

SPECIAL MEETING
February 23, 2009

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 23rd day of February 2009.

Present:	Richard J. Meyers -----	Supervisor
	Dudley E. Chaffee -----	Councilman
	April C. Gow -----	Councilman
	Randall J. Wayner -----	Councilman
	Daniel M. Engert -----	Councilman
	Rebecca A. Connolly --	Clerk
	Robert Roberson -----	Counsel

Attended by: No One

Notice of said meeting sent to the Lockport Union-Sun & Journal on February 2, 2009 with same notice being posted at the Town Hall on the same day.

Supervisor Meyers called the meeting to order at 5:30PM with the Pledge to the Flag.

Supervisor Meyers stated the reason for the meeting was to answer any questions regarding the Request for Proposal (RFP) for Legal Services.

General discussion ensued, with no one appearing to ask any questions.

There being no further business, on a motion of Councilman Gow, seconded by Councilman Wayner, the meeting adjourned at 5:40 PM. Carried unanimously.

MEETING RECONVENED

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

ADOPTED Ayes 5 Meyers, Chaffee, Gow, Wayner, Engert
Nays 0

Resolved the meeting is reconvened at 5:43PM to accommodate an attorney whom arrived late.

Donald Alessi, an Attorney from Amherst, stated he appears before the Board to give an overview of himself.

Councilman Gow stated the meeting is to answer questions regarding the RFP only.

Mr. Alessi asked if the Board would accept the proposal via email.

After the Board reviewed the specification set forth in the RFP, it was determined that an original and 5 copies must be provided upon submission, therefore email will not be accepted.

TOWN BOARD MEETING
FEBRUARY 23, 2009 PAGE 2

There being no further business, on a motion of Councilman Wayner, seconded by Councilman Gow, the meeting adjourned at 5:45 PM. Carried unanimously.

Rebecca A. Connolly, MMC
Town Clerk