



**MOTION (2015-27):** to award the purchase of 24 trees for the Day Road Park Memorial Tree Project to Russell's Tree Service, the low bidder in the amount of \$3216.00, was made by Council member Crocker and seconded by Council member Keough. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

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

**Electronics Recycling Storage Facility** - Supervisor Smith reported that Requests for Proposals were sent and received for the construction of an electronics recycling shed. Once again, the low bid was received from Homestead Designs, Inc. The quotation was under \$8,000.00 which was the amount previously approved by the Town Board. Councilwoman Dufour inquired as to what the delivery time would be. Miss Johnson reported that the RFP specifications had stipulated a six-week delivery from time of award. Councilman Siejak asked if a smoke detector would be installed in the new shed. Supervisor Smith replied that a smoke detector as well as a security camera would be utilized for the new facility.

#### Delegates for The Association of Towns Conference

After some discussion, the following action was taken.

**MOTION (2015-28):** that Councilman Siejak will represent the Town as lead delegate to the NYS Association of Towns Conference in NYC in February 2015 and that Councilwoman Dufour will act as alternate delegate was made by Supervisor Smith and seconded by Council member Crocker. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

#### Approval of Contract with Lockport Little League

**MOTION (2015-29):** to approve a contract with Lockport Little League to provide discounts to Town of Lockport children to play soft ball in the summer of 2015 was made by Council member Keough and seconded by Council member Crocker. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

#### Wal-Mart Super Center Opens

Supervisor Smith reported that it was a good day for the Town of Lockport in that the long awaited (ten years) opening of the new Wal-Mart Super Center was seen at 7:00 a.m. earlier in the day. The event was marked with several local dignitaries including members of the Lockport Town Board; the City of Lockport Mayor, Anne McCaffrey; the Lockport High School Cheerleading Squad; the Niagara County Sheriff's Color Guard and approximately 100 eager shoppers.

#### 5. Executive Session Entered

**MOTION (2015-30):** to enter Executive Session for the purpose of consulting with Town Attorney was made by Council member Dufour and seconded by Council member Keough. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

The Town Board entered Executive Session at 1:15 p.m.

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**6. Executive Session Ended and Work Session Reconvened**

**MOTION (2015-31):** to exit Executive Session and to reconvene the work session was made by Council member Crocker and seconded by Council member Dufour. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

The work session was reconvened at 1:39 p.m. with no Town Board action taken during Executive Session.

**7. Adjournment**

**MOTION (2015-32):** to adjourn was made by Council member Siejak and seconded by Council member Dufour. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

The meeting ended at 1:39 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Monday, February 2, 2015.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC  
Lockport Town Clerk