

November 16, 2011

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, November 16, 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.

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

1. **Town Clerk** - No correspondence to report.
2. **Town Attorney** - Mr. Seaman had nothing to report.
3. **Engineer** - Mr. Klavoon reported on the following matters:

Heatherwoods Subdivision Ph 3 – The road work has been completed. The Town Attorney is preparing the street dedication paperwork. Supervisor Smith stated that the Town Highway Supt. and he will go out to determine where street lights must be erected before the highway dedication issue can be brought before the Town Board.

New England Pipe Cleaning Co. – The company is in town and will commence the Erna/Dorchester area sewer televising/cleaning project. They should have the project completed by the end of November.

Water PRV Pits - Mr. Klavoon reported that three pits have been completed, another three are near completion, and they have begun to work on the remaining pits. He stated that to date, the average cost of repairs per pit, has been \$400-\$500. Also, based on current practices, he will also be making recommendations for other remedial work and procedural changes that should be put in place to keep the system fully operational. These suggestions will be made after the PRV pit repairs have been completed.

4. **Town Board Comments**

Councilman Pettit commented that the Highway Dept. has staked out the newly installed sidewalks along Dysinger Road and Robinson Road. He believes this was an excellent idea so as to prevent the new bobcat from slipping into the steep ditch along the road.

He also reported that the Day Road soccer fields have been seeded near the goals.

Councilwoman Antkowiak - nothing to report.

Councilman Crocker - nothing to report.

Councilman Siejak brought the idea of a "Town" flag to the Board. He commented that other towns and cities have their own flag and suggested that perhaps it was time that the Town of Lockport have one to use at such things as Town celebrations and one that could be a source of civic pride. He suggested that perhaps the Town's logo could be utilized to develop a flag and asked the Board's approval to investigate the matter. He will gather information and report back to the Board at a later date.

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5. Supervisor's Comments

Resolution to Amend the 2012 Preliminary Budget

The Supervisor requested authorization to amend the 2012 Preliminary Budget by the amount of \$2,000.00, to accommodate the salary increase for Kate Carter who has now taken over the Finance Officer duties.

MOTION (2011-247): to authorize an amendment to line item #1310.1 of the 2012 Preliminary budget in the amount of \$2,000.00, was made by Council member Pettit, and seconded by Council member Antkowiak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

Pursuant to the Public Hearings conducted on November 2, 2011, the following Town Board budget resolutions were acted upon:

Resolution to Adopt the 2012 Preliminary Budget as the Final 2012 Town Budget

MOTION (2011-248): to adopt the amended 2012 Preliminary Budget as the Final 2012 Town Budget was made by Council member Siejak, seconded by Council member Antkowiak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith. The budget in its entirety is an attachment to these minutes.

Resolution to Adopt the 2012 Special Districts Amounts to be Raised by Taxation

MOTION (2011-249): to adopt the 2012 Special Districts Amounts to be Raised by Taxation, 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 Amounts to be Raised by Taxation are as follows:

Lockport Water District No. 3	\$ 571,291.00
Lockport Sewer District No. 3	\$2,707,441.00
Lockport Fire Protection	\$1,129,700.00
Carlisle Gardens Sewer District	\$ 72,415.00
Carlisle Gardens Refuse District	\$ 25,425.00
Carlisle Gardens Sidewalk District	\$ 7,200.00
Carlisle Gardens Light District	\$ 19,500.00
Lincoln Village Sewer District	\$ 20,880.00
Lockport Refuse District No. 2	\$ 958,500.00
Rapids Light District	\$ 2,450.00

MOTION (2011-250): to adopt the 2012 Fire Contracts 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 2012 Fire Contract amounts are as follows:

Rapids Fire Company, Inc.	\$ 312,406.00
South Lockport Fire Co., Inc.	\$ 328,116.00
Gasport Fire District No. 1	\$ 21,727.00
Wright's Corners Fire Co., Inc.	\$ 312,406.00
Terry's Corners Fire Co., Inc.	\$ 24,351.00

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6. Executive Session Entered

MOTION (2011-251): to enter Executive Session for the purpose of consulting with the Town Attorney 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 Town Board entered Executive Session at 1:13 p.m.

7. Executive Session Exited and Work Session Reconvened

MOTION (2011-252): to exit Executive Session and to reconvene the work session was made by Council member Crocker, 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 1:50 p.m. with no Town Board action taken during Executive Session.

8. Adjournment

MOTION (2011-253): to adjourn 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 work session ended at 1:50 p.m. The Town Board will next meet at 1:00 p.m. on Monday, December 5, 2011.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk