

REORGANIZATIONAL MEETING  
JANUARY 2, 2012

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 2<sup>nd</sup> day of January 2012.

Present:      Daniel M. Engert ----- Supervisor  
                 Randall J. Wayner ----- Councilman  
                 Gary R. Alt ----- Councilman  
                 Robin R. Jansen ----- Councilman  
                 Jeffrey M. Dewart ----- Councilman  
                 Rebecca A. Connolly ---- Clerk  
                 Melvin H. Denny ----- Supt of Water/Sewer/Grounds  
                 Kenneth J. Bigelow ----- Supt. of Highways  
                 Morgan Jones Jr. ----- Counsel

Attended by: Families of Daniel Engert, Randy Wayner and Jeffrey Dewart; and numerous residents

**INSTALLATION OF OFFICERS**

Prior to the meeting, Clerk Connolly administered the oath of office to:

    Daniel M. Engert, Supervisor  
    Randall J. Wayner, Councilman  
    Jeffrey M. Dewart, Councilman

Notice of said meeting was sent to the Lockport Union-Sun and Journal on December 23, 2011 with the same notice being posted on the same day at the Town Hall.

Supervisor Engert called the meeting to order at 3:00PM with the Pledge to the Flag and a prayer for guidance.

**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 Jansen &  
        Councilman Alt  
    WATER/SEWER/REFUSE ADVISORY COMMITTEE – Supervisor Engert,  
        Councilman Dewart & Superintendent Denny  
    PARKS/RECREATION ADVISORY COMMITTEE – Councilman Wayner,  
        Councilman Alt & Superintendent Denny  
    DRAINAGE/DITCHING ADVISORY COMMITTEE – Councilman Wayner,  
        Councilman Alt & Superintendent Bigelow

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SENIOR CITIZEN'S ADVISORY COMMITTEE – Councilman Alt & Councilman Jansen

PUBLIC SAFETY ADVISORY COMMITTEE – Councilman Wayner & Councilman Dewart

BUSINESS DEVELOPMENT/TOURISM ADVISORY COMMITTEE – Supervisor Engert & Councilman Wayner

BUDGET OVERSIGHT COMMITTEE – Supervisor Engert & Councilman Wayner

COMMUNICATION ADVISORY COMMITTEE – Supervisor Engert, Councilman Jansen & Clerk Connolly

RESOLUTION 1-2012

**ANNUAL APPOINTMENTS**

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 following appointments are approved.

The REGULAR MEETING of the Town Board shall be held on the 2<sup>nd</sup> Tuesday of each month at 7:00PM at the Somerset Town Hall, 8700 Haight Road, Barker, New York.

The OFFICIAL DEPOSITORIES for funds (all accounts) shall be:

HSBC Bank USA, 8683 Main Street, Barker, NY

M & T Bank, Lockport, NY

Bank of Akron, Akron, NY

For Investments:

Chase Bank, New York, NY

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

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

OFFICIAL MILEAGE shall be based on the federal rate with the rate for 2012 being 55.5 cents per mile

LEGAL REPRESENTATION shall be Seaman, Jones, Hogan & Brooks, LLC as per agreement

FOREMAN for Water/Sewer/Grounds shall be Douglas Lewis

RESOLUTION 2-2012

**ESTABLISHMENT OF CONSTABLE**

Supervisor Engert stated that the Police Contract has been severed with the Village of Barker for 2012 and said the Board has been looking into establishing the position of Town Constable. He stated that there needs to be a court officer for the January 5<sup>th</sup> court session.

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 Supervisor Engert is authorized to take such necessary steps to establish and implement a constable based platform for delivery of police services within the Town of Somerset, including but not limited to the scheduling of candidates for the position of Town Constable and additionally is authorized to procure security personnel for the January 5<sup>th</sup>, 2012 court session and beyond.

On a motion of Councilman Jansen, seconded by Councilman Dewart, the meeting adjourned at 3:19 PM subject to the Call of the Clerk. Carried unanimously.

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Rebecca A. Connolly, MMC  
Town Clerk