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 22nd day of April 2020 at 6:00 PM, (local time) and there were:

PRESENT: Patrick Keem Supervisor

Gene Majchrzak Councilmember John Bailey Town Attorney

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

RESOLVED, that the Town Board does hereby call for a Special Session Meeting at 6:00 PM.

The resolution was unanimously adopted.

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

WHEREAS, the Town of Orchard Park wishes to hire an independent contractor to collect brush throughout the Town for the 2020, 2021 & 2022 seasons, and

WHEREAS, the Town of Orchard Park has conducted a appropriate competitive bidding process to select a vendor to provide such a service, and

WHEREAS, the lowest responsible bidder pursuant to that process is Tree Pluckers with a bid of \$199,990 for the 2020 season, \$204,900 for the 2021 season and \$209,900 for the 2022 season.

NOW, THEREFORE be it resolved that:

- 1. The Town of Orchard Park hereby awards the brush collection contract to Tree Pluckers for the 2020, 2021 and 2022 seasons for the prices contained in their bid, and
- 2. The Supervisor of the Town of Orchard Park is authorized to sign a contract making that award and employing the terms and conditions of the bid specifications

Town Clerk Orffeo called for a roll call:

Supervisor Keem Aye Councilmember Majchrzak Aye Councilmember Flynn Nay

The resolution was duly adopted.

On a motion made by Pat Keem, seconded by Gene Majchrzak with unanimous approval, the Special Session was closed at 6:04 pm.

Respectfully Submitted,

John Bailey Town Attorney