

July 25, 2012

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, July 25, 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.

The Supervisor opened the meeting for the following discussion and/or action:

1. **Town Clerk**

The Town Clerk reported the following correspondence:

- a. Letter from Rapids Fire Co. regarding their "Fill the Boot" fund drive on Aug. 4, 2012.
- b. Notification from Manhattan's Restaurant on Lake Ave. of their renewal of their Alcoholic Beverage License.

2. **Town Attorney - No report.**

3. **Engineer**

Mr. Klavoon reported on the following:

- a. Red Creek Water Line Replacement – the work has been finalized and landscape restoration has been completed.
- b. Town Building Envelope Improvements – the work has been completed.
- c. I & I Clean & Repairs for Dorchester and Jennifer Drive Area – As to not delay the project, Mr. Klavoon requested Town Board approval to set a bid date subject to the review and approval of the Town Attorney.

MOTION (2012-125): to authorize the Town Engineer to set a bid date, subject to the review and approval of the Town Attorney, for the cleaning & repair for the sewers in the Dorchester Rd & Jennifer Drive area, was made by Council member Siejak and seconded by Council member Crocker. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Pettit, Crocker, Siejak and Smith.

4. **Town Board Comments**

Councilman Pettit stated that he had received reports of problems with the restrooms at Day Road Park being locked. Supervisor Smith informed the group that there had been a power failure which resulted in the restrooms being locked. The problem has been fixed; the battery backup has been installed and should prevent future problems.

Councilman Siejak commended the Town Recreation Committee for conducting a very successful Community Day on July 22nd. The event was well attended and the committee had many displays, games, a concert by the Lockport Community Band and of course the refreshments were a hit being it was an extremely hot day.

Continued next page

Councilman Siejak also reported that he was successful in re-negotiating the Town's reimbursement rate on the recycling it turns in to RCR & R Recycling in Rochester, NY. The new rate of reimbursement for the Town will be 8.6 cents/lb of recycled goods an increase over the current 5 cents/lb.

Councilman Siejak also wanted to remind the Town Board members that the next "Movie Night" will be held on Saturday, August 4, 2012. The movie to be shown is "Happy Feet 2". The Lockport Community Band will play and the movie will follow at dusk.

In addition, the American Cancer Society will host the first annual "Bark for Life" fund raiser at Day Road Park on Sunday, August 5, 2012 from 9:00-Noon. Flyers for the event are available for anyone interested.

5. **Supervisor's Report**

U.S. Customs & Border Protection – Supervisor Smith will contact the group to have them at the Town Hall to inform the Board of what activities they are performing which may impact the Town.

Recycle Bank – The Supervisor will be working with local businesses to arrange for additional and improved (local) coupons and discounts for Town residents participating in the recycling program.

6. **Executive Session Entered**

MOTION (2012-126): to enter Executive Session for the purpose of consulting with the Town Attorney was made by Council member Siejak and seconded by Council member Crocker. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Pettit, Crocker, Siejak and Smith.

The Town Board entered Executive Session at 1:09 p.m.

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

MOTION (2012-127): to exit Executive Session and to reconvene the work session was made by Council member Pettit and seconded by Council member Crocker. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Pettit, Crocker, Siejak and Smith.

The work session was reconvened at 1:30 p.m. with no Town Board action taken during Executive Session.

8. **Adjournment**

MOTION (2012-128): to adjourn was made by Council member Pettit and seconded by Council member Siejak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Pettit, Crocker, Siejak and Smith.

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

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk