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 28th day of September 2022 at 6:01 P.M. (local time)

Present: Eugene Majchrzak Supervisor

Joseph Liberti Councilmember
Julia C. Mombrea Councilmember
Conor Flynn Councilmember
Scott Honer Councilmember
Tim Gallagher Town Attorney

MOTION MADE BY SUPERVISOR MAJCHRZAK to move into Special Session, SECONDED BY COUNCILMEMBER FLYNN, WITH UNANIMOUS APPROVAL, THE MOTION WAS ADOPTED.

MOTION made by SUPERVISOR MAJCHRZAK to award the contract for the Bussendorfer paving project to the lowest responsible bidder Milherst Construction located at: 10025 County Rd, Clarence Center, NY 14032 - 0430 in the amount not to exceed \$116,000.00, seconded by COUNCILMEMBER LIBERTI.

THE MOTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED FOR ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, WITH UNANIMOUS APPROVAL, THE MOTION WAS ADOPTED.

MOTION made By SUPERVISOR MAJCHRZAK to accept the advertising of bids should be authorized to be published October 13, 2022, interested vendors could submit sealed bids up to 9:00 A.M. bid opening to be held on October 24, 2022 at 9:00 A.M. in the first floor conference room, the bids will be awarded at the November 2, 2022 Town Board Meeting, the bids are for municipal building first & second floor carpet replacement project, seconded by COUNCILMEMBER LIBERTI.

THE MOTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED FOR ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, WITH UNANIMOUS APPROVAL, THE MOTION WAS ADOPTED.

MOTION made by SUPERVISOR MAJCHRZAK to schedule & also advertise a public hearing for the 2023 Budget which will be on November 2, 2022 seconded by COUNCILMEMBER LIBERTI.

THE MOTION WAS OFFERED BY SUPERVISOR MAJCHRZAK, WHO MOVED FOR ITS ADOPTION, SECONDED BY COUNCILMEMBER LIBERTI, WITH UNANIMOUS APPROVAL, THE MOTION WAS ADOPTED.

at 6:04 P.M. on a motion made by SUPERVISOR MAJCHRZAK, seconded by COUNCILMEMBER FLYNN, with unanimous approval the Special Session Meeting was closed.

Respectfully submitted,

Tim Gallagher, Town Attorney