

SPECIAL MEETING
MARCH 15, 2010

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 15th day of March 2010.

Present: Richard J. Meyers ----- Supervisor
Randall J. Wayner ----- Councilman
Daniel M. Engert ----- Councilman
Gary R. Alt ----- Councilman
Robin R. Jansen ----- Councilman

Attended by: 3 people

Notice of said meeting emailed to the Lockport Union Sun & Journal on Saturday, March 13, 2010, by Supervisor Meyers, with same notice being posted at the Town Hall on Monday, March 15, 2010.

Supervisor Meyers called the meeting to order at 4:00PM with the Pledge to the Flag.

On a motion of Councilman Alt, seconded by Councilman Jansen, the following resolution was

ADOPTED Ayes 5 Meyers, Wayner, Engert, Alt, Jansen
Nays 0

Resolved that the Town Board enter into Executive Session at 4:02PM to discuss a personnel matter.

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

ADOPTED Ayes 5 Meyers, Wayner, Engert, Alt, Jansen
Nays 0

Resolved that the Town Board return to Regular Session at 4:45PM.

There being no further business, on a motion of Councilman Engert, seconded by Councilman Alt, the meeting adjourned at 4:45 PM.

Respectfully submitted,

Bethany J. Ingham
Deputy Town Clerk