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 11th day of September 2019 at 6:20 PM, (local time) and there were:

PRESENT: Patrick Keem Supervisor

Michael Sherry Councilmember John Bailey Town Attorney

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

RESOLVED, that the Town Board does hereby call for a Special Session Meeting at 6:20pm.

The resolution was unanimously adopted

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

WHEREAS, under Orchard Park Town Code §144-12(B) the Town of Orchard Park requires an annual parking permit for property owners in any B-2 or I-1 zone within the one mile radius of New Era Field, and

WHEREAS, changes in the parking policy made by the Buffalo Bills for buses requires revision of the underlying Town of Orchard Park ordinance, and

WHEREAS, the Town of Orchard Park needs some time to evaluate the situation to make the appropriate changes to its stadium parking ordinance, and

WHEREAS the Town of Orchard Park is concerned about bus parking around the Stadium in the privately owned satellite lots, and

WHEREAS, the Town of Orchard Park does not wish to compromise the New Era Field's parking situation before the first Bills home game for the 2019 season,

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Town of Orchard Park is hereby authorized to issue temporary parking permits to those applicants on file as of the date of this Resolution, and
- Those temporary parking permits will be subject to replacement by permanent permits which will include
 the new rules and directives ultimately determined by the Board of the Town of Orchard Park and included
 in §14412 of the Code of the Town of Orchard Park controlling parking in the identified zone around New
 Era Field, and
- 3. During the period covered by these temporary permits, bus parking is prohibited in residential lots, with a bus defined as a vehicle capable of seating more than nine adults.

The resolution was unanimously adopted

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

WHEREAS, as a result of the timely filing of a petition with sufficient signatures, the Town Board in conjunction with the Erie County Board of Elections, has scheduled a special election for increasing the number of Town Board members from three to five, and

WHEREAS, on September 4th, 2019 the Town Board of Orchard Park passed a Resolution setting the parameters for conducting the election on the said Referendum, and

WHEREAS, as part of that September 4th, 2019 Resolution the Town Board of Orchard Park set October 1s^t, 2019, between the hours of 11:00am and 4:30pm, for registration for the purpose of voting by ballot on the proposition to be considered in said Referendum, and

WHEREAS, the Board of, the Town of Orchard Park wishes to expand the registration hours of October 1s^t, 2019 to begin at 11:00am and end at 6:00pm,

NOW, THEREFORE, be it

RESOLVED that Registration for the purpose of voting by ballot for the proposition of expanding the number of Town Board members from three to five shall be held on the 1^s day of October between the hours of 11:00am and 6:00pm.

The resolution was unanimously adopted

On a motion made by Pat Keem, seconded by Mike Sherry with unanimous approval, the Special Session was closed at 6:25 pm.

Respectfully Submitted,

John Bailey Town Attorney