

TOWN BOARD SPECIAL MEETING
JULY 29, 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 29th day of July 2020.

Present: Jeffrey M. Dewart ----- Supervisor
 Robin R. Jansen ----- Councilwoman
 Jon Hotaling ----- Councilman
 Gail Damon ----- Councilwoman
 Fred Leuer ----- Councilman
 Tracy L. Carmer----- Town Clerk
 Mindy Austin ----- Confidential Asst. to the Supervisor

Attended by: 1 resident

Supervisor Dewart called the meeting to order at 4:00PM with the Pledge to the Flag and a prayer for guidance.

RESOLUTION 85-2020

JCAP GRANT EXPENDITURE

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

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

WHEREAS, the Town of Somerset Justice Court received a grant from the New York State Unified Court System Justice Court Assistance Program for the 2019-2020 grant cycle; and

WHEREAS, the Town Justice Court contracted with Door Specialties Inc. for the installation of a door in the Town Justice's office to eliminate the need of defendants entering the courtroom or chambers, after hours, to make a payment or discuss matters with the Court Clerk, which allows for more security for court staff; and

WHEREAS, the total cost of the installation of the door is \$3,227.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Somerset hereby authorizes the Town Supervisor and Town Justice to contract with Door Specialties Inc. in the amount of \$3,227.00 for the installation of a door in the Town Justice's office.

RESOLUTION 86-2020

DOG LICENSE REFUND

Due to the death of a dog days after renewing a license and the license year hadn't started yet, a resident requested a refund.

Councilman Leuer asked if the resident requesting the refund returned the license.

TOWN BOARD MEETING
JULY 29, 2020 PAGE 2

Clerk Carmer stated yes, along with proof of euthanization.

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

ADOPTED: Ayes 4 Dewart, Jansen, Damon, Leuer
 Nays 1 Hotaling

RESOLVED, that the Town Board of the Town of Somerset hereby approves payment to Debbie Jordan in the amount of \$6.00 for a refund of a dog license that is no longer required by law.

On a motion of Councilwoman Jansen, seconded by Councilman Hotaling, the meeting adjourned at 4:04P.M. subject to the Call of the Clerk.

Tracy L. Carmer, RMC
Town Clerk