

May 21, 2014

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on, Wednesday, May 21, 2014, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

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

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

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

1. **Town Clerk**

The Clerk reported the following correspondence:

- a. Letter from Orleans/Niagara BOCES thanking the Town for the assistance the Town Water Dept. provided to them in finding a severe water leak on their property.
- b. Notice (30 day Notice) from Williams Law Firm,LLP regarding the NYS Liquor Authority Application for a liquor license fir Aquacates Mexican Restaurant located at 5674 Sop. Transit Road.

2. **Town Attorney** – Nothing to report.

3. **Engineer** – Nothing to report.

4. **Town Board Comments/Reports**

*Council Member Dufour* reported on several topics including:

**New Storage Building** – Having discussed the matter with the Town Director of Operations as well as the Town Highway Superintendent, there doesn't seem to be as great a need for a new storage unit for the Town Hall, since the Town's recycling shed burned down and the Town is no longer collecting electronics for recycling. She, Dan Dodge and David Miller all think that a storage building is needed at Day Road Park. Supervisor Smith agreed about a storage building for the Park but the Town need to review and determine just what type of storage unit is needed and then the Town Of Lockport will go out to RFP at that time.

**Day Road Park Pavilion** – The Councilwoman reported that the concrete for the pavilion had been poured and the base will soon be painted. The Verratti family has provided an \$8,000 check to the Town as their donation to the construction of the pavilion which will be dedicated in their daughter's name on Sunday, June 22, 2014 at 1:00 p.m. Everyone was encouraged to attend the small ceremony at the park.

**Day Road Park Soccer Fields** – the family of Bill Hughes has donated four (4) 15-foot benches for use at the soccer fields. They should be in place in approximately four weeks. The Town Sewer/Water Dept. will see that they get placed properly at the park.

Lastly, the Councilwoman reported on the Planning Board meetings and gave a report of the new businesses scheduled to open in the very near future. The businesses include: Steak, Stone & Sushi, LLC, White Rabbit Frozen Yogurt, TJ MAX, Rue 21, a new putt-putt golf course near Allie Brandt's Bowling Alley.

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*Councilman Crocker* reported that the new Town survey is ready and will be listed as a postcard tear out in the next Town newsletter. Residents can also go on line to complete the survey. Additionally, a link to the survey will be placed on the Town's web site. Councilman Crocker will receive the completed surveys and will tabulate the findings for a report at a later date.

*Councilman Siejak* reported on the Town's recycling as per the Town's vendor, C.I.D., which stated that 8,000 lbs of goods were recycled in May. He is also attempting to contact Tony Porter of the Niagara County Recycling Center regarding the Town now sending them all electronic goods for recycling. Also, an article will be placed in the newsletter explaining the Town's new policy regarding the recycling of electronics.

The Councilman also pointed out that the County Sales Tax appropriated to the Town is down almost \$71,000.00 from the same time in 2013.

Lastly, he brought up the Town Highway Superintendent's request for the purchase of a new snow plow. Mr. Miller would like the authority to purchase a new Mack Granite truck rather than the Town's standardized purchase of International trucks. The purchase would be a piggy-backed bid price with the County of Onondaga. His reason for wanting to purchase a Mack Granite truck rather than a International truck is that there is a need for a greater GVW (Gross Vehicle Weight). The GVW, which affects that amount of salt, stone, etc. that a truck can carry, varies between the two makes. Mack Granite trucks have a GVW weight of 74,500 pounds, much more than that of the International trucks, which would greatly increase efficiency in carrying salt and cut down in excess mileage needed to complete plowing routes during the winter. Supervisor Smith stated that the Standardization Policy for such purchases would need to be repealed to allow for the purchase on this truck. The following action was taken:

**MOTION (2014-141):** 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, Crocker, Dufour, and Smith.

**TOWN OF LOCKPORT  
RESOLUTION  
REPEAL OF STANDARDIZATION - LARGE TRUCKS**

**RESOLVED**, that Resolution No. 2012-174 which provided for the Standardization for Purchase of Large Trucks is hereby repealed effective immediately.

