

TOWN BOARD SPECIAL MEETING
October 27, 2021

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 27th day of October 2021.

Present: Jeffrey M. Dewart----- Supervisor
 Jon Hotaling ----- Councilman
 Gail Damon ----- Councilwoman
 Fred Leuer ----- Councilman
 Tracy L. Carmer----- Town Clerk
 Michael M. Flint ----- Supt. of Highways
 Jonathan D. Dewart ----- Supt of Water/Sewer/Grounds
 Mindy Austin ----- Confidential Asst. to the Supervisor

Absent: Robin R. Jansen ----- Councilwoman
 David Haylett----- Attorney
 Brian Sibiga ----- Engineer

Audience: none

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

The budget was reviewed line by line.

- It was discussed that an error occurred when the value of the power plant was reduced so the tax rate for the Fire District had to be corrected from \$1.01840 to \$1.40859.
- Economic Development has \$67,000 in it this year. That is the Town's share of the Redi Grant.
- Supervisor Dewart noted that the Police budget includes approximately \$40,000 in appropriations that is being reimbursed by the school for the School Resource Officer.

The budget workshop session closed at 7:10PM.

RESOLUTION 124-2021

EXECUTIVE SESSION

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

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

Resolved to enter into executive session at 7:11PM to consult with the attorney (via telephone).

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RESOLUTION 125-2021

EXIT EXECUTIVE SESSION

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

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

Resolved to exit executive session at 7:44PM.

On a motion of Councilwoman Damon, seconded by Councilman Leuer, the meeting adjourned at 7:45P.M. subject to the Call of the Clerk.

Tracy L. Carmer, RMC
Town Clerk