

July 5, 2011

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Tuesday, July 5, 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  
Paul Siejak

Absent: Mark C. Crocker

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

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

1. **Town Clerk**

The Clerk reported receiving correspondence from Town of Lockport Justice, Leonard Tilney, stating that effective immediately, he no longer wishes to perform marriages and that all requests for marriage ceremonies be directed to Justice, Raymond Schilling.

2. **Attorney Report**

Mr. Seaman stated that the Town is prepared to dedicate a small section of paved roadway within the Town I.D.A. Park on IDA Drive to accommodate the construction of Inrol Design.

**MOTION (2011-144):** to approve the highway dedication of an extension of I.D.A. Drive within the Town of Lockport IDA Park (to accommodate Inrol Design), was made by Council member Siejak, and seconded by Council member Antkowiak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Pettit, Siejak and Smith.

3. **Engineer – No report.**

4. **Town Board Reports**

Councilman Siejak gave a brief progress report on the utility improvement plan that was approved back in February 2011. He handed out a report which stated that 318 lighting fixtures within the four Town buildings had been refitted with new energy efficient ballasts; the water leak detection program is on going; RFQ's will soon be sent out for the conversion of the Town's sewer lift stations from a telephone land-line based alarm system to a radio based alarm system; and Wendel will be preparing RFP's for the building envelope improvements such as weather stripping, caulking etc. He stated that the envelope improvements for all four buildings should cost between \$12,000 – \$15,000.

Councilwoman Antkowiak reported that the newly established electronic recycling program has been very popular and stated she would like to investigate other possibilities for storing the items as currently the boxes located in the rear of the Town Hall facility are over flowing and unsightly. She will speak with Dave Miller, Highway Superintendent and will bring any possible alternative measures to the Town Board.

Also along the recycling theme, she reported that the Town of Lockport is the leader in recyclable goods, as one of the pilot programs in the "Think Green" awards program offered through Waste Management (WM). She stated that WM has redone their

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website and that residents can easily go on line and view the necessary information.

**Community Day** will be held on Sunday, July 17, 2011 from 1-4:00 p.m. at the Town Hall. The Lockport Community Band will play, there will be games and the fire companies will all be represented. She encouraged everyone to attend.

**Movie Night** - the first of the Town "Movie Nights" was very successful despite inclement weather.

**Day Road Park** - The issue of watering the newly planted trees at Day Road Park has been handled and should not cause any further problem; the children's reading & craft program signups are going well; the restroom construction is underway; a new water fountain will soon be installed and she has talked with Jim Slowey with regard to the scheduling of the soccer fields. Recently, a visiting league utilized the fields and were very pleased.

Councilman Pettit asked if the Town's PRV valves had all been repaired. Mr. Klavoon stated that he knew that three had been repaired and that Niagara County Public Works will be assisting the Town in these repairs.

#### 5. **Supervisor' Report**

**Park Cameras** – Supervisor Smith stated that he has been investigating and gathering quotes for cameras for the Town parks. He will report back to the Board when he has all the information available.

**Red Cross Blood Drive** – Supervisor Smith stated he will be a sponsor for a blood drive which will be conducted at the Dale Association from 11:30-6:00 p.m. on Tuesday, July 19, 2011. He stated that there is a shortage of B negative blood in the WNY area and asked for participation from all possible donors.

#### 6. **Executive Session Entered**

**MOTION (2011-145):** to enter Executive Session for the purpose of consultation with the Town Attorney was made by Council member Antkowiak, seconded by Council member Siejak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Pettit, Siejak and Smith.

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

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

**MOTION (2011-146):** to exit Executive Session and to reconvene the work session was made by Council member Pettit, seconded by Council member Antkowiak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Pettit, Siejak and Smith.

The work session was reconvened at 2:05 p.m. with no Town Board action during Executive Session.

#### 8. **Adjournment**

**MOTION (2011-147):** to adjourn was made by Council member Pettit, seconded by Council member Siejak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Pettit, Siejak and Smith.

PAGE 3 - Continuation of minutes of Town of Lockport Work session conducted on 07/05/2011.

The work session ended at 2:05 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, July 6, 2011.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC  
Lockport Town Clerk