

SPECIAL MEETING  
MARCH 26, 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 26<sup>th</sup> day of March 2014.

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

Absent: Robin Jansen ----- Councilwoman  
Jeffrey Dewart ----- Councilman  
Melinda Austin ----- Assistant to the Supervisor  
Michael Flint ----- Highway Superintendent

Supervisor Engert called the meeting to order at 6:37PM with the Pledge to the Flag.

Notice of said meeting sent to the Lockport Union-Sun & Journal on March 24, 2014, with same being posted on the same day at the Town Hall.

RESOLUTION 57-2014

**AUTHORIZATION OF PHASE THREE OF LIGHTING PROJECT**

Supervisor Engert stated that if we sign up for Phase Three by the end of the month, National Grid will cover the cost of the lift that's needed for the job. Phase Three will complete all of the exterior and interior lighting. The cost for the lighting at the Sewer Plant is \$1,018.81, and the remaining lights around the Town Hall and Highway Buildings are \$3,843. Discussion ensued regarding the brightness of the lights and whether the Sewer lighting will affect the neighbors. Superintendent Denny will leave the lights on at the Sewer Plant to display the brightness. Supervisor Engert will visit the neighbors to see if it's affecting them.

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

ADOPTED Ayes 3 Engert, Wayner, Alt  
Nays 0

Resolved Phase Three of the lighting project is approved.

RESOLUTION 58-2014

**TOWN BOARD MEETING TIME CHANGE**

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

ADOPTED Ayes 3 Engert, Wayner, Alt  
Nays 0

Resolved the meeting time for Regular Town Board meetings be changed to 6:30PM, beginning with the meeting of April 9, 2014.

On a motion of Councilman Wayner, seconded by Councilman Alt, the meeting adjourned at 6:45 P.M. subject to the Call of the Clerk. Carried unanimously.

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Tracy L. Carmer, RMC  
Town Clerk