

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 February 2020 at 6:15 PM, (local time) and there were:

PRESENT:	Eugene Majchrzak	Supervisor
	Conor Flynn	Councilmember
	Scott Honer	Councilmember
	Julia Mombrea	Councilmember
Absent	Joseph Liberti	Councilmember
Absent	Timothy Gallagher	Town Attorney
	Remy Orffeo	Town Clerk

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

RESOLVED, that the Town Board does hereby call for a Special Session Meeting at 6:15 PM.

The resolution was unanimously adopted.

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

WHEREAS, the Town of Orchard Park is committed to improving its parks and recreation areas for the benefit of its residents and visitors; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has announced the availability of grant funding for park projects through the Legislative Intent Grant Program; and

WHEREAS, the Town of Orchard Park has identified a park project that would benefit from such grant funding, specifically PROGRAMMING FOR INDIVIDUALS WITH SPECIAL NEEDS IN COLLABORATION WITH SPECIAL OLYMPICS OF NEW YORK and

WHEREAS, the Town of Orchard Park has been awarded \$35,000 in funding for this project; and

WHEREAS, the Town of Orchard Park wishes to receive such grant funding under Grant PKS-22-NI-905; and

WHEREAS, several paperwork items require the signature of the Town Supervisor.

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to sign any and all paperwork in support of the grant application for Grant PKS-22-NI-905; and be it further

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to take any and all actions necessary to apply for and administer the grant funding, subject to the approval of the Town Board, and be it further

RESOLVED, that the Town Board does hereby direct the Town Clerk to provide a copy of this resolution to the Town Supervisor and to the New York State Office of Parks, Recreation and Historic Preservation; and be it further

RESOLVED, that the Town Board does hereby approve this resolution to take effect immediately.

The resolution was unanimously adopted.

On a motion made by Supervisor Majchrzak, seconded by Conor Flynn with unanimous approval, the Special Session was closed at 6:20 pm.

Respectfully Submitted,

Remy Orffeo
Town Clerk