

January 8, 2014

The annual organizational meeting of the Lockport Town Board was conducted at 7:30 p.m. on Wednesday, January 8, 2014, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith

Council Members: Paul W. Siejak
Mark C. Crocker
Patricia Dufour

Also Present: Nancy A. Brooks, Town Clerk; David J. Miller, Town Highway Supt.; Town Justice, Cheryl A. Antkowiak; Judith Newbold, Deputy Town Clerk; Michael Norris, Town Attorney; David Kinyon, Dir. of Economic Development; members of the local media and several residents.

Following the Pledge of Allegiance, Supervisor Smith welcomed all in attendance and opened the meeting as follows:

ADMINISTRATION OF OATHS OF OFFICE: Justice Cheryl A. Antkowiak, presiding.

Newly-elected Town Justice Antkowiak administered the oath of office to Supervisor, Marc Smith; Town Council Members, Patricia Dufour and Mark Crocker; Town Clerk, Nancy Brooks, and Town Highway Superintendent, David Miller.

PRESENTATION: Capital Improvement Projects for Sewer Dist.#3 & Water Dist. #3
Robert Klavoon, Audubon Engineering

Mr. Klavoon provided a PowerPoint presentation briefly explaining the scope of work and the proposed budgeting (long term bonding) for the two capital improvement projects as follows:

SEWER DISTRICT # 3 - The proposed project for Sewer Dist. #3 consists of 1) the inspection and rehabilitation of all existing pump stations, including in particular but not limited to the IDA Drive pump station, the Keck Road Pump station and the Niagara County Jail pump station 2) the inspection, assessment, rehabilitation and improvement of the Tonawanda Creek Road sanitary sewer line including, without limitations, slip lining the existing pipe using Cured-in Place (CIP) piping, and any ancillary or related work required in connection therewith, at an estimated cost of \$2,837,500.00.

WATER DISTRICT #3 – The proposed plan consists of:

1) the replacement of existing ductile iron watermain at the following: (a) approximately 1,130 lineal feet of water main along Leete Road from intersection of Sunset Drive to Leete Road (b) approx. 3,600 l.f. of watermain on Slayton Settlement Road from Town line westward, (c) approx. 2,700 l.f. of watermain along Shimer Drive from Transit Road to Locust Street Ext., (d) approx. 3,150 l.f. of watermain on Upper Mountain Road from Junction Road eastward, (e) Approx. 3,300 l.f. of watermain along Bowmiller Road from intersection of Lincoln Ave. and Bowmiller Rd. southward, (f) approx. 7,200 l.f. of watermain along Old Saunders Settlement Road from intersection of Old Saunders Sett. Rd and Saunders Settlement Road to the intersection of Old Saunders Settlement Rd and Upper Mountain Road, (g) approx. 8,500 lineal feet of watermain along Keck Road from intersection of Akron Road and Keck Road northward, (h) approx. 14,000 l.f. of watermain along Junction Road from intersection of Junction Road and Lockport Road northward to Upper Mountain Road, (i) approx. 3,900 l.f. of watermain along Ernest Road between Lincoln Ave. and East High Street, (j) approx. 9,500 l.f. of watermain along Purdy Road from intersection of Purdy Road and Ridge Road southward to Old Niagara Road, (k) approx. 16,300 l.f. of watermain along Transit Road from Tonawanda Creek Road northward to Robinson Road, and (l) approx. 8,080 l.f. of watermain along Beattie Avenue from Dysinger Road to Lincoln Avenue;

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2) the replacement of pressure reducing valves (PRVs) at the following locations: Old Niagara Road, Lake Avenue, Leete Road, Sunset Drive/Leete Road, Sunset Drive/Niagara Street, Lockport IDA/Upper Mountain Road, Candlewood Estates, Cold Springs Road/Old Niagara Road, Cold Springs Road/East Avenue, Day Road, and Slayton Settlement /Day Road;

3) the acquisition of a water monitoring system to provide the Water Department with future leak detection capabilities; and

4) the conducting of a leak detection survey within the Town's water distribution system to locate and pinpoint leaks.

PUBLIC COMMENT SECTION:

The following persons spoke before the Town Board on various matters:

John Hobel of 6824 Forestview Drive (off of Tonawanda Creek Rd near Transit Road) discussed serious drainage problems in his yard and neighborhood which have occurred over the past few years, caused by heavy rains and/or snow melt and he requested Town Board efforts to help correct the matter.

