

October 8, 2014

A regular monthly meeting of the Lockport Town Board was conducted at 7:30 p.m. on Wednesday, October 8, 2014, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith

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

Also present: Nancy A. Brooks, Town Clerk; Michael J. Norris, Town Attorney; David Miller, Town Highway Superintendent, Larry Haseley, Town Historian, Barry Kobrin, Town Dog Control Officer and approx. 30 residents and students.

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

PRESENTATION: Presentation of the Julia Reinstein Career Achievement Award to Larry Haseley in recognition of his accomplishments as Town of Lockport Historian.

PUBLIC COMMENTS: No one spoke.

BUSINESS MEETING:

1. Approval of Minutes

MOTION (2014-263): to approve the Town Board minutes of meetings conducted on 09/08/2014, 09/10/2014, 09/17/2014, and 09/24/2014 was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

2. Approval of Payment of Bills

MOTION (2014-264): to approve the payment of bills for the month was made by Council member Crocker and seconded by Council member Dufour. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

The bills on the October abstract consist of Vouchers #32328 – 32544 in the amount of \$1,633,168.65.

3. Communications

The Town Clerk reminded those present that October is National Breast Cancer Awareness Month and asked that both women and men practice monthly self breast examinations and that they see their physicians regularly.

Additionally, she stated that the Town of Lockport Fire Prevention Bureau had three candidates for the volunteer fire service who required Town Board approval. The candidates are as follows:

Chelsea Hoehman.....Rapids Fire Co.
Jason Fildes.....Rapids Fire Co.
Paul Matthews.....So. Lockport Fire Co.

MOTION (2014-265): to approve the above mentioned candidates for volunteer fire service in the Town of Lockport was made by Council member Keough and seconded by Council member Siejak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

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4. Building Inspector's Report

Councilwoman Dufour read the report for the month of September 2014 which stated that 71 building permits were issued; \$8,898.00 was collected in fees; and the estimated cost of construction was \$2,589,147.00.

MOTION (2014-266): to accept the Building Inspector's Report for the period covering September 2014 was made by Council member Dufour and seconded by Council member Crocker. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

5. Supervisor's Monthly Financial Report

MOTION (2014-267): to approve the Supervisor's Monthly Financial Report for the period covering September 1 – 30, 2014 was made by Council member Dufour and seconded by Council member Siejak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

6. Resolution to Notify Nia. County Real Property of Unpaid Sewer, Water, Refuse

MOTION (2014-268): to authorize the Supervisor to notify Niagara County Real Property Services of unpaid Sewer, Water, and Refuse billings prior to November 1, 2014 and to authorize Real Property to place those amounts on the 2015 Niagara County Tax Roll was made by Council member Crocker and seconded by Council member Keough. The motion was CARRIED: AYES - 5, NAYS-0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

7. Res. to Adopt the 2015 Tentative Budget as the 2015 Preliminary Town Budget

MOTION (2014-269): to adopt the 2015 Tentative Town Budget as the 2015 Preliminary Town Budget was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

8. Res. to call for Public Hearing on the 2015 Preliminary Town Budget

MOTION (2014-270): to call for a Public Hearing on the 2015 Preliminary Budget for 7:30 p.m. on Wednesday, November 5, 2014 was made by Council member Crocker and seconded by Council member Dufour. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

9. Res. to call for Public Hearing on the 2015 Special Districts Tax Roll

MOTION (2014-271): to call for a Public Hearing on the 2015 Special District Tax Roll for 7:30 p.m. on Wednesday, November 5, 2014 was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

10. Res. to call for Public Hearing on the 2015 Sewer Tax Roll

MOTION (2014-272): to call for a Public Hearing on the 2015 Sewer Tax Roll for 7:30 p.m. on Wednesday, November 5, 2014 was made by Council member Dufour and seconded by Council member Crocker. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

