

SPECIAL MEETING
SEPTEMBER 24, 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 24TH day of September 2012.

Present: Daniel M. Engert -----Supervisor
Randall J. Wayner ----- Councilman
Gary R. Alt ----- Councilman
Robin R. Jansen ----- Councilman (Arrived at 5:50 p.m.)
Jeffrey M. Dewart ----- Councilman
Rebecca A. Connolly ----- Clerk
Kenneth J. Bigelow ----- Supt. of Highways
Melinda Austin ----- Confidential Secretary

Notice of said meeting was sent to the Lockport Union-Sun & Journal on September 12, 2012 with same being posted on the same date at the Town Hall and on the website.

Supervisor Engert called the meeting to order at 5:30PM with the Pledge to the Flag.

RESOLUTION 101-2012

ZONING BOARD STRUCTURE

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

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

Resolved the structure of the Zoning Board of Appeals be changed from 5 members and one alternate member to 5 members without an alternate, with this being included into a local law.

RESOLUTION 101-2012

ASSESSOR CONTRACT

Supervisor Engert reported that he has retained the services of Dominic Penale Jr. as Assessor on a contractual basis for the remainder of 2012 and asked the Board to make the official appointment. He stated the hours of the office have changed to Tuesdays from 9 a.m. to 1:00 p.m. and Thursdays from 12:30 p.m. to 4:30 p.m.

On a motion to Councilman Dewart, seconded by Councilman Alt, the following resolution was

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

Resolved that Dominic Penale Jr. be appointed Assessor as per contract agreement through the end of 2012.

RESOLUTION 102-2012

ASSESSOR VACANCY

Supervisor Engert said he would like to announce the vacancy and accept applications. On a motion of Councilman Dewart, seconded by Councilman Alt, the following resolution was

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

Resolved the position of Assessor be advertised with applications to be accepted for two weeks once advertised.

RESOLUTION 103-2012

WHEELED RECYCLING CARTS

Supervisor Engert said he would like permission to advertise for the purchase of recycling carts for every other week recycling.

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

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

Resolved that bids be advertised for the purchase of wheeled recycling carts with the bid opening to be October 5, 2012 at 11:00 a.m.

2013 BUDGET

Clerk Connolly presented the 2013 tentative budget that was delivered to the Town Board on September 17, 2012.

Councilman Jansen entered the meeting at 5:50 p.m.

Supervisor Engert said that he presented a budget for the Board's consideration that includes extreme cuts in each department due to the decrease in revenue.

Extensive discussion was held regarding department requests for 2013, going over the budget for the Highway Department, Town Clerk Department and several line items.

There being no further business, on the motion of Councilman Dewart, seconded by Councilman Jansen, the meeting adjourned at 7:45 PM subject to the Call of the Clerk.

Rebecca A. Connolly, MMC
Town Clerk