Thomas Bloomer of 6835 Forestview Drive also expressed his concerns about the drainage problems in the neighborhood and requested corrective measures.

Scott Gellerson of 6922 Willowood Drive also spoke on the drainage issue as expressed by Mr. Hobel and Mr. Bloomer, stating that he also had flooding occur and was looking to the Town Board for resolution of the matter.

Claudette Lemieux of Murphy Road stated that her neighbors (approx. 45 homes) are interested in having cable television and natural gas service extended to them and would like Town Board assistance in obtaining those services.

There being no others to speak, Supervisor Smith closed the Public Comment section and opened the regular monthly business meeting as follows:

BUSINESS MEETING:

1. Approval of Minutes

MOTION (2014-04) to approve the minutes of the Town Board meeting conducted 12/27/2013 was made by Council Member Siejak and seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

2. Approval of Payment of Bills

MOTION (2014-05) to approve the payment of bills for the month of January was made by Council Member Siejak and seconded by Council Member Crocker. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

3. Communications

The Town Clerk read the names of candidates for the volunteer fire service in the Town. The candidates' names are as follows:

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Robert McCartin.....Rapids Fire Co.
Brandon Close.....Rapids Fire Co.

MOTION (2014-06) to approve the above-named individuals for volunteer fire service in the Town of Lockport was made by Council Member Dufour and seconded by Council Member Crocker. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

The Town Clerk also announced that the Clerk's office will be sponsoring a Niagara County Veteran's Service Agency outreach day at the Lockport Town Hall on Thursday, Feb. 13, 2014 from 9:00 a.m. until 4:00 p.m. Any veteran who would like to meet with an agency representative on a "one-to-one" basis to discuss veteran's benefits or to learn of services offered can call her office at 439-9524 to make an appointment.

4. Town Building Inspector's Report

Councilwoman Dufour read the report for the month of December 2013 which states that 16 Building Permits were issued; the fees collected was \$2,503.50; and the estimated cost of construction was \$1,027,445.00.

MOTION (2014-07) to accept the Building Inspector's Report for December 2014 as read was made by Council Member Dufour and seconded by Council Member Siejak. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

5. Supervisor's Monthly Financial Report

MOTION (2014-08) to approve the Supervisor's Monthly Financial Report for the period ending 12/31/2013, as was presented to the Board on 01/06/2014, was made by Council Member Dufour and seconded by Council Member Crocker. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

6. Appointment of Deputy Town Supervisor

Supervisor Smith announced that Patricia Dufour will serve as the Deputy Supervisor for the year 2014. He stated he looks forward to working with her.

7. Approval of 2014 Town Board Appointments

MOTION (2014-09) to approve the list of 2014 Town Board Appointments was made by Council Member Siejak and seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

The entire list of 2014 Town Board Appointments, as was read by the Town Clerk, is as follows:

2014 Town of Lockport Appointments – 1/8/2014

<u>Title</u>	<u>Name</u>	<u>Term Expiration</u>
<u>Assessor</u>	Jill Lederhouse	09/30/19
<u>Bingo Inspector</u>	Sandra Baker	12/31/14
<u>Board of Ethics</u>	John Benoit	12/31/14
	Todd Fragale	12/31/14
	Brian Belson	12/31/14

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<u>Building Inspector/ Code Enforcement Officer</u>	Brian Belson	12/31/14
<u>City/Town Cable Commission</u>		
Commission Member LCTV –Town Representative	Mark Crocker	12/31/14
<u>Town Security Officers</u>	Nicholas Converso	12/31/14
	Richard Rucci	12/31/14
	Richard Smith	12/31/14
	Brian Haseley	12/31/14
	William Schiavitti	12/31/14
<u>Senior Account Clerk Typist</u>	Kathleen Carter	12/31/14
<u>Assessor’s Information Clerk</u>	Carolyn Weber	12/31/14
<u>Clerks P/T</u>	Teresa Hagen	12/31/14
	Lawrence Pease	12/31/14
	Dennis Fooks	12/31/14
<u>Clerk PT – Econ. Dev.</u>	Lynn Donovan	12/31/14
<u>Confidential Secretary to Supervisor</u>	Sharon Jablonski	12/31/14
<u>Real Property Appraisal Tech. Trainee</u>	Vacancy	12/31/14
<u>Deputy Building Inspector</u>	Michael R. Brown	12/31/14
	Jason Thompson	12/31/14
<u>Deputy Highway Superintendent</u>	Scott Donner	12/31/14
<u>Deputy Supervisor</u>	Patricia Dufour	12/31/14
<u>Deputy Town Clerk</u>	Judith Newbold	12/31/14
	Carol Stuart	12/31/14
<u>Dir. of Economic Development</u>	David Kinyon	12/31/14
<u>Dog Control</u>	Barry Kobrin	12/31/14
<u>Drainage Coordinator</u>	David J. Miller	12/31/14
<u>Fire Board</u>	Charles Black	12/31/14
	Norman Pearson	12/31/14
	Joe Fries	12/31/14
	Tim Glaser	12/31/14
	Daniel Handrich	12/31/14
	Chris McClune-Case	12/31/14
	Chris Wesolek	12/31/14
<u>G.I.S. Coordinator</u>	Marc Smith	12/31/14
<u>Head Municipal Maintenance</u>	Daniel Dodge	12/31/14

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<u>Historian</u>	Laurence Haseley	12/31/14
<u>Industrial Development Agency</u>	Thomas Sy	12/31/20
<u>Justice Clerks</u>	Linda Cutter	12/31/14
	Mary Anderson	12/31/14
	Ann Brady	12/31/14
	Anne Martin	12/31/14
	Julie Duffy	12/31/14
<u>Planning Board</u>	Robert Langdan	12/31/20
	Thomas Grzebinski, II	12/31/16
	Adam Tyson (alternate)	12/31/14
<u>Zoning/Planning Secretary</u>	Jane Trombley	12/31/14
<u>Receiver of Taxes</u>	Lori L. Carrero	12/31/14
<u>Assistant Tax Receiver</u>	Sandra Baker	12/31/14
<u>Records Management Officer</u>	Nancy Brooks	12/31/14
<u>Recreation Commission</u>	John Strobel	12/31/18
<u>Recreation Secretary</u>	Judith Newbold	12/31/14
<u>Registrar of Vital Statistics</u>	Nancy Brooks	12/31/14
<u>Deputy Registrar</u>	Judith Newbold	12/31/14
<u>School Crossing Guards</u>	Marlene A. Ryndak	12/31/14
	Shelley Sterling	12/31/14
<u>Town Attorney</u>	Michael J. Norris	12/31/14
<u>Town Prosecutor</u>	Bradley Marble	12/31/14
<u>Zoning Board</u>	Elaine Sobieraski	12/31/18
	Kevin McCabe	12/31/14
	Will Collins, alternate	12/31/14
<u>Mileage Reimbursement</u>	56 cents/mile	
<u>Legal Newspaper</u>	Union Sun & Journal	

8. Approval of 2014 Non-Union Salaries

MOTION (2014-10) to approve the 2014 Non-Union Salaries, the list as was presented by the Town Supervisor, was made by Council Member Dufour and seconded by Council Member Crocker. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith. The list of salaries will be provided upon request.

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9. Resolution to Approve Travel by Town Officials

MOTION (2014-11) to approve travel by Town officials for the purpose of education or other requirements as are necessary to perform the duties of their positions was made by Council Member Crocker and seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

10. Resolution to Approve the 2014 Mileage Reimbursement Rate

MOTION (2014-12) to approve the 2014 mileage reimbursement rate of .56/mile as designated by the IRS, was made by Council Member Siejak and seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

11. Resolution to Approve the Official Town Circulatory for 2014

MOTION (2014-13) to approve the Union Sun & Journal as the official newspaper for the Town of Lockport in 2014 was made by Council Member Crocker and seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

12. Resolution to Approve the Official Town Depositories for 2014

MOTION (2014-14) to approve First Niagara Commercial Bank, M&T Bank, and Key Bank as the official Town Depositories for the year 2014 was made by Council Member Dufour and seconded by Council Member Siejak. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

13. Resolution to Adopt the Town of Lockport Procurement Policy for 2014

MOTION (2014-15) to adopt the Town of Lockport Procurement Policy for 2014 was made by Council Member Crocker and seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

14. Resolution to Approve Contract for Secretarial Staff for Town Attorney

MOTION (2014-16) to authorize the Supervisor to execute a contract with Seaman, Norris, LLP to provide secretarial staff for the Town Attorney was made by Council Member Dufour and seconded by Council Member Crocker. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

15. Resolution Authorizing Supervisor to Execute Contract for Engineering/Planning

MOTION (2014-17) to authorize the Supervisor to execute a contract with Audubon Engineering to provide engineering and planning consultant services to the Town of Lockport in 2014 was made by Council Member Crocker and seconded by Council Member Siejak. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

16. Resolution to Approve Lumsden & McCormick as Town Auditors for 2014

MOTION (2014-18) to approve the firm of Lumsden & McCormick as the official auditing firm of the Town of Lockport for 2014 was made by Council Member Siejak and seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

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17. Resolution to Appoint Town Delegate to Assoc. of Towns Conference

MOTION (2014-19) to appoint Paul Siejak as the Town of Lockport delegate to the 2014 Association of Towns Conference to be held in New York City in February 2014, was made by Council Member Crocker and seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

18. Resolution to Approve Change Order #2 to Contract #13-1 (Utility Repairs)

MOTION (2014-20) to approve Change Order #2 to Utility Repair Contract #13-1 to extend the contract date to 12/31/2014 and to approve an additional \$100,000.00 for work to be completed in the calendar year 2014 was made by Council Member Crocker and seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

19. Resolution to Approve Change Order #1 to Contract #13-7(Robinson Rd Area Sewer TV & Flush)

MOTION (2014-21) by Council Member Siejak to approve Change Order #1 to Contract #13-7, awarded to Pipe Eye Sewer Services, Inc., to increase the contract in the amount of \$1,187,52 for additional cleaning that was necessary. The motion was seconded by Council Member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

20. Resolution Authorizing Engineer to Proceed with Phase 1 Engineering of Sewer Dists. #1 & #2 Rehabilitation

MOTION (2014-22) to authorize Audubon Engineering to proceed with the Phase 1 Engineering for the Sewer Dists. #1 & #2 Rehabilitation Project at a cost not to exceed \$79,500.00, was made by Council Member Crocker and seconded by Council Member Siejak. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

21. Resolution to Authorize Supervisor to execute 5 Year Renewal Contract with the City of Lockport for Sewer Treatment

MOTION (2014-23) to authorize the Town Supervisor to execute a 5-year renewal of the City of Lockport/Town of Lockport Sewer Agreement at an annual cost of \$637,660.00 (a 3% increase plus the cost of testing for Town of Lockport sewer flows) was made by Council Member Dufour and seconded by Council Member Siejak. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

22. Resolution calling for Public Hearing on Sewer Dist. #3 Capital Improvements

MOTION (2014-24) on a motion by Council Member Dufour and seconded by Council Member Crocker, the following resolution was put to a ROLL CALL VOTE and was duly ADOPTED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

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**TOWN OF LOCKPORT
RESOLUTION**

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LOCKPORT,
NIAGARA COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A
PUBLIC HEARING UNDER TOWN LAW SECTION 202-B RELATING TO
CERTAIN IMPROVEMENTS TO THE TOWN'S SEWER DISTRICT NO. 3

WHEREAS, the Town Board of the Town of Lockport, Niagara County, New York (the "Town") is considering whether to authorize certain improvements to the Town's Sewer District No. 3 that are necessary to replace and rehabilitate certain pump stations and to inspect and repair certain sanitary sewers (collectively, the "Project");

WHEREAS, the Town has caused a certain map, plan and report, for the proposed Project (the "Map, Plan and Report"), to be prepared by Wendel Companies, a firm of engineers duly licensed in the State of New York ("Wendel");

WHEREAS, the proposed Project, as more particularly described in a Map, Plan and Report, dated December, 2013 prepared by Wendel, consists of the following:

(i) the inspection and rehabilitation of all existing pump stations, including in particular but without limitation, the IDA Drive pump station, the Keck Road pump station and the Niagara County jail pump station; and

(ii) the inspection, assessment, rehabilitation and improvement of the Tonawanda Creek Road sanitary sewer line including, without limitation, slip lining the existing pipe using Cured-in-Place (CIP) piping, and any ancillary or related work required in connection therewith;

WHEREAS, the estimated maximum cost of the Project is \$2,837,500; and

WHEREAS, the Town Board now wishes to schedule a public hearing in accordance with Section 202-b of the Town Law to hear all persons interested on whether it is in the public interest to undertake the Project at such estimated maximum cost.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF LOCKPORT, NIAGARA COUNTY, NEW YORK HEREBY RESOLVES, AS FOLLOWS:

SECTION 1. A public hearing shall be held by the Town Board of the Town of Lockport on February 5, 2014 at 7:30 p.m. at the Town Hall, 6560 Dysinger Road, Lockport, New York 14094 to hear all interested parties on whether it is in the public interest to undertake the Project as described above at an estimated maximum cost of \$2,837,500.

SECTION 2. Notice of said public hearing shall be published and posted as required by Section 193 of the Town Law.

23. Resolution calling for Public Hearing on Water Dist. #3 Capital Improvements

MOTION (2014-25) on a motion by Council Member Crocker and seconded by Council Member Dufour, the following resolution was put to a ROLL CALL VOTE and was duly ADOPTED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

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**TOWN OF LOCKPORT
RESOLUTION**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LOCKPORT,
NIAGARA COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A
PUBLIC HEARING UNDER TOWN LAW SECTION 202-B RELATING TO
CERTAIN IMPROVEMENTS TO THE TOWN'S WATER DISTRICT NO. 3**

WHEREAS, the Town Board of the Town of Lockport, Niagara County, New York (the "Town") is considering whether to authorize certain improvements to the Town's Water District No. 3 including the replacement of certain waterlines, the replacement of certain pressure reducing valves, the acquisition of a water monitoring system and the conducting of a leak detection survey within the Town's water distribution system (collectively, the "Project");

WHEREAS, the Town has caused a certain map, plan and report, for the proposed Project (the "Map, Plan and Report"), to be prepared by Wendel Companies, a firm of engineers duly licensed in the State of New York ("Wendel");

WHEREAS, the proposed Project, as more particularly described in the Map, Plan and Report, dated December, 2013 prepared by Wendel, consists of the following:

(i) the replacement of existing ductile iron watermains with 10" PVC watermains at the following locations: (a) approximately 1,130 lineal feet of watermain along Leete Road from the intersection of Sunset Drive and Leete Road eastward, (b) approximately 3,600 lineal feet of watermain on Slayton Settlement Road from the Town of Lockport town line westward, (c) approximately 2,700 lineal feet of watermain along Shimer Road from Transit Road to Locust Street Extension, (d) approximately 3,150 lineal feet of watermain on Upper Mountain Road from Junction Road eastward, (e) approximately 3,300 lineal feet of watermain along Bowmiller Road from the intersection of Lincoln Avenue and Bowmiller Road southward, (f) approximately 7,200 lineal feet of watermain along Old Saunders Settlement Road from the intersection of Old Saunders Settlement Road and Saunders Settlement Road to the intersection of Old Saunders Settlement Road and Upper Mountain Road, (g) approximately 8,500 lineal feet of watermain along Keck Road from the intersection of Akron Road and Keck Road northward, (h) approximately 14,000 lineal feet of watermain along Junction Road from the intersection of Junction Road and Lockport Road northward to Upper Mountain Road, (i) approximately 3,900 lineal feet of watermain along Ernest Road between Lincoln Avenue and East High Street, (j) approximately 9,500 lineal feet of watermain along Purdy Road from the intersection of Purdy Road and Ridge Road southward to Old Niagara Road, (k) approximately 16,300 lineal feet of watermain along Transit Road from the Tonawanda Creek northward to Robinson Road, and (l) approximately 8,080 lineal feet of watermain along Beattie Avenue from Dysinger Road to Lincoln Avenue;

(ii) the replacement of pressure reducing valves (PRVs) at the following locations: Old Niagara Road, Lake Avenue, Leete Road, Sunset Drive/Leete Road, Sunset Drive/Niagara Street, Lockport IDA/Upper Mountain Road, Candlewood Estates, Cold Springs Road/Old Niagara Road, Cold Spring Road/East Avenue, Day Road, and Slayton Settlement/Day Road;

(iii) the acquisition of a water monitoring system to provide the Water Department with future leak detection capabilities; and

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(iv) the conducting of a leak detection survey within the Town's water distribution system to locate and pinpoint leaks.

WHEREAS, the estimated maximum cost of the Project is \$14,080,000; and

WHEREAS, the Town Board now wishes to schedule a public hearing in accordance with Section 202-b of the Town Law to hear all interested parties on whether it is in the public interest to undertake the Project at such estimated maximum cost.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF LOCKPORT, NIAGARA COUNTY, NEW YORK HEREBY RESOLVES, AS FOLLOWS:

SECTION 1. A public hearing shall be held by the Town Board of the Town of Lockport on February 5, 2014 at 7:30 p.m. at the Town Hall, 6560 Dysinger Road, Lockport, New York 14094 to hear all interested parties on whether it is in the public interest to undertake the Project as described above at an estimated maximum cost of \$14,080,000.

SECTION 2. Notice of said public hearing shall be published and posted as required by Section 193 of the Town Law.

24. Town Board Comments

Councilman Siejak thanked those who spoke under the Public Comment segment of the meeting.

He also announced that due to the severe weather experienced in late December and early January, the Town Highway Dept. will perform another Town-wide brush pickup. Residents are asked to place brush out to the curb as soon as possible as of this night's meeting and the Highway Dept. will begin to pickup brush as soon as they are able.

Additionally, Waste Management cancelled refuse pickup for Tuesday, January 7, 2014 and has rescheduled that pickup for Saturday, January 11th. Only Tuesday's refuse pickup is affected.

Lastly, Councilman Siejak reported that Regional Computer Recycling & Recovery of Rochester has sent the final figures for the Town of Lockport electronic recycling for the year 2013. The Town of Lockport recycled 59,104 lbs of electronic goods for the year 2013, which was 18,172 lbs. more than was recycled in the year 2012. The total amount of reimbursement for recycled goods in 2013 was \$3,743.87.

Councilwoman Dufour commended the Town of Lockport Highway and Sewer/Water crews for the tremendous job they have done in light of the inclement weather conditions of late. She noted that 2013 was a very wet year and a tough one for our Town crews.

She also thanked residents for attending and stated she was glad to see residents bring their concerns to the Town Board.

Councilman Crocker thanked newly elected Town Justice, Cheryl Antkowiak for administering the Oath of Office to the Town officials.

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He also talked on the matter of area flooding, noting that agencies such as F.E.M.A. base insurance rates on 100-year flood levels for any given area. He noted that the Town of Lockport has had three storms within the last six months, all of which have exceeded the 100-year flood stage designated by those agencies. He stated the Town Board will continue to try to assist residents in these matters wherever they can. He asked that residents use patience and understanding as solutions are sought.

Additionally, he stated that the Town has paid down much of the debt incurred over the last few decades for existing sewer and water facilities and that it looks as though the Town can afford to incur the long-term bonding that will ensure improvements to the sewer and water infrastructure in the future. He's looking forward to the Public Hearings on the Capital Improvement Project to be held in February and is looking forward to hearing the public's comments.

25. Supervisor's Comments

Supervisor Smith stated he, the engineer and David Miller, the Town Highway Superintendent, were out to investigate the flooding which occurred in the Forestview Drive area. The Town Board will have the engineer prepare a report as to what the Town's options are to help prevent this from occurring in the future. Obviously, the system which is built to withstand a 100-year storm was faced with a storm which was over and above the 100-year storm level, causing a major failure and major flooding issues. The Town will try to find ways to alleviate the problem.

To the residents of Lincoln Village, he stated that the flooding that they incurred was not acceptable and is the main reason that a brand new pump station will be installed in their neighborhood. The power failure was a major factor in having that system fail. He also noted that homes in that neighborhood were built with their basement drainage systems directly tied into the sanitary sewer system. Thus, with no power to keep pumps working and with an over abundance of water, the system overloaded and residents were faced with wet, damaged basements. He assured residents that the Town will assist in investigating to see if their basement drainage is connected to the sanitary sewers and will offer some direction to residents for correcting this matter. The installation of a new lift station in that area will greatly help and he asked residents to be understanding.

26. Adjournment

MOTION (2014-26) to adjourn was made by Council Member Dufour and seconded by Council Member Siejak. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour and Smith.

The meeting was ended at 8:24 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Monday, February 3, 2014.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk