

March 5, 2012

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, March 5, 2012, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith  
Town Council members: Paul H. Pettit  
Mark C. Crocker  
Paul Siejak  
Absent: Cheryl A. Antkowiak

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

Supervisor Smith began the meeting at 1:02 p.m. by welcoming all those present and opened the meeting for the following discussion and/or action:

1. **Town Clerk**

The Town Clerk reported the following correspondence:

- a) Letter from the Interim Executive Director of the Niagara Co. SPCA
- b) Letter from NYS Dept. of Agriculture & Markets – the Municipal Shelter Report of the Niagara County SPCA completed as of 02/15/2012.
- c) Alcoholic Beverage License Renewal Applications for Lockport Town & Country Club and Oak Run Golf Course.

2. **Town Attorney**

Mr. Seaman stated he had prepared the agreement with the Town of Lockport Highway Superintendent for the 2012 Town of Lockport Paving Projects. Supervisor Smith asked that this item be placed on the agenda for the Wednesday, March 7, 2012 Town Board meeting.

3. **Engineer**

No report.

4. **Town Board Comments**

**Deputy Supervisor Siejak** reported that he and Mr. Ken Horvath will be meeting with representatives of Waste Management to discuss other possible sources of recycling for the Town. He will report on any progress at a later date.

Additionally, Supervisor Smith reported that Mr. Horvath has also requested that the Town continue to investigate the possibility of utilizing solar energy for electric and heating purposes for Town facilities. Supervisor Smith has forwarded copies of the the Town's current utility bills to a solar vendor for review and report of possible savings to the Town.

5. **Town Supervisor Comments**

Niagara County SPCA – Mr. Smith reported that the Town, like several other Niagara County towns, had withheld their monthly payments to the SPCA pending reports of improvements made to the facility and its administration. Having received such a report and having talked personally to the new interim executive director, he felt that the Town should now re-institute monthly payments.

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**MOTION (2012-44):** to approve the hiring of Ms. Ann Martin as a part-time court clerk at the rate of \$10.35/hour, was made by Council member Siejak, seconded by Council member Pettit. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Pettit, Crocker, Siejak and Smith.

**6. Executive Session Entered**

**MOTION (2012-45):** to enter Executive Session for the purpose of consulting with the Town Attorney was made by Council member Crocker, seconded by Council member Pettit. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Pettit, Crocker, Siejak and Smith.

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

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

**MOTION (2012-46):** to exit Executive Session and to reconvene the work session was made by Council member Siejak, seconded by Council member Pettit. The motion was CARRIED: AYES -4, NAYS - 0. Voting AYE: Pettit, Crocker, Siejak and Smith.

The work session was reconvened at 1:42 p.m. with no Town Board action taken during Executive Session.

**8. Adjournment**

**MOTION (2012-47):** to adjourn was made by Council member Crocker, seconded by Council member Pettit. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Pettit, Crocker, Siejak and Smith.

The work session ended at 1:42 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, March 7, 2012.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC  
Lockport Town Clerk