

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 25<sup>th</sup> day of June 2014 at 6:02 PM, (local time) and there were:

|                 |                  |               |
|-----------------|------------------|---------------|
| <b>PRESENT:</b> | Patrick J. Keem  | Supervisor    |
|                 | Michael Sherry   | Councilmember |
|                 | Eugene Majchrzak | Councilmember |
|                 | John Bailey      | Town Attorney |
|                 | Carol Hutton     | Town Clerk    |
|                 | Wayne Bieler     | Town Engineer |

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

**RESOLVED**, that the Town Board does hereby call for a Special Session Meeting, to: approve CodeRED emergency/information distribution system.

**The resolution was unanimously adopted.**

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

**WHEREAS**, CodeRED NEXT SERVICES provides an emergency/information distribution system, and

**WHEREAS**, the First Responders of Orchard Park have studied the system and compared it to other similar systems, and

**WHEREAS**, said First Responders have recommended this system to the Town of Orchard Park,

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize supervisor Keem to execute a contract with said CodeRED NEXT SERVICES on such terms and conditions he deems reasonable and proper.

**The resolution was unanimously adopted.**

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

**WHEREAS**, KHEOPS, has presented a proposal to research grants on behalf of the Town of Orchard Park on an individual task basis, and

**WHEREAS**, the Legal Department has reviewed and approved said proposal, and

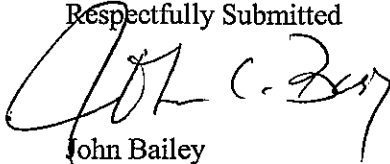
**WHEREAS**, the Town Board has thoroughly discussed and considered said Proposal,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor is duly authorized to execute the KHEOPS Proposal as presented and enter into a contract based on that proposal and the terms and conditions expressed therein.

There being no further business at 6:14 pm on a motion duly made by Councilmember Sherry, seconded by Councilmember Majchrzak, the Special Session Meeting was close.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "John Bailey", is written over the printed name.

John Bailey  
Town Attorney