

January 3, 2011

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, January 3, 2011, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith

Town Council members: Cheryl A. Antkowiak
Paul H. Pettit
Mark C. Crocker
Paul Siejak

Also present: Nancy A. Brooks, Town Clerk, Daniel E. Seaman, Town Attorney, Robert Klavoon and Christopher Chapman of Wendel-Duchscherer.

Supervisor Smith opened the meeting for the following discussion and/or action:

1. **Clerk**

The Town Clerk reported receiving a copy of the Niagara County In-REM report from the Niagara County Office of Real Property.

2. **Attorney – No report.**

3. **Engineer**

Mr. Klavoon began by introducing Chris Chapman who will be working with him on Town of Lockport projects. He then briefly reported on the following:

Bid Opening – Utility Repair Contract #10-1

Mr. Klavoon stated that sealed bids had been received on Dec. 29, 2010 and that six bids were submitted. The low bid was received from J.R. Swanson of Niagara Falls, NY in the amount of \$139,999.99. After review of all the bids received, it was Wendel's recommendation to accept the low bid as presented. Mr. Klavoon explained that the contract would be a "time and expense" contract used on an "as needed" basis, up to the amount of the bid price. If the funds are not all utilized, there can be a deduct change order made to close out the contract. Councilman Siejak stated that while the Town Water/Sewer crews work very diligently on repairs, there are those times that outside help is required and he felt this contract was needed for such instances.

MOTION (2011-01): to award the Utility Repair Contract #10-1 to J.R. Swanson of Niagara Falls, New York, the low bidder in the amount of \$139,999.99 was made by Council member Siejak, seconded by Council member Pettit. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

4. **Town Board Comments**

Councilman Siejak reported that the Town Water/Sewer Dept. repaired 67 water leaks and performed 714 sewer inspections in 2010.

Councilman Crocker – thanked the news reporters for their assistance in getting out the information regarding the F.E.M.A. Flood Maps.

Councilwoman Antkowiak stated that the C.I.D. Think Green Recycling Incentive is up and running and hopefully by January 5th the Town's website will indicate the link to the program. She will report about the program at the evening meeting on Jan. 5, 2011.

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5. Executive Session Entered

MOTION (2011-02): to enter Executive Session to consult with the Town Attorney was made by Council member Pettit, seconded by Council member Antkowiak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

6. Exit Executive Session and Reconvene the Work Session

MOTION (2011-03): to exit Executive Session and to reconvene the work session was made by Council member Pettit, seconded by Council member Siejak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The work session was reconvened at 1:21 p.m. with no Town Board action taken during Executive Session.

7. Adjournment

MOTION (2011-04): to adjourn was made by Council member Antkowiak, seconded by Council member Siejak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The meeting was adjourned at 1:21 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, January 5, 2011.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk