

May 23, 2012

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, May 23, 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 Engineering.

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

1. **Town Clerk** – No correspondence.
2. **Attorney** – No report.
3. **Engineer**

Red Creek Water Line – Mr. Klavoon reported that the contractor will commence work on Monday, June 11<sup>th</sup>. He will be having a pre-construction meeting with the contractor very shortly. The contractor expects the project to be completed in about two weeks time.

Secondly, the contractor for the building envelop improvements was in to estimate the amount of work materials and should be back to commence work sometime during the last week of May. The project should take approximately two-three days and is expected to be completed within the next few weeks.

4. **Town Board Comments**

*Councilwoman Antkowiak* distributed copies of the list of upcoming Recreation Committee events. She stated that all programs are running as expected.

She stated she is working with Rob Klavoon regarding a project at the Day Road Park and will report at a later date.

*Councilman Crocker* reported that the Armed Forces Luncheon was very nice and he thanked the people of the Town of Lockport for contributing to make this a successful event.

5. **Supervisor's Comments**

Request for State Aid by Recreation Committee – Supervisor Smith stated that this is the annual request made to the State for money for the recreational activities of the Town.

**MOTION (2012-96):** to authorize the Supervisor to apply for the 2012 State Aid funds for the Recreation Committee, in the amount of \$2,321.00, was made by Council member Antkowiak, seconded by Council member Crocker. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

Continued next page

WNY Land Conservancy – they are requesting a letter of support for their project to inventory the lands of the Niagara Escarpment. Supervisor Smith stated that once lands are obtained by a conservancy, that land is permanently designated for conservation and can never be used for any purpose and because of that, he would like the Town Planner to review the WNY Conservancy's plan and have him report back to the Town Board. The matter can be an item for Town Board discussion and/or action at that time.

*Councilman Pettit* reported that at this time, that are 16 properties in the Town of Lockport that are currently under the foreclosure process. Councilman Pettit wanted to express that the Town Building Dept. is doing a good job of seeing that those properties are maintained as best as possible by the banks or listed owners.

**6. Executive Session Entered**

**MOTION (2012-97):** to enter Executive Session for the purpose of consulting with the Town Attorney and to discuss potential litigation, 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 Town Board entered Executive Session at 1:11 p.m.

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

**MOTION (2012-98):** to exit Executive Session and to reconvene the work session 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 work session was reconvened at 1:44 p.m. with no Town Board action taken during Executive Session.

**8. Adjournment**

**MOTION (2012-99):** to adjourn was made by Council member Siejak, seconded by Council member Pettit. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The meeting ended at 1:44 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Monday, June 4, 2012.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC  
Lockport Town Clerk