

REORGANIZATIONAL MEETING
JANUARY 2, 2014

The Reorganizational 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 2nd day of January 2014.

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

Absent: Jeffrey M. Dewart ----- Councilman

Attended by: 2 Barker Central School students and 8 residents

Supervisor Engert called the meeting to order at 6:00PM with the Pledge to the Flag and a prayer for guidance.

INSTALLATION OF OFFICERS

Retired Clerk Rebecca A. Connolly administered the oath of office to newly elected Town Clerk, Tracy L. Carmer.

Deputy Clerk Cheryl Reed presented Rebecca and Dan Connolly with a gift from the Town.

Clerk Carmer then administered the oath of office to:

Michael M. Flint, Highway Superintendent

Gary R. Alt, Councilman

Robin R. Jansen, Councilman

Daniel M. Engert, Supervisor

SUPERVISOR'S APPOINTMENTS

Supervisor Engert made the following appointments:

CONFIDENTIAL ASSISTANT TO THE SUPERVISOR – Melinda Austin

DEPUTY SUPERVISOR – Randall Wayner

HISTORIAN – Peter Devereaux

AUDIT COMMITTEE – Councilman Jansen & Councilman Dewart

PLANNING/ZONING ADVISORY COMMITTEE – Councilman Wayner &
Councilman Alt

WATER/SEWER/REFUSE ADVISORY COMMITTEE – Supervisor Engert,
Councilman Wayner & Superintendent Denny

PARKS/RECREATION ADVISORY COMMITTEE – Supervisor Engert, Councilman
Alt & Superintendent Denny

DRAINAGE/DITCHING ADVISORY COMMITTEE – Councilman Wayner,
Councilman Jansen & Superintendent Flint
SENIOR CITIZEN’S ADVISORY COMMITTEE – Councilman Alt & Councilman
Jansen
PUBLIC SAFETY ADVISORY COMMITTEE – Supervisor Engert & Councilman
Dewart
BUSINESS DEVELOPMENT/TOURISM ADVISORY COMMITTEE – Supervisor
Engert & Councilman Wayner
COMMUNICATION ADVISORY COMMITTEE – Councilman Jansen, Councilman
Wayner & Clerk Carmer

TOWN CLERK APPOINTMENTS

Clerk Carmer made the following appointments:

DEPUTY CLERKS – Cheryl Reed and Stephanie Stoloski

TAX COLLECTOR APPOINTMENT

Supervisor Engert announced the Tax Collector’s appointment:

DEPUTY TAX COLLECTOR – Tracy L. Carmer

REGISTRAR OF VITAL STATISTICS APPOINTMENT

Supervisor Engert announced the Registrar of Vital Statistics appointments:

REGISTRAR OF VITAL STATISTICS – Tracy L. Carmer

DEPUTY REGISTRAR OF VITAL STATISTICS – Cheryl Reed

Both terms expire December 31, 2017

RESOLUTION 1-2014

ANNUAL APPOINTMENT OF REGULAR MEETING SCHEDULE

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

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

Resolved the following appointment is approved.

The REGULAR MEETING of the Town Board shall be held on the 2nd Wednesday of each month at 6:00PM at the Somerset Town Hall, 8700 Haight Road, Barker, New York.

RESOLUTION 2-2014

ANNUAL APPOINTMENT OF OFFICIAL DEPOSITORIES

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

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

Resolved the following appointment is approved.

The OFFICIAL DEPOSITORIES for accounts and investments shall be:

Key Bank USA, Barker office
M & T Bank, Lockport, NY
Bank of Akron, Akron, NY
Chase Bank, New York, NY

RESOLUTION 3-2014

ANNUAL APPOINTMENT OF AUTHORIZED SIGNATURES AT BANKS

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

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

Resolved the following appointment is approved.

AUTHORIZED SIGNATURES AT BANKS: Supervisor, Deputy Supervisor and
Town Clerk

RESOLUTION 4-2014

ANNUAL APPOINTMENT OF OFFICIAL PUBLICATION

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

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

Resolved the following appointment is approved.

OFFICIAL PUBLICATION shall be Lockport Union-Sun & Journal, Lockport, NY

RESOLUTION 5-2014

ANNUAL APPOINTMENT OF OFFICIAL MILEAGE

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

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

Resolved the following appointment is approved.

OFFICIAL MILEAGE shall be based on the federal rate with the rate for 2014 being
\$0.56 cents per mile

RESOLUTION 6-2014

ANNUAL APPOINTMENT OF LEGAL REPRESENTATION

Supervisor Engert stated that due to unexpected events, there hasn't been time to prepare and review proposals for legal representation. Supervisor Engert stated that he spoke with Supervisor Smith from Lockport regarding the attorney assigned to the Water District on which he sits, and Supervisor Smith wholeheartedly recommends Brian Seaman of the Seaman Norris firm. Supervisor Engert spoke with the law firm and they are willing to represent us this year at the same cost we were paying our previous attorney.

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

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

Resolved the Supervisor is authorized to secure the services of the Seaman Norris firm at the same rate as last year.

EXECUTIVE SESSION

At the request of the Supervisor, the board entered into executive session at 6:17P.M. to discuss a matter before the board.

RETURN TO REGULAR SESSION AND ADJOURNMENT

On a motion of Councilman Jansen, seconded by Councilman Alt, the meeting adjourned at 6:50 P.M. subject to the Call of the Clerk. Carried unanimously.

Tracy L. Carmer, RMC
Town Clerk