

February 6, 2012

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, February 6, 2012, 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.

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

1. **Town Clerk**

The Town Clerk reported receiving a response from the Niagara County Public Works Dept. regarding the Town's recent request for a speed study of Raymond Road, between Dysinger (NYS Rt 93) and Rapids Road. The County will now forward the request to the NYSDOT.

2. **Town Attorney**

Mr. Seaman stated that it was necessary for the Town Board to take action on the creation of a new position entitled "Coordinator of Operations", which would be a non-competitive position pending NYS Civil Service Commission Approval.

MOTION (2012-24): to approve the creation of the position of Town "Coordinator of Operations" pending NYS Civil Service Commission approval, 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.

3. **Town Board Comments**

Councilwoman Antkowiak sent a picture around of the shed she proposed to be purchased for the electronic recycling program. The shed is a 10' x 16' aluminum-sided shed which is to be placed on a pad adjacent to the Town annex behind Town Hall. Supervisor Smith reported that the price for the shed is \$3,580.00 and that he would like to purchase two of these sheds; one for the recycling program and one for storage for the NYS Troopers barracks, as they are in need of additional storage space.

MOTION (2012-25): to approve the purchase of two (2) 10'x 16' aluminum clad sheds from Homestead Design, LLC, which offered the low proposal price of \$3,580.00 each, 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.

Councilwoman Antkowiak thanked Rob Klavoon for his assistance in seeking vendors for the purchase of the sheds.

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Recreation Programs

Councilwoman Antkowiak also reported on the 2012 summer recreational programs which are in the planning stages. She reported that the contract for the all-sports camp to be held at Day Road Park in July 2012 has been finalized and is awaiting signatures. Additionally, plans for the Lockport Library and YWCA programs scheduled at Day Road Park this summer are being finalized.

Lastly, she informed the Board that the application and information on the 2012 Outstanding Youth Award will be in the 2012 Spring Newsletter.

Councilman Crocker reported that he is still receiving phone calls regarding the new F.E.M.A. flood plain maps. He requested that any calls concerning the new maps be referred to him as he has all the information and will gladly assist residents with questions.

4. Supervisor's Comments

Niagara Co. S.P.C.A. – Supervisor Smith stated that he had read the recent Erie County S.P.C.A. report on the Niagara Co. shelter and that he was appalled by what he read. He informed the Board that the Town of Lockport will continue to hold payment to the Niagara Co. S.P.C.A. until he is sure that corrective measures have been taken at the shelter. He will keep the Town Board posted as the issue progresses.

5. Executive Session Entered

MOTION (2012-26): to enter Executive Session to consult with the Town Attorney on the employment of a particular person 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 Town Board entered Executive Session at 1:10 p.m.

6. Executive Session Ended and Work Session Reconvened

MOTION (2012-27): to exit Executive Session and to reconvene the work session 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 work session was reconvened at 1:37 p.m. with no Town Board action taken during Executive Session.

7. Adjournment

MOTION (2012-28): to adjourn was made by Council member Crocker, seconded by Council member Antkowiak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The meeting ended at 1:37 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, February 8, 2012.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk