

SPECIAL MEETING
OCTOBER 15, 2014

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 October 2014.

Present: Daniel M. Engert -----Supervisor
Randall J. Wayner ----- Councilman
Gary R. Alt ----- Councilman (arrived late)
Robin R. Jansen ----- Councilman
Jeffrey M. Dewart ----- Councilman
Tracy L. Carmer ----- Clerk
Melvin H. Denny ----- Supt. Water/Sewer/Grounds
Michael M. Flint ----- Highway Superintendent
Melinda Austin ----- Confidential Secretary

Attended by: Judge Martineck, 2 Barker Fire Department members, and 3 residents

Notice of said meeting was sent to the Lockport Union-Sun & Journal on October 10, 2014 with same being posted on the same date at the Town Hall and on the website.

Supervisor Engert called the meeting to order at 6:00PM with the Pledge to the Flag.

2015 BUDGET

Supervisor Engert provided highlights of the budget that were previously presented at the regular Town Board meeting on October 8, 2014.

Councilman Alt arrived at 6:12PM.

RESOLUTION 119-2014

TENTATIVE BUDGET

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

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

Resolved the Board agreed on changes to the tentative budget which will now represent the preliminary budget to be available for public review and comment.

RESOLUTION 120-2014

PRELIMINARY BUDGET HEARING

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

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

Resolved the tentative date for the public hearing on the budget will be November 12, 2014, subject to the Town Clerk confirming when the hearing must be held. The

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Supervisor will schedule a future hearing date in accordance with the statutory guidelines.

There being no further business, on the motion of Councilman Jansen, seconded by Councilman Dewart, the meeting adjourned at 8:17 PM subject to the Call of the Clerk.

Tracy L. Carmer, RMC
Town Clerk