

SPECIAL MEETING
JANUARY 28, 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 28th day of January 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
	Melvin H. Denny -----	Supt. Water/Sewer/Grounds

Attended by: 2 residents

Notice of said meeting sent to the Lockport Union-Sun & Journal on January 23, 2009 with same notice being posted at the Town Hall on the same day.

Supervisor Meyers called the meeting to order at 7:30PM with the Pledge to the Flag. Supervisor Meyers stated the main reason for the meeting is to fine tune a Request for Proposal (RFP) format for legal services. Extensive discussion ensued regarding language to include.

RESOLUTION 32-09

AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS FOR LEGAL SERVICES

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

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

Resolved that the Town Clerk is authorized to advertise in the legal notices the Request for Proposals (RFP) for legal services with the return of the proposals by February 27, 2009 at 4:00PM.

Discussion ensued regarding the rating of the RFP's and the need to have a meeting prior to the return of the proposals for any firms that may have questions.

Supervisor Meyers set Monday, February 23, 2009 at 5:30PM for a pre-bid meeting with prospective firms to answer any questions that they may have regarding the RFP.

There being no further business, on a motion of Councilman Gow, seconded by Councilman Engert, the meeting adjourned at 8:35 PM.

Rebecca A. Connolly, MMC
Town Clerk