

June 1, 2015

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, June 1, 2015, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Marc R. Smith

Town 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; Robert Klavoon and Lauren Glose of Wendel Engineering and two local media representatives.

Supervisor Smith welcomed everyone in attendance and opened the meeting as follows:

1. **Town Clerk** – Nothing to report.
2. **Town Attorney** – Nothing to report.
3. **Engineer**

Mr. Klavoon introduced Lauren Glose who will be assisting him over the next few months while Jamie Johnston is on maternity leave.

Mr. Klavoon reported that Requests for Proposals for signage for Lytle Nature Preserve Park and Day Road Park had been sent out and were opened on April 30, 2015. Only one written proposal was submitted. The quote was from A & B Heritage, Inc. doing business as ASI Signage, in the amount of \$19,900.00.

After reviewing the proposal, it is Wendel's recommendation to award the signage project to A&B Heritage, Inc. d.b.a. ASI Signage. This item will be placed on the agenda for the June 3, 2015 Town Board meeting.

Additionally, Mr. Klavoon, along with Lauren Glose, gave a brief report on the Town's 2015 MS4 Annual Storm Water Report as well as how the Town plans to implement a full range MS4 Storm Water Plan before August 2016 as is mandated by the NYS Dept. of Environmental Conservation. Lauren briefly explained the 6 segments of development for the Town's MS4 Storm Water Plan. Brian Belson has been designated as the Town's Storm Water Officer. Mr. Klavoon stated that many of the items that the Town has undertaken over the past few years, such as the I & I survey and the various sewer lining and repair projects that have been completed, will generate points for the Town when reporting efforts to develop a storm water plan. Supervisor Smith added that he had received a letter from the NYSDEC which indicated that they were pleased with the Storm water activities already completed by the Town. He believes that the Town is "ahead of the game" with regard to implementing improvements concerning storm water and sewers.

4. **Town Board Comments/Reports**

Councilman Crocker reported that the Town had a very successful first day for the new electronic recycling shed, which was conducted on Saturday, May 30, 2015. He stated that the shed was filled and that approximately 4500 lbs of electronic waste was collected. The next scheduled date for electronic recycling will be Saturday, June 27, 2015 from 9:00-1:00 p.m.

Councilman Siejak reported that the Barge Canal Optimist Bike Rodeo scheduled for 6-9:00 p.m. today has been canceled due to poor weather.

(Continued next page)

5. Supervisor's Comments/Reports

Niagara County Land Conservancy – Supervisor Smith stated that he had received a request for the rental of a Town trailer, from the Niagara County Land Conservancy. The trailer is used by the Town's Park Ranger, Ken Horvath, for activities needed at the Town parks. Mr. Norris has drawn up a contract for a three-month lease of the trailer by the Conservancy which is a 501-(c)(3) non-for-profit agency. This would be a one-time lease agreement for this year only. This item will be placed on the agenda for action at the June 3, 2015 Town Board meeting.

6. Executive Session Entered.

MOTION (2015-160): to enter Executive Session for the purpose of consulting the Town Attorney 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 Town Board entered Executive Session at 1:30 p.m.

7. Executive Session Ended and Work Session Reconvened

MOTION (2015-161): to exit Executive Session and to reconvene the work session was made by Council member Keough and seconded by Council member Siejak. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

The work session was reconvened at 1:45 p.m. with no Town Board action taken during Executive Session.

Supervisor Smith requested that a contract with the YMCA for use of Day Road Park from 6-7:00 p.m. on Tuesdays & Thursdays for "Fitness in the Park Zumba Classes" subject to approval by the Town Attorney and the Town Recreation Committee should be added to the June 3, 2015 Town Board agenda.

8. Adjournment

MOTION (2015-162): to adjourn 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.

The Town Board ended the work session at 1:47 p.m. They will next meet at 7:30 p.m. on Wednesday, June 3, 2015.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk