

SPECIAL MEETING
JUNE 25, 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 25th day of June 2014.

Present: Daniel M. Engert ----- Supervisor
Randall J. Wayner ----- Councilman
Gary R. Alt ----- Councilman
Robin R. Jansen ----- Councilman
Jeffrey M. Dewart ----- Councilman
Tracy L. Carmer ----- Clerk
Melvin H. Denny ----- Supt of Water/Sewer/Grounds

Attended by: 2 residents

Notice of said meeting was sent to the Lockport Union-Sun & Journal on June 11, 2014 with same notice 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.

RESOLUTION 82-2014

BID AWARD FOR HAY MOWING AND REMOVAL AT SOMERSET WASTEWATER TREATMENT PLANT

Clerk Carmer read the Notice to Bidders. Supervisor Engert stated that two bids were received.

| <u>Name and address</u> | <u>Bid</u> |
|--|---------------|
| Steven Fiacco 1148 Quaker Road Barker, NY 14012 | \$500.00/year |
| Joseph C. Czelusta 1643 Hosmer Road Appleton, NY 14008 | \$326.00/year |

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

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

Resolved that the bid for mowing and removal of hay on 6.5 acres at the Somerset Barker Wastewater Treatment Plant for 4½ years is awarded to Steven Fiacco, 1148 Quaker Road, Barker, NY 14012 for \$500.00 per year as specified in the lease agreement.

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RESOLUTION 83-2014

LEASE AGREEMENT

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 Town Attorney is authorized to execute a contract with Steven Fiacco and require that all necessary insurance documents are filed with the Town.

RESOLUTION 84-2014

EXECUTIVE SESSION

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

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

Resolved the Board enter into an executive session to discuss a personnel matter of a particular person at 6:07PM.

RESOLUTION 85-2014

RETURN TO REGULAR SESSION

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 Board return to regular session at 6:53PM.

On a motion of Councilman Dewart, seconded by Councilman Alt, the meeting adjourned at 6:53 P.M. subject to the Call of the Clerk. Carried unanimously.

Tracy L. Carmer, RMC
Town Clerk