

SPECIAL MEETING
JUNE 18, 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 18th day of June 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
	Arthur H. Herdzik -----	Counsel

Attended by: Four residents

Notice of said was duly sent to the Union-Sun & Journal on June 18, 2009 with same notice being posted on the same date at the Town Hall.

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

RESOLUTION 91-09

EXECUTIVE SESSION

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 the Board enter into executive session at 5:32PM to discuss pending litigation and pending contract.

RESOLUTION 92-09

RETURN TO REGULAR SESSION

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

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

Resolved the Board return to regular session at 6:42PM.

RESOLUTION 93-09

CONTRACT WITH BLACK & VEATCH APPRAISAL 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

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Resolved Supervisor Meyers is authorized to execute a contract to retain the services of Black & Veatch Appraisal Services to conduct an appraisal of the AES Somerset Power Plant, once agreed upon language changes have been made.

On a motion of Councilman Engert, seconded by Supervisor Meyers, the meeting was adjourned at 6:44PM subject to the Call of the Clerk. Carried unanimously.

Rebecca A. Connolly, MMC
Town Clerk