

TOWN BOARD REGULAR MEETING  
JULY 10, 2019

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 10<sup>th</sup> day of July 2019.

Present: Daniel M. Engert ----- Supervisor  
Robin R. Jansen ----- Councilwoman  
Jeffrey M. Dewart ----- Councilman  
Jon Hotaling ----- Councilman  
Tracy L. Carmer----- Town Clerk  
David Haylett----- Attorney

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

Attended by: approximately 10 residents

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

RESOLUTION 69-2019

**APPROVAL OF THE MINUTES**

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

ADOPTED: Ayes 4 Engert, Jansen, Dewart, Hotaling  
Nays 0

Resolved the minutes of the previous meeting on June 12, 2019 are accepted as submitted.

RESOLUTION 70-2019

**APPROVAL OF THE SUPERVISOR'S MONTHLY REPORT**

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

ADOPTED: Ayes 4 Engert, Jansen, Dewart, Hotaling  
Nays 0

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

COMMUNICATIONS

Clerk Carmer read a letter of resignation received from Councilwoman Bronson as she moved out of state.

Clerk Carmer read a note received from Barker Elementary Pre-K thanking the Town for once again opening the Town Hall to them.

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RESOLUTION 71-2019

**SNOW AND ICE AGREEMENT**

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

ADOPTED: Ayes                4        Engert, Jansen, Dewart, Hotaling  
              Nays                0

**WHEREAS**, New York State has proposed a five-year municipal snow and ice agreement for July 1, 2019 through June 30, 2024 under Contract Number D014822; and

**WHEREAS**, the Town desires to continue to provide snow and ice removal and be reimbursed for said service for 11.78 center lane miles owned by New York State in the Town;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Somerset hereby authorizes and directs the Town Supervisor to enter into an agreement with New York State for the removal of snow and ice on State owned highways within the Town for a five-year period commencing July 1, 2019; and be it further

**RESOLVED**, that the Supervisor is 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.

RESOLUTION 72-2019

**TOWN BOARD APPOINTMENT**

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

ADOPTED: Ayes                4        Engert, Jansen, Dewart, Hotaling  
              Nays                0

Resolved that Gail Damon is appointed to fill the vacancy created by the resignation of Christine Bronson for the remainder of the year.

Clerk Carmer performed the swearing-in of Councilwoman Gail Damon.

RESOLUTION 73 -2019

**AUDIT OF CLAIMS**

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

ADOPTED: Ayes                5        Engert, Jansen, Dewart, Hotaling , Damon  
              Nays                0

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

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General Fund	No. 221 through No. 251	\$ 15,903.78
Highway Fund	No. 68 through No. 79	\$ 170,966.83
Sewer Fund	No. 57 through No. 63	\$ 3,983.05
Water Fund	No. 44 through No. 57	\$ 52,591.48

On a motion of Councilwoman Jansen, seconded by Councilman Dewart, the meeting adjourned at 6:08P.M. subject to the Call of the Clerk

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Tracy L. Carmer, RMC  
Town Clerk