

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 12<sup>th</sup> day of October 2016 at 6:45 PM, (local time) and there were:

<b>PRESENT:</b>	Patrick Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney
	Remy Orffeo	Town Clerk

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

**RESOLVED**, that the Town Board does hereby call for a Special Session Meeting to address issues related to the Community Activity Center and a November 8<sup>th</sup> Referendum, unused vacation in the Police Department, and the appointment of a Title VI Coordinator.

**The resolution was unanimously adopted**

**Community Activity Center**

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

**RESOLVED**, that the Town Board does hereby adopt the Brush Mountain Community Activity Center Bonding SEQR Resolution as submitted by Wendel Engineers, the full copy of which is on file with the Town Clerk's office and sets forth the following:

1. Negative SEQR declaration for the proposed Community Activity Center at Brush Mountain.
2. Designation of the Town of Orchard Park as Lead Agency for this project.

**The resolution was unanimously adopted**

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

**RESOLVED**, that the Town Board does hereby adopt the Brush Mountain Community Activity Center Bond Resolution as submitted by Barclay Damon, bond counsel, the full copy of which is on file with the Town Clerk's office, authorizing the Town of Orchard Park to issue its serial general obligation bonds in the aggregate principal amount not to exceed 16 million dollars for the construction of a new multigenerational community center at the Town Brush Mountain site.

**The resolution was unanimously adopted**

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

**RESOLVED**, that the Town Board does hereby adopt the Resolution presented by Barclay Damon, bond counsel, to place on the ballot for the November 8<sup>th</sup>, 2016 election the question of whether or not the Town Board of Orchard Park be authorized to construct a Community activity Center at a cost not to exceed 16 million dollars to be funded by municipal bonds authorized pursuant to the local finance law of New York State.

**The resolution was unanimously adopted**

**OPPD**

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

**WHEREAS**, the Town of Orchard Park Police Chief Mark Pacholec and Assistant Chief Joseph Wehrfritz have unused vacation and personal days for the calendar year 2016, and

**WHEREAS**, neither Chief Pacholec or Assistant Chief Wehrfritz will be able to use those vacation and personal days during the calendar year 2016, and

**WHEREAS**, Chief Pacholec and Assistant Chief Wehrfritz are willing to sell those unused days back to the Town of Orchard Park, and/or transfer up to 5 days of that time to calendar year 2017, and

**WHEREAS**, the Town of Orchard Park is willing to purchase those unused vacation and personal days from Chief Pacholec and Assistant Chief Wehrfritz, and/or allow up to five days of that time to be transferred to calendar year 2017

**NOW, THEREFORE, be it**

**RESOLVED**, that the Town Board does hereby authorize Chief Mark Pacholec and Assistant Chief Joseph Wehrfritz to sell back unused and personal days and/or transfer up to five days of that time to calendar year 2017.

**The resolution was unanimously adopted**

**TITLE VI COORDINATOR**

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

**WHEREAS**, the Town of Orchard Park is in need of a coordinator for Title 6, and

**WHEREAS**, the Title 6 coordinator will facilitate a response for information to the Federal Government regarding the Forest Creek Bridge project,

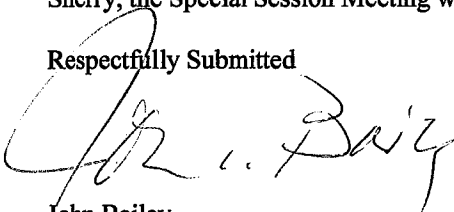
**NOW, THEREFORE, be it**

**RESOLVED**, that the Orchard Park Town Board does hereby appoint Town Engineer Wayne Bieler as the Town of Orchard Park Title 6 Coordinator with a term to expire on December 31, 2016.

**The resolution was unanimously adopted**

There being no further business at 7:05 pm on a motion duly made by Supervisor Keem, seconded by Councilmember Sherry, the Special Session Meeting was closed.

Respectfully Submitted



John Bailey  
Town Attorney