

**Minutes of  
Mar. 14, 2009  
Meeting**

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**Somerset Government Efficiency  
Committee Meeting**

**Meeting #7  
03-14-2009**

**8:00 to 10:00 AM  
Somerset Town Hall**

**Meeting called by:** Chairman: Supervisor - Richard Meyers  
**Type of meeting:** Information Gathering re: shared DPW services with the Village of Barker.  
**Minutes by:** Secretary: Councilman - Randall Wayner

**Attendees:** Supervisor: Richard Meyers, Councilman Daniel Engert, & Councilman: Randall Wayner.

**Time Allocated:** **Agenda topics**

<b>60 min.</b>	Review and discuss the DPW total cost data that had been requested from the Village of Barker.	Supervisor Meyers, Councilman Wayner, & Councilman Engert
<b>60 min.</b>	Compile data into a format that will support any potential next steps that the Village and this Committee deem to be appropriate.	Supervisor Meyers, Councilman Wayner, & Councilman Engert

**Observers:** None:

**Resource persons:** Village Trustee: Hon. Chuck Fuller. Pat Fuller, & Herb Meyer.

**Special notes:** The Committee wishes to extend a sincere thank you to Trustee Fuller, Mrs. Fuller, and Mr. Meyer for their attendance and participation in today's meeting. We recognize the overriding priority of communication and cooperation with those governmental entities that may lend themselves to enhanced efficiencies. Furthermore, we appreciate the openness of today's dialog and the shared commitment to exploring initiatives that may achieve positive results for the taxpayers of the Town and Village.

<b>60 min.</b>	<b>Discussion of shared DPW services with the Village of Barker.</b>	<b>Who: Supervisor Meyers, Councilman Wayner, &amp; Councilman Engert</b>
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**Status:** Village Trustee Fuller distributed a sheet showing line item expenses relative to the Village’s DPW. Mrs. Fuller shared a summary of the tasks that the Village DPW currently accomplishes. This summary sheet also contained several questions regarding the resources that would be made available to the Village should a shared services platform be established with the Town. A lengthy discussion followed.

**Conclusions:** We will need comprehensive and detailed cost information from the Village. As a Committee we can not make a decision to move forward or not until we have sufficient total cost data.

<b>Action items:</b> A meeting will be scheduled with Mayor Greenwald, Village Clerk Smith, the Village Trustees, and the members of this Committee.	<b>Person(s) responsible:</b> Supervisor Meyers	<b>Deadline:</b> 03-28-2009
The purpose of this meeting would be to open up communications, and level set the total cost of the Village’s DPW.		

<b>5 min.</b>	<b>Assign W-3 (What , Who, When) Activities</b>	<b>Chairman Meyers</b>
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**Assignments:**

Council Wayner will prepare the minutes of this meeting and will forward them to Town Clerk Connolly for filing and web site posting.

Supervisor Meyers will schedule a meeting as recorded in the Action items field above.

<b>Special notes:</b> None. Meeting adjourned at 10:00 am	Next meeting: 03-28-2009	8:00 am at the Town Hall.
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