

May 7, 2014

A regular monthly meeting of the Lockport Town Board was conducted at 7:30 p.m. on Wednesday, May 7, 2014, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith

Town Council Members: Paul J. Siejak
Patricia Dufour
Thomas J. Keough

Absent: Mark C. Crocker

Also present: Nancy A. Brooks, Town Clerk; Michael J. Norris, Town Attorney; and Judith Newbold, Deputy Town Clerk.

Following the Pledge of Allegiance, Supervisor Smith opened the meeting as follows:

PUBLIC COMMENTS: No one spoke.

BUSINESS MEETING:

1. Approval of Minutes

MOTION (2014-126): to approve the minutes of Town Board meetings conducted on 04/02/2014 and 04/23/2014 was made by Council member Siejak, seconded by Council member Keough. The motion was CARRIED: AYES - 4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

2. Approval of Payment of Bills

MOTION (2014-127): to approve the payment of bills for the month of May 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 bills for May consist of vouchers #31231 – 31449 in the amount of \$1,128,552.72.

3. Communications

The Town Clerk read a list from the Town of Lockport Fire Prevention Bureau of candidates for the volunteer fire service who await Town Board approval. The list is as follows:

Noah L. Copeland.....So. Lockport
Sherilyn A. Glaser.....So. Lockport
Caquan L. Palmer.....So. Lockport
Keri M. Hollenbek.....Rapids

MOTION (2014-128): 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 Keough. The motion was CARRIED: AYES - 4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

4. Building Inspector's Report

Councilwoman Dufour read the report for the month of April which states that 60 building permits were issued; \$ 6,578.00 was collected in fees; and the estimated cost of construction was \$1,648,104.00.

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MOTION (2014-129): to accept the Building Inspector's Report for April 2014 was made by Council member Dufour and seconded by Council member Siejak. The motion was CARRIED: AYES - 4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

5. Supervisor's Monthly Financial Report

MOTION (2014-130): to approve the Supervisor's Monthly Financial Report for the period ending April 30, 2014, was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES - 4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

6. Resolution to Award Bid for Bleachers for Day Road Park

MOTION (2014-131): to award the bid for the purchase of four (4) 5-row metal bleachers to Maturano Recreation, the low bidder in the amount of \$13,360.00 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.

7. Resolution to Award Contract#14-3 (Tonawanda Creek Service Area TV & Flush)

MOTION (2014-132): to award Contract #14-3 (Tonawanda Creek Service Area TV & Flush) was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES - 4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

8. Resolution to Auth. for Agreement with NYS for Sidewalks on Route 93

MOTION (2014-133) on a motion by Council member Siejak and seconded by Council member Dufour, the following resolution was duly ADOPTED: AYES-4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

**TOWN OF LOCKPORT
RESOLUTION**

WHEREAS, the State of New York is conducting a Safety/Mobility Sidewalk Project on NY Route 93 from NYS Route 78 (Transit Road) to Beattie Avenue in the Town of Lockport under Project Identification Number 5011.33; and

WHEREAS, slight adjustments to the water valve boxes and sanitary sewer manholes may be necessary as the new sidewalks are installed; now therefore be it

RESOLVED, that the Town hereby grants the State of New York authority to perform the adjustments for the Town and the Town hereby agrees to maintain said facilities (water valve boxes and sanitary sewer manholes) adjusted by this State-let Contract; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to sign the New York State Department of Transportation Utility Work Agreement (HC-140) for Project Identification Number 50-11.33.

9. Resolution to Accept Ownership of 6892 East High Street

MOTION (2014-134) on a motion by Council member Keough and seconded by Council member Siejak, the following resolution was duly ADOPTED: AYES-4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

**TOWN OF LOCKPORT
RESOLUTION**

WHEREAS, this Board has ordered the house on the premises located at 6892 East High Street, Lockport, New York (Tax Map No.: 124.05-2-20) by emergency demolition by resolution dated April 23, 2014 and said demolition has taken place;

NOW, THEREFORE, BE IT RESOLVED: the Town of Lockport agrees to accept ownership of premises located at 6892 East high Street, Lockport, New York (Tax Map No.: 124.05-2-20) from the County of Niagara by Quit Claim Deed.

10. Authorization for Purchase of New Mower for Highway Dept.

MOTION (2014-135): to authorize the Town Highway Superintendent to purchase, off the N.Y. S. Bid List, one new Kubota, zero turn, 21-horse power mower (Model #ZD221-48) with attachments from Bentley Brothers, in an amount not to exceed \$9,970.19, 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.

11. Resolution Authorizing N.Y.S. to Utilize Town Roads for Detour

MOTION (2014-136) on a motion by Council member Dufour and seconded by Council member Keough, the following resolution was duly ADOPTED: AYES-4, NAYS-0. Voting AYE: Siejak, Dufour, Keough and Smith.

**TOWN OF LOCKPORT
RESOLUTION**

WHEREAS, the New York State Department of Transportation proposes to paint the following bridge in the Town of Lockport:

Canal Road over the Erie Barge Canal.

WHEREAS, the New York State Department of Transportation proposes to utilize the following roads as part of a detour during the period of construction;

Groff Road and Day Road.

WHEREAS, the New York State Department of Transportation will provide traffic control devices and the Department's maintenance responsibility will be limited to those devices.

NOW, THEREFORE, BE IT RESOLVED: That the Board of the Town of Lockport does hereby authorize the New York State Department of Transportation to utilize the above-mentioned roads as part of a detour during the period of construction.

BE IT FURTHER RESOLVED: That the Town of Lockport will continue to provide routine maintenance on the above mentioned roads, including snow and ice control.

BE IT FURTHER RESOLVED: That the clerk of this Board is hereby directed to transmit five (5) certified copies of this resolution to the New York State Department of Transportation.

12. Authorization to Enter Agreement with Ross Rental – Community Day

MOTION (2014-137): to authorize the Supervisor to enter an agreement with Ross Rental to provide a bounce house for Town of Lockport Community Day on July 20, 2014, 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.

13. Authorization to Enter Agreement with Ross Rental – Fall Festival

MOTION (2014-138): to authorize the Supervisor to enter an agreement with Ross Rental to provide a bounce house for the Town of Lockport Fall Festival on October 19, 2014, 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.

14. Authorization to Enter Agreement with the Niagara County Historical Society

MOTION (2014-139): to authorize the Supervisor to enter and agreement with the Niagara County Historical society to provide \$5.00 discounts to Town of Lockport residents 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.

15. Town Board Comments

Council member Dufour reported that the concrete for the pavilion at Day Road Park should be poured by mid May. She also continues to work on the Honor/Memorial brick pathway. More information on these will be forthcoming in the next Town newsletter.

She also mentioned the following Recreation Committee Event dates:

June 27 – Movie Night (“Despicable Me 2”) shown at Day Road Park
July 20 – Community Day at the Town Hall Complex

Lastly, she informed residents that tax “Grievance Day” will be conducted on May 27th from 4:00 – 8:00. Anyone wishing to talk to the Assessor should make an appointment for that day.

Councilman Siejak announced the following important summer dates:

Highway Brush Pickup – Monday, May 19th (Please have brush out by 7:00 a.m.)
Memorial Day Week – Refuse Pickup will be one day late.
Town-wide Garage Sale – May 30 – June 1.
May – Motorcycle Safety Month – Please watch out for motorcycles.
Bike Rodeo – Sponsored by Barge Canal Optimists – June 9th from 6-8:00p.m. at Day Road Park (Children 2-12)

16. Supervisor’s Comments

Supervisor Smith announced the following Public information Meetings will be held:

May 14, 2014 – Open House 6-8:00p.m. at Town Hall to discuss the Town Master Plan
June 19th – Second Master Plan Meeting 6-8:00 p.m. at Town Hall

May 19, 2014 6:30 p.m. –Open House to Discuss Shimer Drive Waterline Installation

Supervisor Smith announced that in addition to the Wal Mart construction along Shimer Drive, new sidewalks and a new water line will be installed between Transit Road and Locust Street Extension. The water line installation will impact the residents along Shimer Drive and they may want to attend this meeting for clarification regarding the construction project.

17. Adjournment

MOTION (2014-140): to adjourn 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 meeting was ended at 7:42 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Wednesday, May 21, 2014.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk