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 26th day of February 2020 at 7:35 PM, (local time) and there were:

PRESENT: Patrick Keem Supervisor

Gene Majchrzak Councilmember John Bailey Town Attorney

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

RESOLVED, that the Town Board does hereby call for a Special Session Meeting at 7:35 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, with unanimous approval, the Town Board appointed Planning Coordinator Remy Orffeo, Building Inspector Steven Bremer, and Town Attorney John Bailey as a special committee to review the question of the Community Activity Center being built in a Land Conservation zone in light of the Monroe County Standards for granting Municipalities immunity from their own Zoning Ordinances and to make a report back to the Town Board in time for the Public Meeting on March 11th, 2020.

The resolution was unanimously adopted.

On a motion made by Pat Keem, seconded by Gene Majchrzak with unanimous approval, the Special Session was closed at 7:45 pm.

Respectfully Submitted,

John Bailey Town Attorney