TOWN BOARD SPECIAL MEETING October 25, 2023

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 25th day of October 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

Audience: Judge Rider

Supervisor Dewart called the meeting to order at 6:00PM.

The budget was reviewed line by line.

- The general fund tax rate increased to \$2.50.
- Refuse remains at \$220/unit, using a small part of fund balance.
- The Fire Department budget increased 4%.
- It was noted that the total Police budget is \$107,000. Of that, \$45,000 is being reimbursed by the school for the School Resource Officer. The difference is still less than we would have paid the Village in 2012.

Deputy Supervisor Jansen requested that all future financials received from organizations that we provide money to, be placed on our website for transparency.

RESOLUTION 107-2023

ENTER EXECUTIVE SESSION

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

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

Nays 0

Resolved to enter into executive at 6:58pm to discuss litigation.

RESOLUTION 108-2023

EXIT EXECUTIVE SESSION

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

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

Nays 0

Resolved to exit executive session at 7:02pm.

On a motion of Councilman Hotaling, seconded by Councilwoman Jansen, the meeting adjourned at 7:03P.M. subject to the Call of the Clerk.

Tracy L. Carmer, RMC

Town Clerk