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 13th day of November 2024 at 6:01 P.M. (local time)

Present:

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

Motion made by Supervisor MAJCHRZAK to go into a Special Meeting Seconded by Councilmember Mariano, with unanimous approval, the motion was adopted.

Motion made by SUPERVISOR MAJCHRZAK to approve the 2025 budget, and adopt a new Local Law, Seconded by Councilmember Mombrea,

WHEREAS, officers and employees in charge of various administrative units of the government of the Town of Orchard Park have submitted estimates of revenues and expenditures for the fiscal year ending December 31, 2025, and

WHEREAS, the Town Supervisor, as the Town's Budget Officer, has caused a tentative ad valorem budget to be prepared, and the Town Clerk has presented such budget to the Town Board, and

WHEREAS, the Town Board has met and considered the preliminary budget for the year ending December 31, 2025, and a public meeting was conducted on November 6, 2024 as required by section 108 of Town Law.

NOW, THEREFORE, be it

Resolved, that the preliminary budget, is hereby adopted as the annual ad valorem budget of the Town of Orchard Park for the fiscal year ending December 31, 2025.

Benefit Basis Budget (Special Districts)

WHEREAS, the Town Supervisor, as the Town's Budget Officer, has caused a tentative benefit basis budget to be prepared, and filed with the Town Clerk's Office, as provided by law, and

WHEREAS, the Town Board has met and considered the preliminary budget for the year ending December 31, 2025, and a public meeting was conducted on November 6, 2024 as required by section 108 of Town Law.

NOW, THEREFORE, be it

RESOLVED, the preliminary benefit basis budget, is hereby adopted as the annual benefit budget of the Town of Orchard Park for the fiscal year ending December 31, 2025; and be it further

RESOLVED, the Town Board of the Town of Orchard Park in accordance with New York State Town law, section 198, does hereby adopt all special charges as outlined on the "**Letter of Authorization**" that will be on file in the Town Clerk's Office.

With unanimous approval, the motion was adopted.

(Local Law 2024-03 Amending §101 Peddling, Soliciting, Transient Business and Mobile Food Vending)

WHEREAS, following due and timely notice of a Public Hearing related to the matter of proposed Local Law 2024-03 was conducted on November 6, 2024 at which time all interested parties were given an opportunity to speak, and

NOW, THEREFORE, be it

RESOLVED, that the Town Board is hereby authorized to adopt Local Law 2024-03, a copy of which will be on file in the Town Clerk's Office.

Seconded by Councilmember Mombrea.

Roll Call Vote:	Councilmember	Liberti	YES
	Councilmember	Honer	YES
	Councilmember	Mombrea	YES
	Councilmember	Mariano	YES
	Supervisor	Majchrzak	YES

With unanimous approval the resolution is approved.

Councilmember Liberti requested the communication from the Board of Fire Commissioners be attached to these minutes.

at 6:09 P.M. a motion was made by SUPERVISOR Majchrzak, to end the Special Meeting seconded by COUNCILMAN Mariano, with unanimous approval the Special Session Meeting was closed.

Respectfully submitted,

Tim Gallagher, Town Attorney