

January 25, 2012

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, January 25, 2012, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith

Town Council members: Cheryl A. Antkowiak
Mark C. Crocker
Paul Siejak
Absent: Paul H. Pettit

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

Supervisor Smith opened the work session at 1:00 p.m. for the following discussion and/or action:

1. **Engineer**

Mr. Klavoon reported on the following items:

Red Creek Water Line Bids – bids in conjunction with the Niagara County Water District have been rescheduled for February 10, 2011. He will keep the Board apprised of the results taken from the bids received at that time.

Sump Pump Repairs – J.R. Swanson is currently repairing sump pump lines in the Leete Road/Sunset Drive/I.D.A. area of the Town. That should be the last of the repairs to be completed by them. He stated that all the PRVs should be operational by the end of the month.

2. **Town Clerk**

The Clerk reported the following correspondence:

2011 Annual Report from Economic Development Director, David Kinyon - (copies were issued to Town Board members).

Resident Petition - (29 signatures) requesting a speed study on Raymond Road between Route 93 (Dysinger Rd) and Rapids Road. The Clerk reported that the last time that section of road was studied was in 2005.

The 4th Quarter 2011 Refuse/Recycling Report from C.I.D - Waste Management was received. The Clerk will copy the report to the Board.

Also, she mentioned the newly passed NY State Law which amends the Open Meetings Law to require municipal agencies with active websites to publish documents proposed for discussion and/or action on their websites prior to the meeting date. She has passed the notification to the Town Attorney for recommendation to the Town Board. The newly passed legislation will take affect February 2, 2012.

3. **Town Board Comments**

Councilwoman Antkowiak reported that the deadline for the spring newsletter is January 27th. She also stated that the Library computer training sessions have been set up for 2012 as well as the summer 2012 craft sessions at Day Road Park to be given by the Lockport YWCA.

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Councilman Siejak asked the Town Board to consider sending a letter he drafted requesting the NFTA to reconsider their decision to eliminate two of their bus routes which service the Lockport area. Councilman Crocker asked how many residents are riding the two routes involved. While exact numbers were not known, both Supervisor Smith and Councilwoman Antkowiak agreed that these two lines are very busy and used extensively by people traveling or working in the Buffalo area.

MOTION (2012-017): to authorize Deputy Supervisor Siejak to send a letter to the NFTA requesting them to re-consider their intent to discontinue two bus routes servicing the Lockport area, was made by Supervisor Smith, seconded by Council member Antkowiak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Crocker, Siejak and Smith.

Deputy Supervisor Siejak also reported on the 4th Qtr 2011 Refuse/Recycling report stating that the Town recycled 27.55 tons more than that recycled in 2010. He also stated that 4,914 lbs of electronic recyclables had been picked up in the six months since July 2011 when the program started. Over \$245 has been refunded to the Town.

4. Supervisor

Supervisor Smith brought up the following for discussion and/or action:

Purchase of New Time Clocks – The Supervisor stated that he and Kate Carter had investigated and requested proposals for the purchase of four new time clocks. He was recommending that the Town award the purchase to Victor Liberator, the low bidder for the hardware and 10 hours of training.

MOTION (2012-018): to authorize the Supervisor to purchase four (4) time clocks from Victor Liberator, the low bidder in the amount of \$10,128.00; the purchase to include 10 hours of training, was made by Council member Siejak, seconded by Council member Antkowiak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Crocker, Siejak and Smith.

ICSC Conference in NYC – The Supervisor requested permission for himself and David Kinyon to attend the 2012 ICSC Conference in NYC in December 2012.

MOTION (2012-019): to authorize the Town Supervisor and David Kinyon, Director of Economic Development to attend the 2012 ICSC Conference in New York City in December 2012, was made by Council member Antkowiak, seconded by Council member Crocker. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Crocker, Siejak and Smith.

Speed Study for Raymond Road – As per the petition received from residents of the area, the Supervisor requested permission to request a NYSDOT Speed Study for Raymond Road.

MOTION (2012-020): to request a NYSDOT Speed Study of Raymond Road (between Route 93 Dysinger Road and Rapids Road) was made by Council member Crocker, seconded by Council member Antkowiak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Crocker, Siejak and Smith.

5. Executive Session Entered

MOTION (2012-021): to enter Executive Session for the purpose of consulting with the Town Attorney and to discuss the work history of a particular person was made by Council member Antkowiak, seconded by Council member Siejak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Crocker, Siejak and Smith.

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

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6. Executive Session Ended and Work Session Reconvened

MOTION (2012-022): to exit Executive Session and to reconvene the work session was made by Council member Antkowiak and seconded by Council member Siejak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Crocker, Siejak and Smith.

The Town Board reconvened the work session at 2:00 p.m. with no Town board action taken during Executive Session.

7. Adjournment

MOTION (2012-023): to adjourn was made by Council member Antkowiak and seconded by Council member Crocker. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Crocker, Siejak and Smith.

The meeting ended at 2:00 p.m.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk