

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 9th day of April 2014 at 5:05 PM, (local time) and there were:

PRESENT:	Patrick J. Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney
	Wayne Bieler	Town Engineer
	Kathleen Swarbrick	Deputy Town Clerk

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

RESOLVED, that the Town Board does hereby call for a Special Session Meeting, to consider a resolution concerning Subdivision set aside money and discuss accounting procedures for Recreation Funds: Community Recreation Facility Funds.

The resolution was unanimously adopted.

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

WHEREAS, §277(4) of the New York State Town Law authorizes Local Planning Boards to require set asides for parks or other recreational purposes, or the payment of an appropriate sum of money in lieu thereof before approving a subdivision, plan, and

WHEREAS, the Planning Board of the town of Orchard park has recently been directing the set aside of land under this statutory provision, and

WHEREAS, in the past, the Planning Board has accepted money in lieu of land, with said money being paid into a Recreation Fund held by the Town of Orchard Park, and

WHEREAS, the Planning Board may return to the collection of money in lieu of land under the subject provision for the creation of community Recreation Facilities,

NOW, THEREFORE, be it

RESOLVED, that the Orchard Park Town Board hereby indicates its preference that the Town of Orchard Park Planning Board collect money in lieu of land under §277(4) of the town Law as part of its regular subdivision review process, and be it further

RESOLVED, that the Orchard Park Town Board additionally indicates its preference that the money so collected by the Planning Board be directed by the Planning Board into a Town of Orchard Park Recreation Facilities Fund.

The resolution was unanimously adopted.

On request by Councilman Majchrzak, Karen Barnas explained the sources of funding for various recreation department activities. Mrs. Barnas pointed out that a number of the projects for which the Town Recreation Department is responsible bleed over to different funding sources. For instance, some of the Department's responsibilities are paid from Parks and Grounds Line Items and other parts are paid from Building Maintenance. The Board thanked Mrs. Barnas for her explanation.

There being no further business at 5:15 pm on a motion duly made by Supervisor Keem, seconded by Councilmember Majchrzak, the Special Session Meeting was close.

Respectfully Submitted

John Bailey
Town Attorney