

SPECIAL MEETING  
JANUARY 18, 2011

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 18<sup>th</sup> day of January 2011.

Present:	Richard J. Meyers -----	Supervisor
	Randall J. Wayner -----	Councilman
	Daniel E. Engert-----	Councilman
	Gary R. Alt -----	Councilman
	Robin R. Jansen -----	Councilman
	Rebecca A. Connolly --	Clerk

Notice of meeting was sent to the Lockport Union-Sun & Journal on January 12, 2011 with same notice being posted at the Town Hall on the same date.

Supervisor Meyers called the meeting to order at 7:10PM with the Pledge to the Flag.

RESOLUTION 29-2011

**REQUEST FOR PROPOSALS FOR LEGAL SERVICES**

Discussion ensued regarding the exact wording for the request for proposal for legal services.

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

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

Resolved that the Town Clerk open the period for the Request for Proposals for legal services beginning January 19, 2011 with responses due to the Town Clerk by February 4, 2011 at 4:00 p.m.

**HEALTH CARE COMMITTEE**

Councilman Engert requested Supervisor Meyers to establish a health care committee to meet quarterly to review health insurance issues and help with the process.

Councilman Jansen stated that in private industry there is always a health care committee.

RESOLUTION 30-2011

**SALARIES FOR 2011**

Councilman Alt stated that the vote taken on December 14, 2010 regarding the salaries for 2011 was not a legal vote according to Town Law. He asked that a re-vote be taken.

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

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

Resolved that Resolution 199-2010 of December 14, 2010 adopting the salaries for 2011 is rescinded.

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

ADOPTED Ayes 3 Meyers, Alt, Jansen  
Nays 2 Wayner, Engert

Resolved the salaries as budgeted are approved retroactive to January 1, 2011.

**COMMUNICATIONS COMMITTEE**

Councilman Jansen stated that there was no appointments made to the Communications Committee and asked Supervisor Meyers to establish that committee again.

Supervisor Meyers appointed Councilman Jansen and Councilman Wayner to the communications committee.

RESOLUTION 31-2011

**EXECUTIVE SESSION**

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

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

Resolved the Board enter into an Executive Session at 7:25PM to discuss a personnel matter.

RESOLUTION 32-2011

**RETURN TO REGULAR SESSION**

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

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

Resolved the Board return to regular session at 8:33PM.

**HEALTH CARE COMMITTEE**

Supervisor Meyers appointed Councilman Wayner and Councilman Engert to serve on a five member Health Care Committee, with them appointing the other members to the committee.

On a motion of Councilman Engert, seconded by Councilman Jansen, the meeting adjourned at 8:35 PM subject to the Call of the Clerk. Carried unanimously.

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Rebecca A. Connolly, MMC  
Town Clerk