

March 4, 2015

The regular business meeting of the Lockport Town Board was conducted at 7:30 p.m. on Wednesday, March 4, 2015, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith

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

Also present: Nancy A. Brooks, Town Clerk; Michael J. Norris, Town Attorney

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

PUBLIC COMMENTS: No one spoke.

REGULAR BUSINESS MEETING:

1. Approval of Minutes

MOTION (2015-66): to approve the minutes of Town Board meetings conducted on 02/02/2015, 02/04/2015, and 02/25/2015 was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

2. Approval of payment of Bills

MOTION (2015-67): to authorize payment of the bills for March was made by Council member Dufour and seconded by Council member Crocker. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

The bills for March consist of Vouchers #33372 – 33561, totaling \$345,836.25.

3. Communications

The Town Clerk read the name of a candidate for volunteer fire service. The candidate's name is as follows:

Randall C. Hildebrandt.....Rapids Fire Co.

MOTION (2015-68): to approve the above-named individual 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-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

4. Building Inspector's Report

Councilwoman Dufour read the Building Inspector's Report for the month of February 2015 which states that 12 building permits were issued; \$3189.60 was collected in fees; and the estimated cost of construction was \$4,210,825.00.

MOTION (2015-69): to approve the Building Inspector's Report covering the month of February 2015 was made by Council member Dufour and seconded by Council member Crocker. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

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5. Supervisor's Monthly Financial Report

MOTION (2015-70): to approve the Town Supervisor's Financial Report for the period ending February 28, 2015 was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

6. Resolution to approve Wendel Engineering Proposal for IDA, Keck Road and Niagara County Jail Sewer Lift Station Rehab Project

MOTION (2015-71): to approve Wendel Engineer's proposal for engineering services relating to the IDA, Keck Road, and Niagara County Jail Sewer Lift Station Rehab Project, in the amount of \$60,000.00, 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.

7. Resolution Authorizing Contract with Lockport Locks & Erie Canal Cruises

MOTION (2015-72): to authorize the Supervisor to enter a contract with Lockport Locks & Erie Canal Cruises to offer discount passes (\$3.50 off for adults and \$2.00 for children) to Town of Lockport residents 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.

8. Resolution Authorizing the Purchase of Service Caps for Sewer/Water Trucks

MOTION (2015-73): to authorize the purchase of service caps for the Sewer/Water Dept., trucks, from STS Trailer & Truck Equipment, in the amount of \$7,395.00, was made by Council member Siejak and seconded by Council member Crocker. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

9. Resolution Authorizing the Purchase of Used Sewer Vacuum Truck

MOTION (2015-74): to authorize the purchase of one used sewer vacuum truck from the Niagara County Sewer District in an amount not to exceed \$8,000.00 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.

10. Resolution to Approve a Waiver for 30-Day Notification of Liquor License Application for HRTB Inc.

MOTION (2015-75): to approve the issuance of a letter of receipt and a waiver of the required 30-day notification of application for a NYS Liquor License for HTRB Inc., doing business as Hilltop Restaurant & Bar, was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

11. Resolution to Grant Easement to NYSEG for Old Saunders Settlement Parcel for installation of Gas Facilities

MOTION (2015-76): to authorize the Town of Lockport to grant a 30' easement for a parcel located on Old Saunders Settlement Road (SBL#122.00-1-21) to NYSEG for the installation of gas facilities was made by Council member Dufour and seconded by Council member Crocker. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

12. Town Board Comments/Reports

Councilman Keough informed those present of the Lockport Library will sponsor the following upcoming computer classes: E-books and E-zines from 1-4:00 p.m. on Thursday, March 12, 2015 at the Town Hall. Interested parties can phone the library to register.

Councilman Siejak welcomed all the "Participation in Government" students and announced that the applications for the Town of Lockport's Outstanding Youth Award will be available at the Town Clerk's office, the Lockport Library as well as the high school guidance offices. The annual award includes a \$1000 scholarship, a plaque and a proclamation.

Councilman Crocker thanked the students and residents for their attendance and commended them, as well as those viewing on LCTV, for keeping current with their community's activities.

13. Supervisor's Comments/Reports

Supervisor Smith reported that the Town Water Dept., along with an outside contractor, have been busy completing emergency repairs to the Town's water breaks. The Town had a survey completed which identified 15 major leaks and to date, the two largest have been repaired. The crews will continue to work on the others over the next few weeks.

Additionally, he informed residents that the Town is currently working on a citizen alert system in conjunction with the Niagara County Sheriff's Dept. which would alert residents of any major emergency situations such as major water or gas leaks, major fires or traffic accidents. The system should be available in the near future and he will keep everyone informed of any progress.

14. Adjournment

There being nothing further, Supervisor Smith called for a motion to adjourn.

MOTION (2015-77): 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 7:43 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Wednesday, March 18, 2015.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk