REGULAR MEETING SEPTEMBER 13, 2023

A Regular 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 13th day of September 2023.

Present: Jeffrey M. Dewart----- Supervisor

Robin R. Jansen ------ Councilwoman
Jon Hotaling ------ Councilman
Gail Damon ----- Councilwoman
Fred Leuer ----- Councilman
Tracy L. Carmer----- Town Clerk

Michael M. Flint ----- Supt. of Highways

Jesse J. Green ----- Supt of Water/Sewer/Grounds
Mindy Austin ----- Confidential Asst. to the Supervisor

David Haylett----- Attorney

Absent: Brian Sibiga ---- Engineer

Audience: 4 residents and 7 students

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

RESOLUTION 86-2023

APPROVAL OF THE MINUTES

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

ADOPTED: Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer

Nays 0

Resolved the minutes of the previous meeting on August 9, 2023 are accepted as submitted.

RESOLUTION 87-2023

APPROVAL OF SUPERVISOR'S REPORT

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

ADOPTED: Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer

Nays 0

Resolved the Supervisor's Report for August 2023 is accepted as submitted.

MONTHLY REPORTS RECEIVED

Supervisor's Monthly Report

Police

Code Enforcement

COMMUNICATIONS: Charter Communications notified us that they came to an agreement with Disney and provided a list of channels that are returning, along with advising of channels that were not returning.

RESOLUTION 88-2023

EXCESS EQUIPMENT FOR WATER DEPARTMENT

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

ADOPTED Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer

Nays 0

WHEREAS, the Town of Somerset previously acquired a black 2003 Down To Earth 18' equipment trailer, VIN #5NYEE18264B000186 for the purpose of carrying out services in the public interest; and

WHEREAS, the Town Board has determined that it is unnecessary to maintain ownership of said trailer, which has become worn out, obsolete, and no longer needed; and

WHEREAS, the Town Board desires to dispose of said trailer; now therefore be it

RESOLVED, by the Town Board of the Town of Somerset, that the Town Board finds and declares that the Town no longer has a use for the black 2003 Down to Earth 18' equipment trailer; and

BE IT FURTHER RESOLVED, the Water/Sewer/Grounds Superintendent and the Town Supervisor are authorized and directed to arrange a bid auction for the purpose of selling the trailer; and

BE IT FURTHER RESOLVED, the Town Supervisor and the Water/Sewer/Grounds Superintendent are authorized to execute any documents to the highest bidder or to donate or otherwise dispose of the trailer if no bids are received.

RESOLUTION 89-2023

DOXO AUTHORIZATION FOR ACH DEPOSITS

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

ADOPTED Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer

Nays 0

RESOLVED, the Town Board of the Town of Somerset hereby authorizes the Town Clerk and the Town Supervisor to sign an agreement with DOXO, Inc. for the Town to receive a deposit of funds collected by the vendor that are due to the Town.

SHORT TERM RENTALS

Attorney Haylett explained that residents who run Bed and Breakfasts have to go before the Planning Board for a Special Use Permit, but we do not have anything for other short term rentals. The County has a law requiring short term rentals to register with the county and other towns are adopting laws to govern this. It is becoming more popular so it would be a good idea to have a local law regarding it. The Town does not want to deter them. Attorney Haylett will draft a local law for the Board to review.

SUPERVISOR UPDATES

- The roof on the Town Hall is in bad shape and will need to be replaced soon. All 5
 hearing units are being replaced sporadically to spread out the expense.
- Lake Road is being repaved
- The Town equalization rate is 53% so we need to do a reval.
- The noise study from the plant has been received. Supervisor Dewart will ask the plant if they would come to our next meeting to explain it.
- Quaker Road cemetery needs to have the stone wall repaired. The Supervisor found a couple of people who are willing to work on it in their spare time.
- We have started the budget process.

PRESENTATION ON HOW A BUDGET WORKS

Councilwoman Jansen created a presentation to help the public understand the line items in a budget. For the examples she chose to analyze the police budget. The summary will be attached at the end of the minutes. Councilwoman Jansen ended with the following statement:

There are some rumors floating around town, and rumors fly around town faster than the truth can put its pants on, that the budget doesn't reflect the true cost of the Town Police to the tune of about \$300,000. I understand that the person spreading those rumors has reduced that number to \$100,000. In order for the Town Board to bury expenses in the budget, it would require everyone sitting at this table, excluding the engineer, to collude to bury those expenses and commit fraud. The Town's finances were audited in 2016 and there were no hidden expenses found by the State Comptroller's office, even though the previous Supervisor has been accused of doing so. The auditor was here for weeks looking at everything from expenses to revenues. I do not speak for anyone else sitting at the table, but I want to state for the record that I have never, in the 14 years sitting on the board, colluded with the Supervisor or other members of the Town Board, or anyone else sitting at this table, to bury or hide expenses for any department in the budget. And I take exception to being accused of collusion and fraud without proof. This board has always focused on transparency in the budget. Look at the town website, and then check out other municipality's websites. Our budget is available on the website going back years and the monthly police statistic reports are available online as well. And, depending on timing, the reports are in included in the monthly meeting minutes, which is not the case with a lot of other WNY municipalities. The person that started the rumor either needs to provide proof of his accusations or publicly correct his comments to those he provided false information to.

Thank you for sitting through my presentation. I hope it was helpful.

RESOLUTION 90-2023

AUDIT OF CLAIMS

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

ADOPTED Ayes 5 Dewart, Jansen, Hotaling, 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. 299 through No. 326 \$ 48,654.27

 Highway Fund
 No. 86 through No. 100 \$ 146,121.67

 Sewer Fund
 No. 125 through No. 139 \$ 6,836.85

 Water Fund
 No. 81 through No. 87 \$ 785.36

Supervisor Dewart read a letter received from the New York State Town Clerk's Association recognizing Clerk Carmer for maintaining her designation as a Registered Municipal Clerk.

PRIVILEGE OF THE FLOOR

KRISTA ATWATER thanked Councilwoman Jansen for the excellent presentation.

JIM HOFFMAN also thanked Councilwoman Jansen. Jim asked if there is anything new on the Somerset Solar project or battery energy storage.

Supervisor Dewart stated that we received 3 binders with answers to all of the state's questions. The Town has to reply to some of them.

Jim discussed lithium ion batteries and their potential to cause a fire. Jim said that it requires a lot of water and special tools, and wonders if the Fire Department is equipped for it. Jim stated that fires are no longer put out, just managed. Jim advised that the school's solar panels are still not hooked up, and the biggest company for electric buses went bankrupt. Jim asked again to have a resolution to place a moratorium on battery installations.

JOHN PINKHAM has property that borders a lane for a farm, and the culvert is crushed. John wants the culvert removed or fixed. Discussion ensued regarding this being a state road.

Supervisor Dewart asked Superintendent Flint to provide John with the number to the state DOT located in Lockport.

RESOLUTION 91-2023

ENTER EXECUTIVE SESSION

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

ADOPTED Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer

Nays (

Resolved to enter into executive at 7:02pm to discuss a personnel matter.

RESOLUTION 92-2023

EXIT EXECUTIVE SESSION

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

ADOPTED Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer

Nays 0

Resolved to exit executive at 7:23pm

On a motion of Councilman Hotaling, seconded by Councilwoman Damon, the meeting adjourned at 7:24 P.M. subject to the Call of the Clerk. Carried unanimously.

Tracy L. Carmer, RMC Town Clerk

Road patrol hours SRO hours ******* SRO service calls at BCS agency assist larceny harrassment trespass property complaint/crime recovered property menacing criminal mischief noise/disorderly complaint burglary MVA MVA with injury drug overdose domestic unattended death investigation juvenile complaint suspicious conditions alarm mental health investigation	full year 2336 1556 61 71	148
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criminal mischief noise/disorderly complaint burglary MVA MVA with injury drug overdose domestic unattended death investigation juvenile complaint suspicious conditions alarm mental health investigation	5	
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burglary MVA MVA with injury drug overdose domestic unattended death investigation juvenile complaint suspicious conditions alarm mental health investigation	15	2
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MVA with injury drug overdose domestic unattended death investigation juvenile complaint suspicious conditions alarm mental health investigation	1	1
drug overdose domestic unattended death investigation juvenile complaint suspicious conditions alarm mental health investigation	23	1
domestic unattended death investigation juvenile complaint suspicious conditions alarm mental health investigation		2
unattended death investigation juvenile complaint suspicious conditions alarm mental health investigation	1	2
juvenile complaint suspicious conditions alarm mental health investigation	5	11
suspicious conditions alarm mental health investigation	1	1
alarm mental health investigation	3	3
mental health investigation	31	14
	6	11
	2	
dWI	5	19
AUO Aggravated unlicensed operation	10	9
animal complaint	27	8
police service calls	83	62
welfare check	11	14
traffic complaints	32	19
V&T law citations	398	166
V&T law cautionary warnings	227	115
warrant arrests/attempts	2	. 4
Total police service activity	1059	689
House checks	2268	977
Service + house checks	3327	1642
Court Security Hours	57	34
Total hours - patrol, SRO and Court	3955	207
Additional activities 202	1	



2021-2022	A3120.1 Chief	9500
	A3120.12 Officers	7000
	A3120.13 DWI patrol	600
	A3120.2 Equipment	0
	A3120.41 Insurance	3300
	A3120.42 Gas	1000
	A3120.43 Uniforms	100
	A3120.44 Training	100
	A3120.45 Supplies	1550
	A3120.46 Maintenance	1000
	A3120.47 Building Maintenance	2200
	Total Police	26350
	A9015.8 Police retirement	2500
	Total expense police	28350
	Anticipated revenue	600
	Expense minus revenue	27750

et	19000	21000	23000	25000	35000	40000	70% 72100	was rejected by village									The state of the s			
Expense to Town of somerset							Village requested Town pay 70%	Town offered 47000 which was rejected by village	All A Mich. Strate and the strate of the strate of											
Village Police budget		42000		56550	60450	75250	2012 proposed 103000													
Budget year	2005	2006	2007	2008	2009	2011	2012													



	Village of Middleport budget 2023/2024	
Police		
expense	A3120.1 Personal Service - Chief	69270
	A3120.12 Personal Service - Officers	170494
	A3120.2 - Equipment - Vehicle & Body Armor	45000
	A3120.4 Contractural	40000
	A3120.41 Insurance	
	A3120.42 Gasoline	
	A3120.43 Uniforms	
	A3120.44 Training	
	A3120.45 Supplies	
	A3120.46 Vehicle Maintenance	
	A3120.47 Building Maintenance	
	TOTAL POLICE	324764
	police retirement	64637
Revenue		
	fees, fines and forfeited bail	32280
	contract with Royalton	55634
	Contract with Hartland	41789
	Total expected revenue	129703
	Expense minus revenue	
	389411-129703 =	259698

Wheatfield	budget	2022	2023	
2027/2023	Constable			
	A3120.1 Personal Service	96121	102544	
	A3120.2 - Equipment - Body Armor & Weapon	11375	12700	
	A3120.4 Contractual	21796	20700	
	A3130 Sheriff Patrol	208000	213000	
	total exp	337292	348944	
	a1520 fees/fines	125000	125000	
	total rev			
	EXPENSE MINUS REVENUE	212,292	223,994	
	police retirement	not broken	out on the bu	not broken out on the budget on the state retirement line
	lustice budget - 2 justices and 2 clerks			
2(2022 justices	56094		
	clerks	92728		
	equipment	22900		
	contractual	15000		
	total inctice department	186722		