

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 12<sup>th</sup> day of September 2018 at 5:30 PM, (local time) and there were:

<b>PRESENT:</b>	Patrick Keem	Supervisor
	Michael Sherry	Councilmember
	Eugene Majchrzak	Councilmember
	John Bailey	Town Attorney

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

**RESOLVED**, that the Town Board does hereby set a Public Hearing for a second Ordinance on satellite parking lots for September 19, 2018 at 7:00PM.

**The resolution was unanimously adopted**

2) THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEEM, WHO MOVED ITS ADOPTION, SECONDED BY SHERRY, TO WIT:

**RESOLVED**, that the Town Board does hereby authorize the addition of M&T Bank to the list of official depositories of funds for the year 2018 for an amount not to exceed \$50 million.

**The resolution was unanimously adopted**

At 5:35 pm, on motion made by Councilmember Majchrzak, seconded by Councilmember Sherry with unanimous approval, the Special Session was closed.

Respectfully Submitted,

John Bailey  
Town Attorney