

SPECIAL MEETING
SEPTEMBER 26, 2007

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 26th day of September 2007.

Present: Richard J. Meyers ----- Supervisor
 Richard N. Ray Jr. ----- Councilman
 Dudley E. Chaffee ----- Councilman
 April C. Gow ----- Councilman
 Randall J. Wayner ----- Councilman
 Rebecca A. Connolly ----- Clerk
 Kenneth J. Bigelow ----- Supt. of Highways
 Melvin H. Denny ----- Supt. of Water/Sewer/Grounds
 Tracy Carmer ----- Confidential Secretary

Notice of said meeting was sent to the Lockport Union-Sun & Journal on September 17, 2007 with same being posted on same date at the Town Hall.

Supervisor Meyers called the meeting to order at 7:00PM.
Clerk Connolly presented the tentative 2008 budget to the Town Board. Extensive discussion was held regarding department requests and possible expenditures for 2008.

RESOLUTION 111-07
SALARIES FOR 2008

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

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

Resolved that 3% raises be included in the 2008 budget for all employees except the Supervisor and Councilmembers.

WIND ENERGY

Supervisor Meyers presented a signed Host Agreement with Empire State Wind Energy from the Town of Wolcott, including a spread sheet on the potential profit from placing a wind turbine at the Sewer Plant.

AES LAKE UPLOADING PROJECT

Supervisor Meyers stated that the Board Members are invited to a press conference on October 2nd at 11:00AM at AES where they will announce a \$25 Million expansion project that will include a port.

There being no further business, on the motion of Councilman Wayner, seconded by Councilman Gow, the meeting adjourned at 9:18PM subject to the Call of the Clerk.

Rebecca A. Connolly, MMC
Town Clerk