

SPECIAL MEETING
FEBRUARY 7, 2011

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 7th day of February 2011.

Present:	Richard J. Meyers -----	Supervisor
	Randall J. Wayner -----	Councilman
	Daniel E. Engert-----	Councilman
	Gary R. Alt -----	Councilman
	Robin R. Jansen -----	Councilman
	Rebecca A. Connolly --	Clerk

Notice of meeting was sent to the Lockport Union-Sun & Journal on February 4, 2011 with same notice being posted at the Town Hall on the same date.

Supervisor Meyers called the meeting to order at 5:00PM with the Pledge to the Flag.

In depth interviews were conducted of the two firms that returned the Request for Proposal for Legal Services on February 4, 2011.
Extensive discussion ensued.

RESOLUTION 33-2011

LEGAL SERVICES

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

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

Resolved the firm of Seaman, Jones, Hogan & Brooks, LLP be retained to provide legal services for the Town of Somerset beginning March 8, 2011, with the lead attorney being Morgan L. Jones, Jr. as proposed, and all records are to be returned to the Town by Chelus, Herdzik, Speyer and Monte, PC.

On a motion of Councilman Wayner, seconded by Councilman Jansen, the meeting adjourned at 7:56 PM subject to the Call of the Clerk. Carried unanimously.

Rebecca A. Connolly, MMC
Town Clerk