

SPECIAL MEETING
APRIL 30, 2010

A Special Meeting of the Town Board of the Town of Somerset, County of Niagara and the State of New York was held at the Town Hall, 8700 Haight Road, Barker, New York on the 30th day of April 2010.

Present: Richard J. Meyers ----- Supervisor
 Randall J. Wayner ----- Councilman
 Daniel E. Engert ----- Councilman
 Gary R. Alt ----- Councilman
 Robin R. Jansen ----- Councilman
 Rebecca A. Connolly ----- Clerk

Notice of said meeting sent to the Lockport Union-Sun & Journal on April 27, 2010 with same notice being posted at the Town Hall on the same day and posted on the Town Website on April 28, 2010.

Supervisor Meyers called the meeting to order at 3:00PM with the Pledge to the Flag.

RESOLUTION 86-2010

DEMOLITION AT 9517 SOMERSET DRIVE

Supervisor Meyers stated the contractor that received the award to demolish the property at 9517 Somerset Drive was unable to submit an insurance certificate. He asked the Board to consider awarding the work to the next lowest bidder.

On a motion of Councilman Engert, seconded by Councilman Alt, the following resolution was

ADOPTED Ayes 5 Meyers, Wayner, Engert, Alt, Jansen
 Nays 0

Resolved that Code Enforcement Officer Hildebrant is authorized to contract with Hy-Tech Concrete, P.O. Box 27, Newfane, NY 14108 for the demolition and removal of debris from 9517 Somerset Drive for \$2,400.00.

EXECUTIVE SESSION

On a motion of Councilman Wayner, seconded by Councilman Jansen, the following resolution was

ADOPTED Ayes 5 Meyers, Wayner, Engert, Alt, Jansen
 Nays 0

Resolved the Board move into Executive Session at 3:04PM to discuss labor contract negotiations.

RETURN TO REGULAR SESSION

On a motion of Councilman Alt, seconded by Councilman Jansen, the following resolution was

ADOPTED Ayes 5 Meyers, Wayner, Engert, Alt, Jansen
Nays 0

Resolved the Board return to regular session at 5:42PM.

On a motion of Councilman Engert, seconded by Councilman Wayner, the meeting was adjourned at 5:43PM subject to the Call of the Clerk. Carried unanimously.

Rebecca A. Connolly, MMC
Town Clerk