

TOWN BOARD REGULAR MEETING
MARCH 8, 2017

A Regular 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 8th day of March 2017.

Present: Daniel M. Engert ----- Supervisor
Gary R. Alt ----- Councilman
Jeffrey M. Dewart ----- Councilman
Robin R. Jansen ----- Councilwoman
Tracy L. Carmer----- Town Clerk
Melvin H. Denny ----- Supt of Water/Sewer/Grounds
David Haylett----- Attorney

Excused: Michael M. Flint ----- Supt. of Highways
Mindy Austin ----- Confidential Asst. to the Supervisor
Brian Sibiga ----- Engineer

Attended by: 4 residents

Supervisor Engert called the meeting to order at 6:30PM with the Pledge to the Flag

RESOLUTION 41-2017

APPROVAL OF THE SUPERVISOR'S MONTHLY REPORT

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

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

Resolved the Supervisor's Monthly report be accepted as submitted.

RESOLUTION 42-2017

LIGHTHOUSE CHRISTIAN CAMP WATERLINE BID

Four bids were picked up with three being received for the materials needed to install the waterline at Lighthouse Christian Camp.

<u>Name and Address of Vendor</u>	<u>Amount</u>
Lock City Supply Inc. 650 West Ave., Lockport, NY 14094	\$ 20,602.25
Blair Supply Corp. 785 Beahan Rd., Rochester, NY 14624	\$ 21,487.38
HD Supply Waterworks 1220 Brighton-Henrietta Townline Rd., Rochester, NY 14623	\$ 22,365.06

Superintendent Denny recommends accepting the low bid.

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

ADOPTED Ayes 4 Engert, Alt, Dewart, Jansen
Nays 0

Resolved the low bid of \$20,602.25 submitted by Lock City Supply Inc. for Water Main Installation Materials be accepted as submitted.

RESOLUTION 43-2017

AUDIT OF CLAIMS

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

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

Resolved that the bills have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 76 through No. 121	\$ 60,015.24
Highway Fund	No. 30 through No. 39	\$ 35,052.31
Sewer Fund	No. 18 through No. 28	\$ 5,317.50
Water Fund	No. 13 through No. 25	\$ 3,452.37

On a motion of Councilman Dewart, seconded by Councilman Alt, the meeting adjourned at 6:33P.M. subject to the Call of the Clerk.

Tracy L. Carmer, RMC
Town Clerk