SPECIAL MEETING OCTOBER 16, 2013

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 16th day of October 2013.

Present: Daniel M. Engert ----- Supervisor

Randall J. Wayner ----- Councilman Gary R. Alt ----- Councilman Robin R. Jansen ----- Councilman

Rebecca A. Connolly ----- Clerk

Kenneth J. Bigelow ----- Supt. of Highways

Melvin H. Denny ----- Supt. of Water/Sewer/Grounds

Melinda Austin ----- Confidential Secretary

Tracy Carmer ----- Deputy Clerk

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

Attended by: 2 residents

Notice of said meeting was sent to the <u>Lockport Union-Sun & Journal</u> on October 9, 2013 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.

2014 BUDGET DISCUSSION

Supervisor Engert went over the adjustments that were made to the 2014 Tentative Budget as per discussion of the October 7, 2013 meeting. Extensive discussion ensured regarding various changes.

RESOLUTION 127-2013

2014 PRELIMINARY BUDGET

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

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

Resolved the preliminary budget is adopted for 2014 and a public hearing will be held on the budget on October 30, 2013 at 6:00PM.

There being no further business, on the motion of Councilman Jansen, seconded by Councilman Alt, the meeting adjourned at 6:12 PM subject to the Call of the Clerk.

Rebecca A. Connolly, MMC Town Clerk