

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 27th day of March 2024 at 5:25 P.M. (local time)

Present:	Eugene Majchrzak	Supervisor
	Joseph Liberti	Councilmember
	John M. Mariano	Councilmember
	Scott Honer	Councilmember
	Tim Gallagher	Town Attorney

MOTION MADE BY SUPERVISOR MAJCHRZAK to go into Special Meeting, SECONDED BY COUNCILMEMBER HONER, WITH UNANIMOUS APPROVAL, THE MOTION WAS ADOPTED.

MOTION made by COUNCILMAN HONER for the Town Board to adopt a resolution to authorize a 1 (One) time of expenditure not to exceed **Four-Thousand Five-Hundred Dollars & Zero Cents, (\$4,500.00)** to contribute to the purchase and installation of the Beaver Deceiver. (the resolution was read into the record)

WHEREAS, the Town of Orchard Park has a desire to maintain the Towns property located within its boundaries for the safety and the enjoyment of its residents, and

WHEREAS, the Beaver population in the Town of Orchard Park is having a negative environmental impact on Town Property, and

WHEREAS, the Friends of Birdsong want to install a Beaver Deceiver on Orchard Park Town property to control the negative environmental impact of the Beavers, and

WHEREAS, the Friends of Birdsong have applied for a grant to assist in the purchase and installation of the Beaver Deceiver on Town Property,

NOW, THEREFORE, BE IT RESOLVED that:

After the Friends of Birdsong have received the grant money for the purchase and installation of the Beaver Deceiver, and

After the contract is signed by the Friends of Birdsong for the purchase and installation of the Beaver Deceiver, then

The Town of Orchard Park will contribute an amount not to exceed Four-Thousand Five-Hundred Dollars & Zero Cents, (\$4,500.00) toward the purchase and installation of the Beaver Deceiver.

THE MOTION WAS OFFERED BY COUNCILMAN HONER, WHO MOVED FOR ITS ADOPTION, SECONDED BY COUNCILMEMBER MARIANO, WITH UNANIMIOUS APPROVAL, THE MOTION WAS ADOPTED.

at 5:27 P.M. a motion was made by SUPERVISOR MAJCHRZAK, to end the Special Meeting seconded by COUNCILMAN LIBERTI, with unanimous approval the Special Session Meeting was closed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tim Gallagher', with a long, sweeping flourish extending to the right.

Tim Gallagher, Town Attorney