

February 3, 2014

A regularly scheduled work session of the Lockport Town Board was conducted at 1:10 p.m. on February 3, 2014, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith

Town Council Members: Mark C. Crocker
Paul W. Siejak
Thomas J. Keough

Absent: Patricia Dufour

Also Present: Nancy A. Brooks, Town Clerk; Michael J. Norris, Town Attorney and Robert Klavoon of Audubon (Wendel) Engineering.

Supervisor Smith began the meeting by welcoming new Board member, Thomas Keough and then opened the meeting up for the following action and/or discussion:

1. **Town Clerk** - Nothing to report.
2. **Town Attorney** – No report.
3. **Engineer** – Mr. Klavoon reported on the following:

Upcoming Bids – He reported that bids for the Lincoln Village Pump Station and the new sprinkler system for the Town Highway Dept. have both been scheduled for later in February. He's hoping that once received, the bids can be reviewed by engineering and the Town Attorney for a possible award decision to be made at the March Town Board meeting.

Forest View Drainage Issue – Engineering crews have been out to that location to survey the drainage problem and to help develop a possible solution. He will have a report and possible recommendations for the Town Board in the near future.

NYS DOT – Mr. Klavoon and Supervisor Smith have met with the NYS DOT to discuss the installation of new sidewalks along Robinson Road to Transit Road. The State has reported that they will be going out to bid for sidewalks in summer with the hope that they can be installed by late summer or early fall. They are also currently working on the plans and specifications for the pedestrian bridge that will be required to complete sidewalks along the south side of Robinson Road. The State will pay for the installation while the Town is responsible for the cost of the bridge itself. Supervisor Smith also noted that the State plans to install sidewalks along the north side of Robinson Road (Beattie to Transit) at some point in the near future, possibly in 2014.

4. **Town Board Comments/Reports**

Councilman Siejak reported that 6,007 pounds of electronic recycling was collected in the Town for the month of January 2014. Additionally, he reported that the Town's total for solid waste collection in 2013, including the electronics, was 750,000 tons; up considerably from that collected in 2012.

Councilman Crocker informed the media persons present, those Town residents who are concerned about brush that has been placed to the curb or brush that they want to put to the curb, will definitely be picked up by the Town Highway Department but due to the severity of this winter's weather, the roads have taken priority over brush. Residents can still leave brush at the curb or put it out ASAP and hopefully, the Highway crews will do a pickup as soon as they are able.

Councilman Keough stated that he was glad to be a member of the Town Council and that he is currently doing much reading to get up to speed on the many issues facing the Board.

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5. Supervisor's Comments/Reports

The Supervisor requested that the Town Clerk place two items on the agenda for action at the February 5, 2014 Town Board meeting; the purchase of a snow plow for the Town Highway Dept. and the appointment of Casey Anderson as Real Property Appraisal Technician.

6. Executive Session Entered

MOTION (2014-35) 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: Siejak, Crocker, Keough and Smith.

The Town Board entered Executive Session at 1:20 p.m.

7. Executive Session Ended and Work Session Reconvened

MOTION (2014-36) was made by Council Member Crocker and seconded by Council Member Keough. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Keough, and Smith.

The Town Board reconvened the work session at 2:07 p.m. with no Town Board action taken during Executive Session.

8. Adjournment

MOTION (2014-37) A motion to adjourn was made by Council Member Siejak and seconded by Council Member Keough. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Keough and Smith.

The meeting ended at 2:07 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, February 5, 2014.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk