

A Special 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 11h of August, 2010 at 6:45 PM, (local time) and there were:

PRESENT: Janis Colarusso	Supervisor
Nan Ackerman	Councilwoman
David M. Kaczor	Councilman
Eugene Majchrzak	Councilman
Edward Graber	Councilman
Leonard Berkowitz	Town Attorney
Carol Hutton	Town Clerk
Wayne Bieler	Town Engineer
Fred Piasecki	Supt. Of Highways

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLARUSSO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILWOMAN ACKERMAN, TO WIT:

RESOLVED, that the Town Board did hereby call for a Special Meeting to award an informal bid regarding Ellis Road Watermain replacement Installation for Ellis Road Reconstruction Project, and be it further

RESOLVED, that the Town Board did award the bid to Fairway Construction, 5389 South Freeman Road, Orchard Park, NY 14127 in the amount of \$34,998.32 who was the lowest bidder.

Supervisor Colarusso	Aye
Councilwoman Ackerman	Aye
Councilman Kaczor	Aye
Councilman Majchrzak	Aye
Councilman Graber	Aye

The resolution was unanimously adopted.

There being no further business, on a motion by Supervisor Colarusso seconded by Councilwoman Ackerman, to wit: the meeting adjourned at 6:57 p.m. (local time).

Respectfully Submitted



**Carol R. Hutton
Town Clerk**