**MOTION (2014-142):** on a motion by Council member Siejak and seconded by Council member Crocker, the following resolution was duly ADOPTED: AYES-4, NAYS-0. Voting AYE: Siejak, Crocker, Dufour, and Smith.

**TOWN OF LOCKPORT  
RESOLUTION  
HIGHWAY TRUCK PURCHASES**

**WHEREAS**, General Municipal Law Section 103(16) permits any board of a political subdivision to "piggyback" off another political subdivision for purchases of goods and equipment if such contract was let to the lowest responsible bidder; and

**WHEREAS**, the County of Onondaga, by bid reference number 7823, put out for sealed bids the furnishing of Trucks (heavy Duty Class 8) Cab-Chassis Type with Dump Bodies, Snow plows & associated options/accessories and said bid allowed all municipal entities authorized under the General Municipal Laws of the State of New York to purchase goods under this Bid Contract; and

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**WHEREAS**, Beam Mack Sales Service, Inc. was awarded this bid Contract by the County of Onondaga; and

**WHEREAS**, the Town of Lockport finds it is in the best interest of the Town to “piggyback” off of the County of Onondaga Bid No. 7823 as permitted by General Municipal Law Section 103 (16); now therefore be it

**RESOLVED**, that the Town of Lockport Highway Superintendent is hereby authorized to purchase a 2015 Mack Granite 74,800 pound GVW tandem axle cab and chassis with Viking plow, body and associated equipment as provided for under the County of Onondaga Bid No. 7823 from Beam Mack Sales Service, Inc. at a cost not to exceed \$206,801.29.

**5. Supervisor’s Comments/Reports**

Supervisor Smith reported that David Kinyon, Director of Economic Development, has requested authority to place a ½ page ad in the Shopping Center News for the month of June at a cost of \$2400.00.

**MOTION (2014-143):** to allow the Economic Development Director to place a ½ page ad in the Shopping Center News for the month of June at a cost not to exceed \$2400.00 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.

Additionally, the Supervisor requested that the Board appropriate \$725.00 each for the purchase of four (4) microphones to be placed in the window speakers of the Town Water Department and Town Clerk’s offices.

**MOTION (2014-144):** to permit the engineer to purchase four window speaker microphones for use at the Town Water and Town Clerk’s office, in an amount of \$725.00 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.

Lastly, the Supervisor stated that the current contracts with Johnson Controls for the maintenance of the fire/burglar alarm systems as well as the maintenance contract for the heating/cooling of the Town Hall and Annex will come due for renewal in June 2014. He reported that Town had previously gone to bid for these two contracts at the time of the last renewal and Johnson Control’s prices were much lower than the next bid. He feels that the service provided by Johnson Controls has been very appropriate especially after it was discovered that they had been servicing items that were not included in the contract. He also noted that the Town Attorney has reviewed the proposed contract prices for the renewal of the two contracts and recommends that they be renewed.

**MOTION (2014-145):** to authorize the Supervisor to enter a renewal contract with Johnson Controls for the maintenance of the fire/burglar systems at Town Hall and the Annex at a price of \$9,038.00 (no change in price from previous contract but will see incremental increases over the period of the contract) and to renew the contract with Johnson Controls for the maintenance of the heating/cooling systems in an amount of \$19,500.00 (this price increased due to additional equipment being added but will remain the same over the period of the contract) 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.

**6. Executive Session Entered**

**MOTION (2014-146):** to enter Executive Session to consult with the Town Attorney 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.

The Town Board entered Executive Session at 1:25 p.m.

**7. Executive Session Exited and Work Session Reconvened**

**MOTION (2014-147):** to reconvene the work session 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.

The work session was reconvened at 2:05 p.m. with no Town Board action taken during Executive Session.

**8. Adjournment**

**MOTION (2014-148):** to adjourn 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.

The Lockport Town board will next meet at 1:00 p.m. on Monday, June 2, 2014.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC  
Lockport Town Clerk