

SPECIAL MEETING  
JANUARY 31, 2012

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 31<sup>st</sup> day of January 2012.

Present: Daniel M. Engert ----- Supervisor  
Randall J. Wayner ----- Councilman  
Gary R. Alt ----- Councilman  
Robin R. Jansen ----- Councilman  
Rebecca A. Connolly ---- Clerk  
Mindy Austin ----- Confidential Asst. to the Supervisor  
Morgan Jones Jr. ----- Counsel

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

Attended by: One resident

Notice of said meeting was sent to the Lockport Union-Sun & Journal on January 28, 2012 with same notice being posted at the Town Hall and on the Town Website on the same day.

Supervisor Engert called the meeting to order at 6:00PM with the Pledge to the Flag.

RESOLUTION 38-2012

**POLICE, TOWN PROPOSED LOCAL LAW**

Supervisor Engert stated a local law is required for the Police and said the members have had the proposed law to review.

On the introduction of Supervisor Engert, seconded by Councilman Alt, the following resolution was

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

Resolve a public hearing be held on February 8, 2012 at 6:00PM to hear and consider comments on proposed Local Law #1-2012 entitled Police, Town.

On a motion of Councilman Jansen, seconded by Councilman Alt, the meeting adjourned at 6:07 PM subject to the Call of the Clerk. Carried unanimously.

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Rebecca A. Connolly, MMC  
Town Clerk