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 6th day of August 2014 at 6:28 PM, (local time) and there were:

PRESENT:

Michael Sherry

Councilmember

Eugene Majchrzak John Bailey Councilmember Town Attorney

Carol Hutton Wayne Bieler Town Clerk Town Engineer

Absent

Patrick J. Keem

Supervisor

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

RESOLVED, that the Town Board does hereby authorize the approval of all entries on Warrant #15 following auditing by members of the Town Board and in the funds indicated:

General Fund	\$50,643.00
Public Safety Fund	\$20,813.19
Part Town Fund	\$1,264.17
Risk Retention	\$0.00
Cemetery Fund	0.00
Highway Fund	\$15,360.08
Special Districts	\$107,772.06
Trust & Agency	\$631.61
Capital Fund	\$9,995.00

The resolution was unanimously adopted.

There being no further business at 6:30 pm on a motion duly made by Councilmember Majchrzak, seconded by Councilmember Sherry, the Special Session Meeting was close.

Respectfully Submitted

Carol R. Hutton Town Clerk