

June 22, 2011

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, June 22, 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

Absent: Daniel Seaman, Town Attorney

Also present: Nancy A. Brooks, Town Clerk and Robert Klavoon of Wendel-Duchscherer.

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

1. Town Clerk

The Town Clerk reported on the following topics:

Gothic Hill Golf Course submitted an application for renewal of their NYS Liquor License. However, they requested the Town Board to waive the 30-day notification requirement as to avoid any possible penalties.

MOTION (2011-138): to waive the 30-day notification requirement for the NYS Liquor License renewal for Gothic Hill Golf Course 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 Town Clerk also reported receiving a letter of request for donation from the Light Up Lockport Committee for the 2011 winter season.

Additionally, a letter addressed to the Town Engineer, referring to the traffic conditions along Robinson/Dysinger Road, was received from Holly Zamerski of Akron Road. Copies of the letter were forwarded to Mr. Klavoon and also to David Miller, Town Highway Superintendent.

The Town Clerk also reported that the dog enumeration article which she placed in the summer issue of the Town newsletter has been very successful and that over 150 dogs have been licensed in the last two weeks.

Lastly, she reported having scheduled window cleaning for the four Town buildings and will notify each of the departments accordingly.

2. Town Attorney – No report.

3. Town Engineer – No report.

4. Town Board Reports.

Councilman Siejak asked if the Supervisor had reviewed the report from Wendel Engineering regarding the envelope improvements of the Town Hall complex. Supervisor Smith stated he had not but that he would review it for later discussion.

Councilman Pettit noted that the Highway Dept. has a lot of brush to pickup due to the recent storms. The crews have been busy but should be caught up by month's end.

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Additionally, Councilman Pettit asked if Mr. Miller could look into the purchase of a jack hammer attachment for the Town Highway equipment for such instances like the huge water break on Lincoln Ave this past weekend. He believes that it would be a cost savings to have the necessary equipment rather than out source the work.

He also stated that the Highway crew has been a little behind on mowing due to the fact that they are short one mower.

Councilman Crocker thanked Rob Klavoon and the people at Wendel-Duchscherer for their expertise with the F.E.M.A. flood map adoption process. He stated that their quick response to individuals' inquiries has saved thousands of dollars for residents impacted by the adoption of the new flood maps.

Councilwoman Antkowiak reported that the Rotary Club of Lockport will sponsor a blood drive at the Town Hall this afternoon from 2:00 p.m. – 7:00 p.m. All the blood collected will stay in the WNY area and she encouraged everyone to donate if possible.

Recreation Movie Night – to be held at the Town Hall on Saturday, June 25th. The Lockport Community Band will play from 7:00 p.m. till dusk with the movie, "Shrek Forever After" following directly afterward.

5. Supervisor's Reports

Lafarge Wildlife Award - Supervisor Smith stated that the Lafarge Stone Co. has requested that the Town of Lockport be a reference for them as they apply for an award for the wild life work they are doing on their property. The Board members were in agreement to forward a positive reference on Lafarge's behalf.

Palace Theatre – The Recreation Committee is in need of Town Board approval for the contract for the Palace Theatre discount pass program offered to Town residents.

MOTION (2011-139): to approve a contract with the Historic Palace Theatre to provide discount passes to Town residents was made by Council member Antkowiak, seconded by Council member Crocker. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

Street Dedication for IDA Drive – tabled due to Mr. Seaman's absence.

Cameras for Town Parks – Supervisor Smith stated he is getting quotes for two types of cameras that can be used at the Town parks: the first is a solar-powered camera; the second type is a Verizon HD dome camera with cell technology which cost much less money than the solar-powered models. He will continue searching to obtain the required three quotes. The cameras would be installed at Day Road Park, John Austin Nature Trail Park and eventually the Lytle Preserve Park.

6. Executive Session Entered

MOTION (2011-140): to enter Executive session for the purpose of discussing the job performance of an employee was made by Council member Antkowiak, seconded by Council member Crocker. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The Town Board entered Executive session at 1:15 p.m.

7. Executive Session Ended and Work Session Reconvened

MOTION (2011-141): to exit Executive session and to reconvene the work session 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 Town Board exited Executive session and reconvened the work session at 1:45 p.m. with no Town Board action taken during Executive session.

8. Approve NYS Deferred Compensation ROTH Contribution Program

MOTION (2011-142): to approve the ROTH Contribution Plan as an addition to the currently established plan offered through the NYS Deferred Compensation Program, 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.

9. Adjournment

MOTION (2011-143): to adjourn 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 meeting was adjourned at 1:45 p.m. The Lockport Town Board will next meet at 1:00 p.m. on **Tuesday**, July 5, 2011.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk