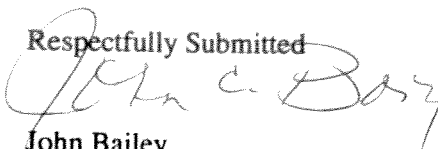
**RESOLVED**, that New York State Department of Transportation is requested to include Riley Meadows and Golden Oak Lane in the Town of Orchard Park's 2014 Inventory of Streets, and be it further

**RESOLVED**, that the Town Board does hereby authorize the Town Clerk to amend the dedication resolution of November 20, 2013 of the public improvements in the Riley Meadows Subdivision, Phase 1 constructed under PIP #2012-03, as recommended by the Town Engineer. This amendment will allow the new road to be included into the Local Highway Inventory (LHI) program which is used to calculate Chips funding.

There being no further business at 6:05 pm on a motion duly made by Councilmember Majchrzak, seconded by Councilmember Sherry, the Special Session Meeting was closed.

**The resolution was unanimously adopted.**

Respectfully Submitted



John Bailey  
Town Attorney