

TOWN BOARD SPECIAL MEETING
APRIL 27, 2016

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 27th day of April, 2016.

Present: Daniel M. Engert ----- Supervisor
Randall J. Wayner ----- Councilman
Gary R. Alt ----- Councilman
Jeffrey M. Dewart ----- Councilman
Tracy L. Carmer----- Town Clerk
Michael M. Flint ----- Supt. of Highways
Mindy Austin ----- Confidential Asst. to the Supervisor
Melvin H. Denny ----- Supt of Water/Sewer/Grounds

Not in Attendance: Robin R. Jansen ----- Councilwoman
Michael J. Norris ----- Attorney
Brian Sibiga ----- Engineer

Attended by: no audience

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

RESOLUTION 88-2016

TRACTOR PURCHASE – HIGHWAY DEPARTMENT

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

ADOPTED: Ayes 4 Engert, Wayner, Alt, Dewart
 Nays 0

Resolved the Highway Department is authorized to purchase a tractor from Z&M Ag and Turf on contract NYPC67140 for \$25,439.38.

RESOLUTION 89-2016

FLOW METER PURCHASE - SEWER DEPARTMENT

Supervisor Engert explained that the Highway purchase fell under the Office of General Services contract, while the Sewer Department purchase is under our Procurement Policy. Superintendent Denny obtained three written quotes, with Cold Spring Environmental being the lowest quote.

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

ADOPTED: Ayes 4 Engert, Wayner, Alt, Dewart
 Nays 0

Resolved Superintendent Denny is authorized to purchase two flow meters from Cold Spring Environmental for \$5,390.00.

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RESOLUTION 90-2016

EXECUTIVE SESSION

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

ADOPTED: Ayes 4 Engert, Wayner, Alt, Dewart
 Nays 0

Resolved to enter into Executive Session to discuss the Police Constables positions at 6:02PM.

RESOLUTION 91-2016

REGULAR SESSION

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

ADOPTED: Ayes 4 Engert, Wayner, Alt, Dewart
 Nays 0

Resolved to return to Regular Session at 6:27PM.

On a motion of Councilman Dewart, seconded by Councilman Alt, the meeting adjourned at 6:28 P.M. subject to the Call of the Clerk.

Tracy L. Carmer, RMC
Town Clerk