

TOWN BOARD SPECIAL MEETING
APRIL 8, 2020

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 8th day of April 2020.

Present: Jeffrey M. Dewart ----- Supervisor
 Robin R. Jansen ----- Councilwoman
 Gail Damon ----- Councilwoman
 Fred Leuer ----- Councilman
 Tracy L. Carmer----- Town Clerk
 David Haylett----- Attorney

Absent/Excused: Jon Hotaling ----- Councilman
 Jonathan D. Dewart ----- Supt of Water/Sewer/Grounds
 Michael M. Flint ----- Supt. of Highways
 Mindy Austin ----- Confidential Asst. to the Supervisor
 Brian Sibiga ----- Engineer

Attended by: due to Covid-19 one person was present to video the meeting to be placed on the website

Supervisor Dewart called the meeting to order at 6:00PM with the Pledge to the Flag and a prayer for guidance.

RESOLUTION 55-2020

APPROVAL OF THE MINUTES

On a motion of Councilwoman Jansen, seconded by Councilwoman Damon, the following resolution was

ADOPTED: Ayes 4 Dewart, Jansen, Damon, Leuer
 Nays 0

Resolved the minutes of the previous meeting on March 11, 2020 are accepted as submitted.

RESOLUTION 56-2020

APPROVAL OF THE SUPERVISOR'S MONTHLY REPORT

On a motion of Councilwoman Damon, seconded by Councilwoman Jansen, the following resolution was

ADOPTED: Ayes 4 Dewart, Jansen, Damon, Leuer
 Nays 0

Resolved the Supervisor's Monthly report be accepted as submitted.

COMMUNICATIONS

Clerk Carmer stated that Commander Jon Hotaling from the American Legion Herbert W. Carr Post 425 advised that the Memorial Day ceremony this year has been cancelled.

RESOLUTION 57-2020

UPFIT OF POLICE CAR

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

ADOPTED Ayes 4 Dewart, Jansen, Damon, Leuer
Nays 0

WHEREAS, the Town purchased a 2014 Dodge Charger for use as a police vehicle in the Town of Somerset Police Department; and

WHEREAS, the vehicle requires retrofitting to be utilized as a fully functional and effective police vehicle; and

WHEREAS, the estimated cost to retrofit the vehicle is between \$3,000 and \$10,000; and

WHEREAS, the Police Chief solicited verbal quotes for the retrofitting work to the police vehicle and received one response from Empire Emergency in the amount of \$5,992.76.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Somerset hereby authorizes the Police Chief to contract with Empire Emergency to retrofit the 2014 Dodge Charger for use as a police vehicle in an amount not to exceed \$5,992.76; and be it further

RESOLVED, that the Supervisor and Police Chief are authorized to execute any and all documents in such form as is satisfactory to the Town Supervisor and the Town Attorney, and take whatever other actions may be necessary to give effect to this resolution.

Attorney Haylett stated that some work that was quoted is not needed so Chief Miller expects the cost to be lower.

RESOLUTION 58-2020

INFLUENT PUMP STATION REPAIR RFP

On a motion of Councilwoman Damon, seconded by Councilman Leuer, the following resolution was

ADOPTED Ayes 4 Dewart, Jansen, Damon, Leuer
Nays 0

WHEREAS, the Town desires to proceed with the influent pump station wetwell relining project; and

WHEREAS, the Town has retained Wendel to develop a Request for Proposal for the project and said proposal has been completed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Somerset hereby authorizes Wendel to issue the Request for Proposal and solicit quotations for the influent pump station wetwell relining project; and be it further

RESOLVED, that the proposals are due to the Town of Somerset and Wendel no later than 3:00 p.m. on May 6, 2020.

This item was budgeted for \$50,000 but the project is expected to cost \$30,000 or less.

Councilman Leuer asked about the status of the other stations and Supervisor Dewart told him he believes they will be part of Phase 4, but he will double check with Superintendent Dewart.

RESOLUTION 59-2020

AUDIT OF CLAIMS

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

ADOPTED: Ayes 4 Dewart, Jansen, Damon, Leuer
 Nays 0

Resolved that the bills have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 104 through No. 140	\$ 45,106.17
Highway Fund	No. 29 through No. 41	\$ 12,412.50
Sewer Fund	No. 25 through No. 38	\$ 20,972.84
Water Fund	No. 25 through No. 34	\$ 50,037.31

On a motion of Councilwoman Jansen, seconded by Councilman Leuer, the meeting adjourned at 6:07P.M. subject to the Call of the Clerk.

Tracy L. Carmer, RMC
Town Clerk