

February 28, 2011

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, February 28, 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 and Robert Klavoon of Wendel-Duchscherer.

Following a welcoming by Supervisor Smith, the Town Board met to discuss and/or take the following action:

1. **Town Clerk**

The Town Clerk reported correspondence from the following:

- a. Multiple Sclerosis Society- letter of notification of their intent to conduct a fund-raising walk within the borders of the City and the Town of Lockport on May 1, 2011. They requested the Town Board approval for conducting the walk.

**MOTION (2011- 49):** to authorize the National Multiple Sclerosis Society to conduct a fund-raising walk within the Town of Lockport on May 1, 2011, subject to the approval of the Town Highway Superintendent, 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.

2. **Town Attorney** – No report.

3. **Engineer**

**Utility Repair Contract**

Mr. Klavoon reported that the Utility Repair Contract has been signed by the contractor and the contractor is prepared to complete any work requested on an as-needed basis, per the contract.

**Sewer Rehab Project**

Mr. Klavoon met with Ken Banker of the Sewer Dept. to discuss the 2011 work schedule and they have identified the I & I trapping vents due for inspection throughout the year. He and Mr. Banker will continue to coordinate this project which will be underway once the weather breaks.

4. **Town Board Comments**

*Councilman Siejak* questioned as to when the proposed Town "Violence in the Work Place" policy was to be voted on. Supervisor Smith asked for any Town Board questions regarding the policy. There being none, the item will be placed on the Town Board Agenda for March 2, 2011.

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Additionally, Councilman Siejak referred to a letter sent to all Town Board members which contained some recommendations from the contractors performing the Town's energy audit. He asked that the Town Board members review the material as there may be the need for Town Board action in the future. Supervisor Smith commented that he and Councilman Siejak will evaluate the recommendations and try to prioritize them for future review by the Board.

*Councilwoman Antkowiak* reported that the 32-gallon recycling bins are currently being hot sealed and should arrive in about four weeks.

She also reported that she has met with the YWCA to coordinate an art program for children to be conducted at the Day Road Park this coming summer.

Additionally, she will continue on as a member of the Lockport "Old Home Week" committee. The committee has decided to remain active to help promote other activities throughout the community and to help plan for the next major celebration that may arise.

Lastly, she reported that junior soccer goals will be ordered for the practice fields at Day Road Park along with some additional umbrellas. These items are appropriated in the 2011 Recreation Fund.

She also reminded Board members that a proclamation will be given to Joseph Kaltenbacher at the March 2, 2011 Town Board meeting.

*Councilman Pettit* stated that a resident had approached him and asked who pays for the street lights in the Town. He told the resident that the Town pays for street lighting. The resident then asked why the Town doesn't look into more energy efficient light bulbs for street lighting? Supervisor Smith responded that he has already investigated more efficient street lighting with NYSEG. While new LED bulbs are available and are a more efficient form of light, there have been heating issues found with them and it was suggested that the Town not make any moves toward this avenue until the LED bulbs can be improved for long lasting savings.

#### **5. Supervisor's Comments**

**Sales Tax** - Supervisor Smith stated he has sent each Board member a copy of the sales tax report. He informed the Board that the 10-year update for sales tax distribution will take place in April 2011 and that he will be eagerly looking to see what the results of that re-distribution will hold for the Town of Lockport.

**ICSC Conference** – Supervisor Smith reported that while in Las Vegas last year, he and David Kinyon asked other municipal representatives which of the conferences were the most beneficial to attend. Several mentioned that the New York City conference would most likely be the most advantageous for the Town of Lockport. Mr. Kinyon attended the Columbus, Ohio Conference in the fall of 2010 and was also told this information at that show. Supervisor Smith stated that for this reason, he would like authorization for him and Mr. Kinyon to travel to the NYC show in December 2011, rather than attend the Las Vegas show in the spring.

**MOTION (2011– 50):** to authorize Supervisor Smith and David Kinyon to attend the ICSC Conference in New York City in December 2011 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.

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**6. Executive Session Entered**

**MOTION (2011-51):** to enter Executive Session to discuss the work history of an employee and 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.

The Town Board entered Executive Session at 1:14 p.m.

**7. Executive Session Ended and Work Session Reconvened**

**MOTION (2011-52):** to exit Executive Session and to reconvene the work session was made by Council member Crocker, seconded by Council member Antkowiak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The work session was reconvened at 1:51 p.m. with no Town Board action taken during Executive Session.

**8. Adjournment**

**MOTION (2011-53):** to adjourn was made by Council member Pettit, seconded by Council member Crocker. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The work session adjourned at 1:51 p.m. and the Lockport Town Board will next meet at 7:30 p.m. on Wednesday, March 2, 2011.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC  
Lockport Town Clerk