

SPECIAL MEETING
MARCH 23, 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 23rd day of March 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

Notice of said meeting duly sent to the Union-Sun & Journal on March 19, 2009 with same notice being posted on the same date at the Town Hall.

Supervisor Meyers called the meeting to order at 5:00PM with the Pledge to the Flag.

RESOLUTION 56-09

PROPOSED LOCAL LAW #1-2009 – DOG CONTROL

Clerk Connolly presented a proposed local law for dog control.

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

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

Resolved that a public hearing be held on April 14, 2009 at 7:30PM to hear and consider proposed Local Law 1-2009 amending the Code of the Town of Somerset by repealing Chapter 65 – Animals and replacing it with Chapter 65 entitled Dog Control.

RESOLUTION 57-09

ENTER INTO EXECUTIVE SESSION

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

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

Resolved that the Town Board enter into Executive Session at 5:03PM for the purpose of conducting interviews of law firms.

RESOLUTION 58-09

RETURN TO REGULAR SESSION

On a motion of Councilman Gow, 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 8:53PM.

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Discussion ensued regarding legal services.

On a motion of Councilman Gow, seconded by Councilman Engert, the meeting adjourned at 9:25 PM subject to the Call of the Clerk. Carried unanimously.

Rebecca A. Connolly, MMC
Town Clerk