

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, 54295 South Buffalo Street, Orchard Park, New York on the 28th day of April 2025 at 6:00 P.M. (local time)

Present:	Eugene Majchrzak	Supervisor
Absent	Joseph Liberti	Councilmember
	John M. Mariano	Councilmember
	Scott Honer	Councilmember
	Julia Mombrea	Councilmember
	Tim Gallagher	Town Attorney

MOTION MADE BY SUPERVISOR MAJCHRZAK to go into Special Meeting, SECONDED BY COUNCILMEMBER MARIANO on APRIL 23rd, 2025 after a unanimous vote, THE MOTION WAS ADOPTED. (The following Resolution was tabled on April 23rd then reconsidered on April 28th, 2025)

New Business #1 Resolution was read into the record by SUPERVISOR MAJCHRZAK:

Resolution of support for applying for a grant to create an Inclusive Splash Pad at the Community Activity Center with the financial assistance from the New York State Municipal Parks and Recreation Grant Program (MPR).

RESOLVED, that The Town of Orchard Park applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Municipal Parks and Recreation Grant Program (MPR) for the purpose of funding an inclusive splash pad at the Orchard Park Community Activity Center.

RESOLVED, that The Town of Orchard Park is authorized and directed to accept these grant funds.

RESOLVED, that The Town of Orchard Park is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants (“Contract”) with OPRHP for such inclusive splash pad at the Community Activity Center.

RESOLVED, that The Town of Orchard Park is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): Town Supervisor.

THE MOTION WAS OFFERED BY SUPERVISOR MAJCHRZAK WHO MOVED FOR ITS ADOPTION, SECONDED BY COUNCILMEMBER MARIANO, after a unanimous vote, THE MOTION WAS ADOPTED.

At 6:03 P.M. a motion was made by SUPERVISOR MAJCHRZAK, to end the Special Session seconded by COUNCILMEMBER MOMBREA, with unanimous approval the Special Session was closed.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Tim Gallagher', is written over a horizontal line.

Tim Gallagher, Town Attorney