

December 14, 2011

A special meeting of the Lockport Town Board was called to order at 1:00 p.m. on Wednesday, December 14, 2011, at the Town Hall, for the purpose of approving a contract with the Town of Lockport I.D.A. for the purchase of 6154 Ruhlmann Road, Lockport, New York, (the former site of the Town of Lockport Water Garage). Proper notice to all Town Board members, as well as the news media, was sent in advance of the meeting.

Present were: Supervisor: Marc R. Smith

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

Also present: Nancy A. Brooks, Town Clerk, Daniel E. Seaman, Town Attorney and David Kinyon, Town Director of Economic Development.

After brief discussion of the issue at hand, the following action was taken:

MOTION (2011-272) on a motion by Council member Crocker, seconded by Council member Pettit, the following resolution as duly ADOPTED: 5 AYES, 0 NAYS. Voting AYE: Antkowiak, Pettit, Crocker, Siejak, and Smith.

TOWN OF LOCKPORT RESOLUTION

BE IT RESOLVED that the following real property is hereby determined to be no longer necessary for Town purposes and that the same be conveyed to the Town of Lockport Industrial Development Agency for the amount of Ninety Thousand Dollars (\$90,000.00) pursuant to Contract authorized this date. This Resolution is subject to permissive referendum:

Premises known as 6154 Ruhlmann Road, Lockport, New York;
Tax Map No. 123.13-1-2.

Following the resolution to approve the sale of the above property, Councilman Siejak introduced a proposed Local Law entitled "A Local Law Authorizing a Loan to the Town of Lockport Industrial Development Agency".

CALL FOR PUBLIC HEARING ON PROPOSED LOCAL LAW

MOTION (2011-273): to call for a Public Hearing on a Proposed Local Law, said Local Law authorizing the Town of Lockport to lend the sum of \$20,000.00 to the Town of Lockport Industrial Development Agency, to be held at 1:00 p.m. on Wednesday, December 28, 2011, was made by Council member Antkowiak, seconded by Council member Pettit. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

EXECUTIVE SESSION ENTERED

MOTION (2011-274): to enter Executive Session for the purpose of consulting with the Town Attorney and to discuss the work history of a Town employee, was made by Council member Antkowiak, seconded by Council member Pettit. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The Town Board entered Executive Session at 1:07 p.m.

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EXECUTIVE SESSION ENDED AND WORK SESSION RECONVENED

MOTION (2011-275): to exit Executive Session and to reconvene the special work session 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 was reconvened at 1:32 p.m. with no Town Board action during Executive Session.

ADJOURNMENT

MOTION (2011-276): 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 special meeting ended at 1:32 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Wednesday, December 28, 2011, for the year-end meeting.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk