

SPECIAL MEETING
FEBRUARY 24, 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 24th day of February 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
 Melvin H. Denny ----- Supt. Water/Sewer/Grounds

Attended by: Two residents

Notice of said meeting sent to the Lockport Union-Sun & Journal on February 10, 2010 with same notice being posted at the Town Hall on the same day.

Supervisor Meyers called the meeting to order at 6:00PM with the Pledge to the Flag.

RESOLUTION 61-2010

CLERK/TYPIST POSITION FOR THE ASSESSOR'S OFFICE

Supervisor Meyers stated that he and Councilman Wayner interviewed the five candidates for the Clerk/Typist position for the Assessor's office and found three that were most qualified for the position.

Discussion ensued regarding the qualifications and resumes of the candidates.

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 that Carol Maines be appointed to the position of Clerk/Typist for the Assessor' Office.

SEWER CHARGES

Superintendent Denny presented the Town Board with the actual costs to repair a sewer vent for their review. He stated he recommends a \$50 fee.

RESOLUTION 62-2010

GAS MONITOR DETECTOR

Superintendent Denny stated the company will no longer calibrate the 1994 Gas Monitor Detector. He stated that annual calibration is required and that the equipment is OSHA mandated for entry into a confined space. He presented information regarding the purchase of a Honeywell Multi-gas Detector with Accessories for \$1,416.95 on

State Contract Group #38232, Award #19745. He stated they will not be able to enter a man hole at the present time due to the equipment not being calibrated.

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 Superintendent Denny is authorized to purchase a Honeywell Multi-gas Detector with Accessories for \$1,416.95 as per State Contract Group #38232, Award #19745 as presented.

PROPOSED SUBDIVISION REGULATIONS – LOCAL LAW

Clerk Connolly presented the Town Board with the proposed subdivision regulations local law from the Planning Board for their review and comments.

RESOLUTION 63-2010

BARKER CENTRAL SCHOOL LATRATOR AD

Clerk Connolly stated that information was received on February 24th to advertise in the 2010 Barker Central School yearbook with a March 1st deadline.

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

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

Resolved the Town place a full page ad for \$195 in the 2010 Barker Central School Latrator and give recognition to the appropriate sports teams for their achievements.

OFF SHORE WIND PROJECT

Supervisor Meyers stated that he would like invite a representative from NYPA (New York Power Authority) to hold a public informational meeting to explain the off shore wind project for Lakes Erie and Ontario. He stated he will set up the meeting.

ANALYSIS OF UTILITY BILLS

Councilman Engert stated that Clerk Connolly has provided him with six months of all utility bills for the Town and stated that he is going to turn them over to the Public Service Energy Corporation. He stated they will analyze the bills and obtain aggregate energy supply rates. He stated there is no cost for this service.

Robert Glidden, Assessor, stated he would like to meet with the Board to find out what the objectives and goals are for the Assessor's Office.

Councilman Engert asked that he put together a proposal together so the Board can review it.

Robert Glidden explained the revaluation process and the amount of pay back. Discussion ensued regarding a revaluation project.

RESOLUTION 64-2010

EXECUTIVE SESSION

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

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

Resolved the Board move into Executive Session at 6:33PM to discuss potential contract negotiations.

RESOLUTION 65-2010

RETURN TO REGULAR SESSION

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 the Board return to regular session at 7:40PM.

RESOLUTION 66-2010

RETENTION OF PROFESSIONAL SERVICES FOR LABOR RELATIONS CONSULTANT

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 that Michael Richardson, a Labor Relations Consultant, be retained as per agreement for \$150 per hour with estimated costs to be \$600 to \$900.

On a motion of Councilman Jansen, seconded by Councilman Wayner, the meeting was adjourned at 7:43PM subject to the Call of the Clerk. Carried unanimously.

Rebecca A. Connolly, MMC
Town Clerk