

SPECIAL MEETING
MARCH 10, 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 10th day of March 2008.

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

Notice of said meeting sent to the Lockport Union-Sun & Journal on March 6, 2008 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.

RESOLUTION 50-08

ATTORNEY RETAINER AGREEMENT

Councilman Wayner stated that he and Councilman Engert had worked out an agreement with the assistance of comments from Board members.

Councilman Engert stated he felt the proposed agreement will increase accountability and predictability and commend the Board members who participated.

Discussion ensued regarding billings; the current appeal of the PILOT agreement with AES; and estimates for litigation.

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 that the proposed Attorney Retainer Agreement be sent to Andrews, Pusateri, Brandt, Shoemaker & Roberson, PC for review and signature.

HONORING VETERANS

Councilman Engert stated he would like to work with Historian, Lorraine Wayner, to establish a page of names and pictures of veterans that have served in the Armed Forces.

Discussion ensued on enlisting the help of the American Legion and Debi Dearborn from Barker Central School.

Clerk Connolly stated she would check with the web host about server space and cost.

NAMING BASEBALL DIAMOND POLICY

Councilman Wayner stated the Park Committee, consisting of Councilman Gow, Superintendent Denny and himself, had met and developed a policy for consideration. Discussion was held with a modifications being made for consideration at the Town Board meeting on March 11, 2008.

There being no further business, on a motion of Councilman Wayner, seconded by Councilman Gow, the meeting adjourned at 7:45PM.

Rebecca A. Connolly, MMC
Town Clerk