SPECIAL MEETING
JANUARY 3, 2008

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 3rd day of January 2008.

Present:	Richard J. Meyers -----	Supervisor
	April C. Gow ----------	Councilman
	Randall J. Wayner ------	Councilman
	Daniel M. Engert --------	Councilman
	Rebecca A. Connolly --	Clerk
	Melvin H. Denny --------	Supt of Water/Sewer/Grounds
Absent:	Dudley E. Chaffee -----	Councilman

Attended by: A few residents

Notice of said meeting sent to the Lockport Union-Sun & Journal on December 28, 2007 with same notice being posted at the Town Hall on the same day.
Supervisor Meyers called the meeting to order at 7:00PM with the Pledge to the Flag.

OATH OF OFFICES
Clerk Connolly swore Supervisor Meyers, Councilman Wayner and Councilman Engert into office.

General discussion was held regarding appointments that need to be made at the organizational meeting to be held on January 8, 2008. Supervisor Meyers stated that he would like to hold work sessions prior to the regular Town Board meetings. Extensive discussion was held regarding legal billing and a potential policy.

RESOLUTION 1-08
EXECUTIVE SESSION
On a motion of Councilman Gow, seconded by Councilman Wayner, the following resolution was
ADOPTED Ayes 4 Meyers, Gow, Wayner, Engert
Nays 0
Resolved the Town Board enter into Executive Session at 8:12PM to discuss the employment of a particular person.

RESOLUTION 2-08
RETURN TO REGULAR SESSION
On a motion of Councilman Engert, seconded by Councilman Wayner, the following resolution was
ADOPTED Ayes 4 Meyers, Gow, Wayner, Engert
Nays 0
Resolved the Town Board return to regular session at 8:45PM.

RESOLUTION 3-08
GRANTING OF UNPAID LEAVE OF ABSENCE
On a motion of Councilman Wayner, seconded by Councilman Engert, the following resolution was

ADOPTED	Ayes	3	Meyers, Wayner, Engert
	Nays	1	Gow

Resolved that an unpaid leave of absence is granted to Jonathan Dewart for a maximum of eleven (11) days for 2008.

There being no further business, on a motion of Supervisor Meyers, seconded by Councilman Gow, the meeting adjourned at 8:47PM.

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Rebecca A. Connolly, MMC
Town Clerk