

November 5, 2012

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

Present were: Supervisor: Marc R. Smith
 Town Council members: Cheryl A. Antkowiak
 Mark C. Crocker
 Paul Siejak
 Late arrival: Paul H. Pettit (1:10 p.m.)

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

Supervisor Smith opened the meeting as follows:

1. **Town Clerk** – There were no communications.
2. **Town Attorney** – No report.
3. **Engineer** – Mr. Klavoon reported on two items as follows:

Contract 2013-1 Utility Repairs – The Town Board had previously authorized the engineer to seek bids for this project. Mr. Klavoon reported that the bid documents were prepared, approved by the Town Attorney and a bid date has been set for Wednesday, Nov. 21, 2012 at 11:00 a.m. He stated that the contract was prepared with an optional 3-year renewal clause subject to the Town Board's approval.

Red Creek Project – Mr. Klavoon reported that all the remediation work is complete to satisfaction and the close out documentation has been received from the contractor. The total cost for the project is listed as \$92,637.00. Mr. Klavoon requested Town Board approval to close out the project.

MOTION (2012-184): to authorize the engineer to close out the Red Creek Water project was made by Council member Siejak and seconded by Council member Antkowiak. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Crocker, Siejak and Smith.

4. **Town Board Reports**

Councilman Siejak reported on the Town's monthly recycling & recovery contract stating that in the month of September, the Town collected 3,346 lbs of recyclable materials at .88/lb for an amount of \$287.76. The Town's YTD reimbursement for recyclables is \$1,725.57.

Councilwoman Antkowiak reported on some of the Recreation Committee activities as follows:

Fall Festival – She thanked everyone involved with the event which was very successful.

Day Road Park – She will be meeting with Rob Klavoon over the next few months to discuss and plan for the construction of a pavilion in the park.

Lockport Library – She reported that the computer classes held at the Town Hall continue to be well received and she is currently working with the library to host a "resume" writing seminar for high school youth.

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5. Supervisor's Comments

Abandonment of a Portion of Crown Drive – Supervisor Smith explained that to accommodate Yahoo, Inc.'s forthcoming purchase of additional land in the Town I.D.A. Park, it will be necessary for the Town to abandon a portion of Crown Drive within the Park. After some discussion, the item will be placed on the agenda for Town Board action at the Nov. 7, 2012 Town Board meeting.

Lytle Park Update – The Supervisor reported that the Town Highway Dept. is currently moving dirt on to Canal Road to facilitate the parking lot and the land berms which will outline Lytle Park.

6. Budget Review

Supervisor Smith asked if there were any questions from the Town Council on the Preliminary Town Budget or the upcoming Budget Hearings on November 7, 2012. There were none.

7. Executive Session Entered

MOTION (2012-185): to enter Executive Session for the purpose of consulting with the Town Attorney was made by Council member Antkowiak and seconded by Council member Crocker. The motion was CARRIED: AYES - 4, NAYS - 0. Voting AYE: Antkowiak, Crocker, Siejak and Smith. The Town Board entered Executive Session at 1:07 p.m.

* Councilman Pettit arrived during Executive Session.

8. Exit Executive Session and Reconvene Work Session

MOTION (2012-186): to exit Executive Session and to reconvene the work session was made by Council member Antkowiak and seconded by Council member Crocker. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Antkowiak, Pettit, Crocker, Siejak and Smith.

The Town Board reconvened the work session at 1:33 p.m. with no Town Board action taken during Executive Session.

9. Adjournment

MOTION (2012-187): to adjourn was made by Council member Pettit and 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 1:34 p.m. The Town Board will next meet at 7:30 p.m. on Wednesday, November 7, 2012.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk