

May 5, 2014

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, May 5, 2014, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith
Town Council Members: Paul W. Siejak
Patricia Dufour
Thomas J. Keough
Absent: Mark C. Crocker

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

The Supervisor opened the meeting as follows:

1. Clerk

The Town clerk reported the following correspondence:

- a) Letter from the Niagara Co. Dept. of Health approving the plans for the Lincoln Village/Carlisle Gardens/ Ambleside Drive/Chestnut Ridge Road Water Line Replacement.
- b) Letter for the NYS Dept. of Transportation establishing a 20 mph school speed limit for Ambleside Drive and Rydalmount Road in the area of DeSales Catholic School. (Given to Highway Dept.)
- c) Letter from a Town resident requesting tree trimming on Grasmere Road in Carlisle Gardens. (Given to Highway Dept.)

2. Town Attorney

4853 Gothic Hill Road

Mr. Norris reported, as per discussion at the Hearing conducted at the April 23, 2014 Town Board work session regarding the proposed demolition of the home located at these premises, the bank has covered the pool, landscaped and made improvements to the property. At this point of time, no further action is required.

6892 East High Street

The house located at these premises and owned by Niagara County (Tax Map No: 124.05-2-20) has been demolished. The County is now requesting that the Town of Lockport adopt a resolution to accept ownership. Mr. Norris has prepared a resolution which will be placed on the agenda for the May 7, 2014 Town Board meeting.

NYS Mobility/Sidewalk Project on Route 93

Mr. Norris stated that the NYSDOT has requested the Town Board to adopt a resolution permitting them to make slight adjustments to Town water valves and man holes to allow for the construction of new sidewalks on Route 93 (Robinson Road). A prepared resolution will be added to the May 7, 2014 Town Board agenda for Town Board action.

3. Engineer

Mr. Klavoon reported on the following matters:

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CLA Valves Bid

Sealed bids for the Pressure Reducing Valves (PRVs) will be opened on May 14, 2014.

Bleachers for Day Road Park

Mr. Klavoon reported, as indicated on the bid recommendation, that sealed bids were received on April 27, 2014. Four bids were received and after review of those, it was his recommendation that the Town Board award the bid to Maturano Recreation, the low bidder in the amount of \$13,360.00. This item will be added to the May 7, 2014 Town Board agenda for action by the Board.

Tonawanda Creek Service Area TV & Flush

Sealed bids for Contract #14-3 (Tonawanda Service Area TV & Flush) were opened on Thursday, May 1, 2014. Nine bids were received and reviewed for compliance to the bid specifications. It is Mr. Klavoon's recommendation that the Town Board award the bid to Sewer Specialty Services Co., Inc., the low bidder in the amount of \$116,600.00. This item will be placed on the May 7, 2014 Town Board agenda for action.

Public Information Meeting for the Shimer Drive Waterline Replacement

After some discussion, it was determined that the Public Information meeting regarding the above listed project will be conducted at 6:30 p.m. on Monday, May 19, 2014, at the Town Hall, with a short presentation by Wendel Engineers beginning at 7:00 p.m. A notice will be published in the Union Sun & Journal and area residents will be notified by the Engineer.

Mr. Klavoon then gave a brief explanation of the project, stating that the current 6" waterline, between Locust Street and Transit Road, will be replaced with a new 8" line. Due to the area construction of the new Wal Mart and the close proximity of the current line to the road, it is Mr. Klavoon's suggestion that the 6" line be removed and the new line placed into the existing trench. This however, will require that the water service for residents along Shimer Drive will be temporarily (30 days) provided by an over-the-ground 3" water line. Mr. Klavoon would like the contract to stipulate that the contractor completing the project agrees to have the new water line completed within 28 days or they will begin payment back to the Town. Additionally, the residents will receive unmetered water for that 30-day period. The two hydrants on Shimer Drive will also be non-functioning for that period. There are however, hydrants at the corners of Locust and Shimer and Shimer and Transit Road. Upon completion, there will be three fire hydrants servicing Shimer Drive rather than just two. Water pressures provided to residents may be slightly diminished for the duration of the project.

4. Town Board Comments/Reports

Councilwoman Dufour spoke on the following:

New Recycling Shed

The specifications for a new recycling shed have been given to Mr. Klavoon. The location for the new shed will be the existing location behind Town Hall but moved slightly to the east.

2014 Recreation Dates

The Councilwoman provided a handout with all the Town Recreation event dates listed.

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Councilman Siejak reported that 7500 lbs of electronic goods had been collected and recycled in the month of April.

5. Supervisor's Comments/Reports

The Supervisor reported on the following:

Town Clerk Congratulated

Congratulations and thanks were given to Nancy Brooks on the renewal of her Registered Municipal Clerk Certification through the N.Y.S. Town Clerks' Association.

Detour for NYSDOT for Canal Road Bridge Painting

The NYSDOT has requested Town Board authorization to utilize Groff Road and Day Road as a detour during the painting of the Canal Road Bridge. This item will be placed on the May 7, 2014 Town Board agenda.

Handout - Map of Gaps in High Speed Internet Access

The map as prepared by the County, reflects areas with low to no internet access within the Town of Lockport. Mr. Smith suggested that the County concentrate on improved access in the southeast section of the Town as this area has seen continued residential development.

6. Executive Session Entered

MOTION (2014-123): to enter Executive Session for the purpose of consulting with the Town Attorney was made by Council member Keough and seconded by Council member Siejak. The motion was CARRIED: AYES - 4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

The Town Board entered Executive Session at 1:29 p.m.

7. Executive Session Ended and Work Session Reconvened

MOTION (2014-124): to exit Executive Session was made by Council member Siejak and seconded by Council member Dufour. The motion was CARRIED: AYES - 4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

The Town Board reconvened the work session at 1:47 p.m. with no Town Board action taken during Executive Session.

8. Adjournment

MOTION (2014-125): to adjourn was made by Council member Dufour and seconded by Council member Keough. The motion was CARRIED: AYES - 4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, May 7, 2014.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk