

February 4, 2013

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday February 4, 2013, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were:

Town Council Members: Cheryl A. Antkowiak
Mark C. Crocker
Paul W. Siejak

Absent were: Supervisor, Marc Smith
Councilwoman, Patricia Dufour

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

Deputy Supervisor, Mark Crocker, opened the meeting at 1:00 p.m. for the following discussion and/or action:

1. **Town Clerk** – no report.
2. **Attorney**

Mr. Seaman reminded Town board members of the Public Hearing that will be conducted on Wed, February 6, 2013 at 7:30 p.m. on a proposed Local Law to Establish the Department of Operations.

3. **Engineer**

Mr. Klavoon provided Board members with a handout with the bid results for Contract #13-2 Carpenter's Façade Improvements and Contract #13-3 Town Hall Security Improvements that were opened on Wed., January 23, 2013. He asked that the Board review Contract #13-2, as it had two alternate bids which affects which of the bidding representatives are the low bidder. The matter of Contract #13-2 was tabled for possible future action. The Board did take the following action on Contract #13-3.

MOTION (2013-25) to award Contract #13-3 for Town Hall Security Improvements to Sicoli Construction, of Niagara Falls, NY, the low bidder in the amount of \$33,550.00, was made by Council Member Siejak and seconded by Council Member Antkowiak. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Antkowiak, Crocker and Siejak.

4. **Town Board Comments**

There were no reports.

5. **Town Supervisor**

Deputy Supervisor Crocker stated that the Supervisor's Monthly Financial Report will be available to the Board members prior to the meeting on February 6, 2013 but was not available at this time.

Continued next page

Discussion - DCO Vehicle

It was discussed that the Dog Control Officer was in need of a new vehicle. Supervisor Smith is investigating some options as to whether a used vehicle can be purchased rather than a new one. The subject was tabled until further information is available.

Discussion - Lincoln Village & Carlisle Gardens Sewer Rehabilitation

Mr. Klavoon stated that these were the next two areas scheduled for rehabilitation. Both areas require televising and flushing of the sewer mains. Additionally, the Lincoln Village Pump Station is badly in need of repair. The cost for the rehabilitation of the pump station, which has been on the schedule for rehabilitation since 2008, is estimated at \$255,000. The project would require a new pump, a new generator and a new wet well. The estimated cost of the televising and flushing of the Lincoln Village sewer lines (Approx. 4,500 l.f.) is \$20,000. The estimated cost for the televising and flushing of the Carlisle Gardens sewer lines (approx. 8,500 l.f.) is \$41,000.

5. Executive Session Entered

MOTION (2013-26) 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-3, NAYS-0. Voting AYE: Antkowiak, Crocker and Siejak.

The Town board entered Executive Session at 1:14 p.m.

6. Executive Session Ended and Work Session Reconvened

MOTION (2013-27) to exit Executive Session and to reconvene the work session was made by Council Member Siejak and seconded by Council Member Antkowiak. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Antkowiak, Crocker and Siejak.

The work session was reconvened at 1:25 p.m. with no Town Board action taken during Executive Session.

7. Adjournment

MOTION (2013-28) to adjourn was made by Council Member Siejak and seconded by Council Member Antkowiak. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Antkowiak, Crocker and Siejak.

The meeting was ended at 1:25 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, February 6, 2013.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk