

Amherst City Council met in a Special/Emergency Meeting under full compliance of State Law with President Wasilk opening the meeting at 7:00 P. M. Roll call: Mr. Janik, Mr. Van Treuren, Mr. Dembinski, Mr. Cowger, Mr. Winiarski. Mr. Nahorn Mr. Miller - absent. Also present were Mayor Costilow, Law Director Pecora, Safety/Service Director Jeffreys, Auditor Pittak, Treasurer Ramsey. There were no members of the public or the press present. Mr. Dembinski motioned to excuse Mr. Miller as he a had letter on file. Seconded by Mr. Cowger. Vote 6-0 to excuse.

The Prayer was invoked by Chaplain Nahorn, followed by the Pledge to the Flag led by Sergeant at Arms Dembinski.

ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance to increase appropriations in Park and Pool various accounts, and declaring an emergency. (A-18-32)

Mr. Dembinski motioned to suspend all Council rules so that this may be passed in its second reading. Seconded by Mr. Cowger. Roll call vote 6-0 to suspend rules. Mr. Cowger motioned to adopt. Seconded by Mr. Dembinski. Roll call vote 6-0 to pass to adopt. Becomes 0-18-27.

- (b) A Resolution authorizing the Safety/Service Director to enter into a non-binding letter of intent with AMP Transmission, LLC (“AMPT”) to sell certain equipment and ancillary equipment to AMPT; and declaring an emergency. (A-18-33)

Mr. Cowger motioned to suspend all Council so that this may be passed in its second reading. Seconded by Mr. Dembinski. Roll call vote 6-0 to suspend rules. Mr. Dembinski motioned to adopt. Seconded by Mr. Cowger. Roll call vote 6-0 to adopt. Becomes R-18-04.

Mr. Dembinski motioned to adjourn, seconded by Mr. Cowger. Voice vote 6-0 to adjourn.

The meeting adjourned at 7:06 p.m.

Olga Sivinski, Clerk of Council

Jennifer Wasilk, President of Council