

June 4, 2012

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, June 4, 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, Robert Klavoon and Lauren Glose of Wendel Engineers.

Supervisor Smith opened the meeting at 1:00 p.m. and welcomed all those present including Lauren who will be working with Rob Klavoon on a Town project.

The following agenda items were up for discussion and/or action:

1. Town Clerk

The Clerk stated that only one correspondence had been received from the Rapids Senior Citizens Group regarding their 2013 Town budget request. Copies of the letter were given out to the Town Board for their review.

2. Town Attorney

No report.

3. Engineer

Mr. Klavoon introduced Lauren Glose who will be working with him and David Miller, Town Highway Superintendent, on the Carlisle Gardens Sidewalk Replacement project.

Red Creek Water Line Replacement - Mr. Klavoon stated that a pre-construction meeting with the contractor, Town Water Dept. personnel, NYS DEC, and himself had been conducted earlier in the morning and that all the necessary documents and arrangements are in place and that construction is scheduled to start on June 18th. The project is expected to be completed within two – three weeks.

4. Town Board Comments

Councilwoman Antkowiak informed the Town Board that she has met with Bill Timkey with regard to the possibility of hosting three car shows at the Day Road Park on Sundays sometime July through September. The shows would be held at the north end of the parking lot as to not interfere with the playground area. The events would have no admission fee and would be alcohol free. The park's restrooms will be completed and available for the events. The shows would be offered with three different family appropriate themes: Big Band, Match Box Derby and a "Family Nite" event. The hours would be 4:00 – 7:00 p.m. Mr. Timkey has successfully conducted these events in the City of Lockport for several years. He intends to have an EMT from South Lockport Fire Co. available on the site for each occasion. Additionally, the Town Recreation Committee would like to serve refreshments at the "Family Nite" event. Councilwoman Antkowiak requested Town Board approval at this time so that plans could commence. Supervisor Smith asked if a contract should be required to conduct this event. Mr. Seaman stated that as long as a valid Certificate of Insurance was provided and that the Town Board gave its approval, a contract would not be necessary.

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MOTION (2012-100): to authorize Mr. Bill Timkey to conduct three antique car shows at Day Road Park when they can be appropriately scheduled and subject to Mr. Timkey providing the Town of Lockport with a valid Certificate of Insurance, was made by Supervisor Smith and seconded by Council member Crocker. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

Councilman Pettit spoke on the condition of the soccer fields stating that the south soccer goal at Day Road Park is a mud hole which needs attention. He feels that all players should be encouraged to utilize the smaller practice fields for non-league play. Supervisor Smith suggested that some signage to that effect can be made and erected at the park.

5. **Supervisor's Comments**

Contract with Lockport Community Band – will be placed on the agenda for the June 6, 2012 Town board meeting for Town Board action.

Wal Mart Construction – the construction has been placed on hold until after August 1st when the nesting time of the sea gulls is over.

Councilman Pettit asked if the owners can add stone to the large potholes that exist in the parking lot. Supervisor Smith will contact the owners with regard to this matter.

New York State EFC Bond Refinancing – Supervisor Smith stated he has been notified that the State has been successful in refinancing the bond for the Interceptor which will result in a \$111,338 savings to the Town over eight years.

6. **Executive Session**

MOTION (2012-101): to enter Executive Session for the purpose of consulting with the Town Attorney was made by Council member Antkowiak and seconded by Council member Siejak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

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

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

MOTION (2012-102): to exit Executive Session and to reconvene the work session was made by Council member Crocker and seconded by Council member Antkowiak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

No Town Board action was taken during the Executive Session and the work session was reconvened at 1:27 p.m.

8. **Adjournment**

MOTION (2012-103): to adjourn was made by Council member Pettit and seconded by Council member Siejak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The meeting ended at 1:27 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, June 6, 2012.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk