SPECIAL MEETING SEPTEMBER 26, 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 26TH day of September 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. Water/Sewer/Grounds

Melinda Austin ----- Confidential Secretary Tracy Carmer ----- Water/Sewer Clerk

Attended by: Members of the Barker Fire Department

Notice of said meeting was sent to the <u>Lockport Union-Sun & Journal</u> 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.

2013 BUDGET

Extensive discussion was held regarding department requests for 2013, going over the budget for the Water/Sewer/Grounds Department and several line items.

Wally Coates, representing the Barker Fire Department, extensively explained the department's finances and asked that the Board consider keeping the same amount of money (\$225,000.00) in the 2013 budget.

Supervisor Engert stated that all items have been reduced in light of the reduction of the revenue being received most specifically from the PILOT.

It was the consensus of the Board that a few lines be adjusted with the preliminary budget to be ready for the October 9, 2012 meeting.

There being no further business, on the motion of Councilman Jansen, seconded by Councilman Wayner, the meeting adjourned at 8:10 PM subject to the Call of the Clerk.

Rebecca A. Connolly, MMC
Town Clerk