11. Res. to call for Public Hearing on the 2015 Water Tax Roll

MOTION (2014-273): to call for a Public Hearing on the 2015 Water Tax Roll for 7:30 p.m. on Wednesday, November 5, 2014 was made by Council member Keough and seconded by Council member Siejak. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

12. Res. to call for Public Hearing on the 2015 Fire Contracts

MOTION (2014-274): to call for a Public Hearing on the 2015 Fire Contracts for 7:30 p.m. on Wednesday, November 5, 2014 was made by Council member Keough and seconded by Council member Dufour. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

13. Res. to call for Public Hearing on Town of Lockport Comprehensive Plan

MOTION (2014-275): on a motion by Council member Dufour and seconded by Council member Siejak, the following resolution was duly ADOPTED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

**TOWN OF LOCKPORT
RESOLUTION
Comprehensive Plan**

WHEREAS, the Town of Lockport has worked diligently in preparing a Comprehensive Plan Update for the Town; and

WHEREAS, through the coordinated actions of the Planning Board, Town Board, other Town Departments and employees, and through the input of Town residents and businesses, the Town has completed a Draft Comprehensive Plan; and

WHEREAS, the Town of Lockport has determined this Draft Comprehensive Plan is sufficiently complete for official agency input, and continued public review and input, and

WHEREAS, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQR) of the Environmental Conservation Law, the Lockport Town Board would like to begin the environmental review process of the draft Comprehensive Plan by conducting a coordinated review and requesting Lead Agency status and beginning the adoption process, and

WHEREAS, the consideration of a Comprehensive Plan requires referral to the Niagara County Planning Board and the holding of another public hearing,

NOW, THEREFORE BE IT RESOLVED, that the Lockport Town Board accepts the draft of the Comprehensive Plan dated October 2014 as complete and ready for public review and requests designation as the SEQR Lead Agency, in accordance with the SEQR regulations, for the purposes of conducting a Coordinated Review of this action; and

BE IT FURTHER RESOLVED, that the Town of Lockport authorizes Wendel, to begin the SEQR coordinated process and to complete referral to the Niagara County Planning Board; and

BE IT FURTHER RESOLVED, that the Lockport Town Board directs that another public hearing be held, in accordance with New York State Town Law, on November 5, 2014 at 7:30 P.M. at the Town Hall to hear comments on the draft Comprehensive Plan, and

BE IT FINALLY RESOLVED, that copies of the draft Comprehensive Plan be made available for public review at the Town Hall and on the Town's website.

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14. Resolution to approve Post Issuance Compliance Policies and Procedures

MOTION (2014-276): on a motion by Council member Keough and seconded by Council member Dufour the following resolution was duly ADOPTED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

TOWN OF LOCKPORT RESOLUTION

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LOCKPORT, NIAGARA COUNTY, NEW YORK (THE " TOWN") AUTHORIZING AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES AND PROCEDURES RELATED TO THE TOWN' S TAXEXEMPT OBLIGATIONS, SUCH POLICIES AND PROCEDURES INTENDED TO ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE TOWN PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, WILL BE SATISFIED

WHEREAS, the Town of Lockport, Niagara County, New York (the " Town") previously has issued bond and notes (the " Tax-Exempt Obligations"), the interest on which is excluded from gross income of the owners thereof pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the " Code"); and

WHEREAS, the Town intends to issue additional series of Tax-Exempt Obligations in the future; and

WHEREAS, in order to ensure that the interest on Town's Tax-Exempt Obligations will continue to be excluded from gross income of the owners thereof for purposes of federal income taxation, and that the Town complies with its tax certifications relating to the Tax-Exempt Obligations, the Town Board has determined, based on the advice of the Town' s Bond Counsel, to adopt certain written Post-Issuance Compliance Policies and Procedures in the form attached hereto as Exhibit A and made a part hereof (the " Post-Issuance Compliance Procedures").

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lockport, Niagara County, New York (the " Board"), as follows:

Section 1. The Board hereby approves and adopts the Post-Issuance Compliance Procedures.

Section 2. The Board hereby appoints the Town Supervisor of the Town to serve as the "Designated Tax Compliance Official" under the Post- Issuance Compliance Procedures and hereby authorizes and directs the Town Supervisor, acting in such capacity, to take such actions, after appropriate consultation with Bond Counsel to the Town, as the Town Supervisor deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Procedures, and hereby further authorizes the Town Supervisor, as such Designated Tax Compliance Official, to delegate to such other Town officials or employees as the Town Supervisor shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Procedures.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

<u>Supervisor, Marc R. Smith</u>	VOTING	<u>AYE</u>
<u>Councilman, Paul W. Siejak</u>	VOTING	<u>AYE</u>
<u>Councilwoman, Patricia Dufour</u>	VOTING	<u>AYE</u>
<u>Councilman, Mark C. Crocker</u>	VOTING	<u>AYE</u>
<u>Councilman, Thomas J. Keough</u>	VOTING	<u>AYE</u>

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EXHIBIT A
TOWN OF LOCKPORT
POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES
Related to Tax-Exempt Obligations
Adopted: October 8, 2014

These Post-Issuance Compliance Policies and Procedures (the "Procedures") are adopted by **TOWN OF LOCKPORT**, Niagara County (the "Town") to ensure that interest on tax-exempt obligations of the Town (the "Bonds") remains excludable from gross income under Section 103 of the Internal Revenue Code of 1986 (the "Code").

In order to ensure continued compliance with requirements of the Code and the applicable regulations (the "Applicable Federal Tax Law") associated with the issuance of Bonds, the Town will consult with the Town's bond counsel, in advance, regarding deviations from the facts and expectations set forth in the closing certifications relating to any issue of Bonds.

If as a result of changes to the Applicable Federal Tax Law or the New York State Local Finance Law these Procedures are in conflict with such laws, the Town will consult with Bond Counsel regarding the proper course of action, including amending these Guidelines.

I. Procedures

The Town Supervisor of the Town (the "Designated Tax Compliance Official") is the primary person to consult with the Town's bond counsel ("Bond Counsel"), financial advisor and other advisors on a continual basis for the entire term of the Bonds. The Designated Tax Compliance Official may delegate to his or her staff or contract with independent contractors (such as an arbitrage/rebate consultant) responsibility for different aspects of post-issuance tax compliance. However, the Designated Tax Compliance Official will be ultimately responsible for implementing the procedures described herein.

II. Securing Closing Documents

Following each issuance of Bonds, the Designated Tax Compliance Official or his or her designee will:

- a. Confirm the filing of the Form 8038 or Form 8038-G (or applicable successor form) with Internal Revenue Service ("IRS"). Filing of the applicable Form 8038 is usually undertaken or overseen by Bond Counsel at or soon after the closing of a bond issue.
- b. Obtain and store the Transcript of Proceedings prepared by Bond Counsel (which typically includes the applicable Form 8038 and the Arbitrage and Tax Certificate containing the Town's expectations as of the date of issuance of the bond issue).

III. Recordkeeping

The Designated Tax Compliance Official or his or her designee will:

- a. Establish a plan for keeping relevant books and records as to the investment and the expenditure of bond proceeds.
- b. Keep accurate records including:
 - i) Basic records relating to the bond transactions (including the bond resolutions, closing documents and the Bond Counsel Opinion (see Securing Closing Documents, above);
 - ii) Documentation evidencing the expenditure of bond proceeds;
 - iii) Documentation evidencing use of bond-financed property by public and private sources (i.e., copies of leases, management contracts);
 - iv) Documentation evidencing all sources of payment or security for the bonds; and
 - v) Documentation pertaining to any investment of bond proceeds (including the purchase and sale of securities, subscriptions for United States Treasury Securities- State and Local Government Series ("SLGs"), yield calculations for each class of investments, actual investment income received from the investment of proceeds, guaranteed investment contracts and rebate calculations).

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- c. Keep all records in a manner that ensures their complete access to the IRS so long as they are material.
- d. Keep the relevant records for each issue of bonds for as long as such issue of bonds is outstanding (including any bonds issued to refund such issue of bonds) plus three years after the final redemption date of the bonds.

IV. Arbitrage Rebate and Arbitrage Yield Restriction

The Designated Tax Compliance Official or his or her designee will:

- a. Engage the services of the Town's financial advisor or an arbitrage/rebate consultant for assistance in compliance with arbitrage related issues.
- b. Consult with the Town's bond counsel, and/ or financial advisor to determine if an issue of Bonds is exempt from the rebate requirement under the exception for "small issuer" (Section 147(f)(4)(D) of the Code).
- c. Work with the Town's bond counsel, financial advisor and/or arbitrage/rebate consultant to monitor compliance with "temporary period exceptions" for expenditure of bond proceeds, typically three years for new money bonds and provide for yield restriction of investments or "yield reduction payments" if exceptions are not satisfied.
- d. Work with the Town's bond counsel and financial advisor to ensure investments acquired with bond proceeds are purchased at fair market value. This may include use of bidding procedures under the regulatory safe harbor (Section 1.148- 5(d) of the Regulations).
- e. Consult with the Town's bond counsel or arbitrage rebate consultant prior to the creation of funds which would reasonably be expected to be used to pay debt service on tax-exempt bonds to determine in advance whether such funds must be invested at a restricted yield (i.e., yield restricted).
- f. Consult with the Town's bond counsel and financial advisor before engaging in post issuance credit enhancement transactions (e.g., bond insurance, letter of credit) or hedging transactions e.g., interest rate swap, cap).
- g. Consult with the Town's bond counsel, financial advisor, and/or arbitrage rebate consultant to identify situations in which compliance with applicable yield restrictions depends upon subsequent investments (e.g., purchase of 0% SLGS from U.S. Treasury) and monitor implementation.
- h. Work with an arbitrage rebate consultant to arrange for timely computation of rebate/yield reduction payment liability and, if an amount is payable, for timely filing of Form 8038-T, Arbitrage Rebate, Yield Reduction and Penalty in Lieu of Arbitrage Rebate (or applicable successor form), and payment of such liability. Rebate/Yield Reduction payments are ordinarily due at 5-year intervals.

V. Private Use of Bond-Financed Facilities

The Designated Tax Compliance Official or his or her designee will:

- a. Create and maintain records of which proceeds of bond issues were used to finance which facilities. These records shall incorporate the refunding or partial refunding of any bond issues.
- b. Record the allocation of bond proceeds to expenditures, including reimbursements. These records will be consistent with the expenditures used for arbitrage purposes.
- c. Record the allocation of bond proceeds and funds from other sources in connection with any bond funded project. Review expenditure of bond proceeds with bond counsel to ensure bond proceeds are used for qualifying costs.
- d. Review with bond counsel prior to the sale or lease of a bond-financed facility, or the granting of a license or management contract, or any other arrangement allowing private use of a bond financed facility, the terms of such arrangement.
- e. Keep records of private use, if any, of bond financed facilities to monitor the amount of private use of bond financed facilities. Private use of bond-financed facilities shall be reviewed no less frequently than once a year (in connection with the preparation of the annual financial statements). If a change in private use occurs, bond counsel will be consulted to determine if remedial action is necessary.

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15. Resolution to Set Bid Date for Contracts 163S-E & 163S-G

MOTION (2014-277): on a motion by Council member Siejak and seconded by Council member Dufour, the following resolution was duly ADOPTED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

**TOWN OF LOCKPORT
RESOLUTION**

**Advertise for Bids for Pump Station Rehabilitation
Contracts 163S-E & 163S-G**

WHEREAS, the Town of Lockport has authorized Wendel, the Town's Engineers to complete the plans and specifications for the rehabilitation of the IDA Drive, Keck Road, and Niagara County Jail sanitary sewer pump stations, and

WHEREAS, Wendel has completed the plans and specifications for this project under two Contracts, 163S-E (Electrical) and 163-S-G (General) and has obtained all necessary regulatory approvals, and now therefore be it

RESOLVED, that the Lockport Town Board authorizes the Town Clerk to advertise for bids on said Contracts, 163S-E (Electrical) and 163-S-G (General) and that said bids shall be received no later than and opened on Thursday November 20, 2014 at 10:00 AM.

16. Resolution Authorizing the Closeout of Contract #14-6 (Day Road Park Pathway)

MOTION (2014-278): on a motion by Council member Crocker and seconded by Council member Keough, the following resolution was duly ADOPTED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

**TOWN OF LOCKPORT
RESOLUTION**

WHEREAS, the Town of Lockport awarded a bid to Scott Lawn Yard, Inc. in the amount of \$28,184.59 by Contract No. 14-6, for the installation of the pathway at Day Road Park, and

WHEREAS, Wendel, the Town's Engineers have reviewed the project and find that all matters required under the Contract have been satisfactorily completed, and now therefore be it

RESOLVED, that this Board authorizes the payment of \$3,579.59 which represents the remaining balance owed under the Contract and be it further

RESOLVED, the Town Supervisor is hereby authorized to sign any close out documents as required by the Contract.

17. Res. Authorizing Supervisor to Sign Safe Routes to School Resolution for NYSDOT

MOTION (2014-279): on a motion by Council member Dufour and seconded by Council member Crocker the following resolution was duly ADOPTED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

**TOWN OF LOCKPORT RESOLUTION
Lockport Safe Routes to School Project**

RESOLUTION No. 2014-279

Authorizing the implementation and funding in the first instance 100% of the Federal Aid eligible costs, of a Transportation Federal Aid Project, to fully fund the local share of Federal Aid eligible and ineligible project costs and appropriating funds therefor.

WHEREAS, a Project to provide a Safer Environment for Children who walk or bicycle to school known as the Lockport Safe Routes to Schools Project, in the Town & City of Lockport, Niagara County, PIN 5760.72, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such programs to be borne at the ratio of 100% Federal funds and 0% Non-Federal funds; and

WHEREAS, the Town of Lockport desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs (if any) of the Preliminary Engineering (Design V & V) and Construction & Inspection phases, (Infrastructure) and Educational phase, (Non-Infrastructure) of the project, PIN 5760.2.

NOW, THEREFORE, the Board of the Town of Lockport, duly convened does hereby

RESOLVE, that the Board of the Town of Lockport hereby approves the above subject project; and it is hereby further

RESOLVED, that the Board of the Town of Lockport hereby authorizes the Town of Lockport to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the project's Preliminary Engineering (Design V & V) and Construction & Inspection (Infrastructure) phases and its Educational (Non-Infrastructure) phase or portions thereof, and it is further

RESOLVED, that the sum of \$356,000 is hereby appropriated from the General Fund (in addition to \$213,600 previously appropriated for the project's Preliminary Engineering (Design V & V) (Infrastructure) phase and its Educational (Non-Infrastructure) phase via Town Resolution No. 2013-145 adopted on July 10, 2013) and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the amount required to pay 100% of the full Federal and Non-Federal shares of the cost of the project's Preliminary Engineering (Design V & V) and Construction & Inspection (Infrastructure) phases and its Educational (Non-Infrastructure) phases exceeds \$569,600.00, the project's Total Cost, the Town of Lockport shall convene its Board as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town of Lockport be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Town of Lockport with the New York State Department of Transportation in connection with the advancement or funding of Project costs and permanent funding of the local share of Federal Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

18. Resolution Authorizing Town Court to Apply for Grant

MOTION (2014-280): to authorize the Town Court to apply for a grant for court room upgrades in an amount up to \$25,000 was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

19. Resolution Authorizing Contract with Lakeview Animal Sanctuary

MOTION (2014-281): to authorize the Supervisor to enter an agreement with Lakeview Animal Sanctuary (parent firm TC Special Entertainment 4U) to provide a petting zoo for the 2014 Fall Festival was made by Council member Dufour and seconded by Council member Crocker. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

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20. Resolution Authorizing Contract with Hartland Carriage, LTD

MOTION (2014-281): to authorize the Supervisor to enter an agreement with Hartland Carriage, LTD to provide hayrides for the 2014 Fall Festival was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

21. Town Board Comments/Reports

Councilman Crocker thanked all that attended the meeting, especially the new Participation in Government students. He also thanked the public for their participation in the Town-wide Survey for 2014. He explained that overall, almost 80% of those responding had a favorable view of the Town. He stated that the Town Board will take all the results, both positive and critical, into consideration when dealing with decisions on future development for the Town.

Additionally, he announced that on October 19th from 1-3:00 p.m. the Town will host its sixth annual Fall Festival. He urges everyone to attend, stating there will be cider, donuts, pumpkin painting, hay rides and games.

Councilwoman Dufour also thanked the attendees and made the following announcements:

Wal Mart - is making progress and is expected to make their grand opening by the end of the year.

Rue 21 - a younger retail clothing store located in the Tops Plaza is scheduled to open the week of October 10th.

Burger King – will be making a \$200,000 renovation to its local store.

Councilman Siejak welcomed all those in attendance and congratulated Larry Haseley on the award he received earlier in the evening. He followed up with these announcements:

Oct 23 - the Town of Lockport Historical Society will meet at the Royalton Town Hall at 7:00 p.m. for a joint meeting. The speaker will be State Senator, George Maziarz, who will speak on the changes in Albany over the past 20 plus years he has been in office.

Oct 20 – Town Brush Pickup. Items must be placed to curb by 7:00 a.m.

Oct 1 – Bow hunting season begins. He reminded everyone that there is no hunting allowed in any of the Town of Lockport parks.

Councilman Keough welcomed everyone and thanked the students for helping to make him do a lot of research for his job as Councilman. He also announced that a Veteran's Outreach Program will be hosted at Town Hall on November 12, 2014 from 3:00-5:00 p.m. The Dale Association in conjunction with the Niagara County Veteran's Service Agency and Niagara County Clerk, Wayne Jagow, will participate. Lastly, he congratulated Larry Haseley on winning the Julia Reinhart Career Achievement Award.

22. Supervisor's Comments/Reports

Public Hearings in November – Supervisor Smith stated that the Town will hold Public Hearings on the 2015 Town Budget. He stated, as always, the Town Board worked very hard to keep the 2015 budget at a nearly a "0" based budget. The approximate change for each household will be a \$2.00 increase over last year.

Additionally, at November's meeting, the Town will conduct the last of the Public Hearings on the proposed Comprehensive Plan. All of these hearings are vitally important and urged residents to attend.

Construction Update – the Supervisor gave a brief update on some of the current and upcoming construction projects in the Town. He informed everyone that new sidewalks are scheduled to go in on Robinson Road (between Transit Road and Center Street) before year's end. Also, in 2015, the Town will be replacing the waterline along Transit Road, between Tonawanda Creek Road and Robinson Road. He urged all persons to use patience when approaching these work sites as there will be many crew members in or near the roadways. Obviously, crews will do their best to keep traffic flowing, but travelers should expect delays and use caution while the project progresses.

Lastly, he once again congratulated Larry Haseley on receiving the award.

23. Adjournment

MOTION (2014-282): to adjourn was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES - 5, NAYS - 0. Voting AYE: Siejak, Crocker, Dufour, Keough and Smith.

The meeting ended at 7:53 p.m. The Lockport Town Board will next meet at 6:30 p.m. at the Town Hall for a public information meeting on the Transit Road water line replacement.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk