

March 20, 2014

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Thursday, March 20, 2014, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith

Town Council Members: Mark C. Crocker
Patricia Dufour

Absent: Paul Siejak
Thomas J. Keough

Also Present: Nancy A. Brooks, Town Clerk; Michael J. Norris, Town Attorney, Jamie Johnson of Audubon (Wendel) Engineering and three media representatives.

Supervisor Smith welcomed everyone and opened the meeting for the following discussion and/or action:

1. Town Clerk

The Town Clerk reminded Board members that the spring 2014 Newsletter should be out sometime during the first week in April. Additionally, she noted that her Deputy Town Clerk, Carol Stuart, was leaving to move out West and that she is entertaining interviews to fill the position.

2. Engineer

Jamie Johnson, standing in for Robert Klavoon of Wendel, requested Town Board approval for two prepared resolutions regarding the Safe Routes to Schools Grant.

MOTION (2014-84) to approve a resolution adopting the Construction Management Plan for the Safe Routes to School Grant was made by Council Member Dufour and seconded by Council Member Crocker. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Crocker, Dufour and Smith.

MOTION (2014-85) to approve a resolution to authorize the Supervisor to sign a Right of Way Clearance Certificate required by the New York State Dept. of Transportation regarding the Safe Routes to School Grant was made by Council Member Crocker and seconded by Council Member Dufour. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Crocker, Dufour and Smith.

Additionally, she reported that it was Mr. Klavoon's recommendation to reject the single bid offered by Vogt Sprinkler Service, Inc. for the installation of a new sprinkler system in the Town Highway garage. She requested that a re-bid date be set for April 15, 2014 at 11:00 a.m.

MOTION (2014-86) was made by Council Member Dufour and seconded by Councilman Crocker to set a re-bid date for Contract #13-6 (Installation of a new sprinkler system for the Town Highway Garage) for 11:00 a.m. on Tuesday, April 15, 2014. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Crocker, Dufour and Smith.

3. Town Attorney

Mr. Norris recommended and requested authorization to begin the demolition process for two residential homes in the Town. The Board took the following action:

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MOTION (2014-87) to call for a Public Hearing to be held at 1:00 p.m. on Wednesday, April 23, 2014, regarding the demolition of the home located at 6361 Tonawanda Creek Road, was made by Council Member Dufour and seconded by Council Member Crocker. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Crocker, Dufour and Smith.

MOTION (2014-88) to call for a Public Hearing to be held at 1:00 p.m. on Wednesday, April 23, 2014, regarding the demolition of the home located at 4853 Gothic Hill Road was made by Council Member Crocker and seconded by Council Member Dufour. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Crocker, Dufour and Smith.

4. **Town Board Comments/Reports**

Councilman Crocker reported that he is interested in spearheading another Town-wide survey regarding the Town's status with regard to parks, schools, businesses, retail shopping, restaurants, etc. He requested authorization to begin working on the development of the survey questions; some of which will be the same as in the 2006 survey, along with some new questions for comparison on how the Town has progressed since the first survey was undertaken. Perhaps the survey could be placed in the next Town newsletter. Supervisor Smith added that the 2006 survey was quite useful and he commended Councilman Crocker for initiating another more current survey.

Councilwoman Dufour informed the Board that Justice Cheryl Antkowiak, former Town Board member and Board liaison to the Town Recreation Committee, will continue to complete the pavilion project with the Verrati family. She also reported that on Wednesday, March 26th, she, Judge Antkowiak, Rob Klavoon and Highway Superintendent, David Miller, will meet to discuss the Memorial Pathway at Day Road Park.

Additionally, the Councilwoman reported that the first Movie Night (Despicable Me 2) will be conducted on June 27th at Day Road Park; and that a hazardous household waste pickup will be hosted at the Town Hall on Saturday, August 16, 2014.

Supervisor Smith then added that the Town Clerk's office will also be hosting a free rabies clinic at the Town Highway Garage on Saturday, September 20, 2104 from 2-4:00 p.m.

5. **Supervisor's Comments/Reports**

Authorization to Attend Economic Seminar

MOTION (2014-89) to authorize the Town Supervisor to attend an economic development seminar in Albany, New York on June 23-26, 2014 was made by Council Member Crocker and seconded by Council Member Dufour. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Crocker, Dufour and Smith.

Approval of Contract with Barge Canal Optimists

MOTION (2014-90) to authorize the Supervisor to enter a contract with the Barge Canal Optimists to conduct a bike rodeo at Day Road Park on June 9, 2014, with the Town sponsoring \$300 toward the event was made by Council Member Dufour and seconded by Council Member Crocker. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Crocker, Dufour and Smith.

6. **Adjournment**

MOTION (2014-91) to adjourn was made by Council Member Crocker and seconded by Council Member Dufour. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Crocker, Dufour and Smith.

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The work session was ended at 1:16 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Monday, March 31, 2014.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk