

At a Special Meeting 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 14th day of October 2009 at 5:15pm (local time) and there were:

<b>PRESENT:</b>	Mary Travers Murphy	Supervisor
	David Kaczor	Councilman
	Mark Dietrick	Councilman
	Edward Graber	Councilman
	Kathleen Swarbrick	Town Clerk
	Leonard Berkowitz	Town Attorney
	Wayne Bieler	Town Engineer
	Fred Piasecki	Highway Superintendent
	Andrew Benz	Chief of Police
	Carol Hutton	Receiver of Taxes

1) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

**RESOLVED**, that the Town Board does hereby call for a Special Meeting of the Town Board.

**The resolution was unanimously adopted.**

2) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR TRAVERS MURPHY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KACZOR, TO WIT:

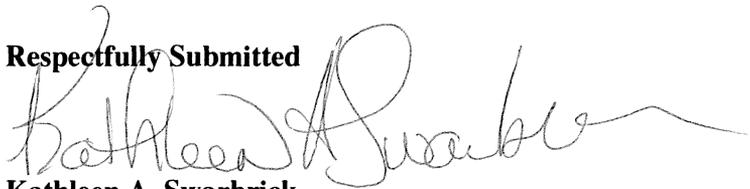
**RESOLVED**, that the Town Board does hereby authorize the request of Police Chief Benz to hold a Bid Opening for up to four (4) New 2010 Marked Police Patrol Vehicles to be held December 28, 2009 at 11:00 AM, in the Supervisor Conference Room, and be it further

**RESOLVED**, that the Town Clerk shall publish due notice in the official newspaper of the Town.

**The resolution was unanimously adopted.**

There being no further business, on a motion by Councilman Dietrick, seconded by Supervisor Travers Murphy, to wit the special meeting adjourned at 5:17 PM (local time).

**Respectfully Submitted**



**Kathleen A. Swarbrick**  
**Deputy Town Clerk**

