

SPECIAL MEETING
MARCH 23, 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 23rd day of March 2011.

Present:	Richard J. Meyers -----	Supervisor
	Randall J. Wayner -----	Councilman
	Daniel E. Engert-----	Councilman – Arrived at 6:10PM
	Gary R. Alt -----	Councilman
	Robin R. Jansen -----	Councilman
	Bethany J. Ingham -----	Deputy Clerk
	Morgan L. Jones, Jr. ---	Counsel
	Randy D. Roeseler -----	Engineer

Attended by: One resident

Notice of meeting was sent to the Lockport Union-Sun & Journal on March 21, 2011 with same notice being posted at the Town Hall on the same date.

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

RESOLUTION 53-2011

EXECUTIVE SESSION

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

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

Resolved the Board enter into Executive Session at 6:02PM to discuss pending litigation.

Councilman Engert entered meeting at 6:10PM.

RESOLUTION 54-2011

RETURN TO REGULAR SESSION

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

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

Resolved the Board return to regular session at 7:52PM.

On a motion of Councilman Wayner, seconded by Councilman Engert, the meeting adjourned at 7:54 PM subject to the Call of the Clerk. Carried unanimously.

Bethany J. Ingham
Deputy Town Clerk