

July 22, 2015

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, July 22, 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 of Wendel Engineering.

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

1. **Town Clerk**

The Clerk reported the following correspondence:

- a) Notice from the Niagara County Legislature of a Public Hearing to be held August 4, 2015 regarding the renewal, modification or termination of parcels within the Agricultural Districts.
- b) Notification from the NYSDOT that they have received the Town's request and will conduct a speed study of the Northview Gardens Subdivision.
- c) Notification from Cammarata's Restaurant that they are applying to renew their liquor license.

2. **Town Attorney**

The Town Attorney explained that a petition was filed by Niagara County to annex a parcel from the City of Lockport to the Town of Lockport. He explained that the annexation process will require that a joint City/Town Public Hearing to be conducted within the next 60 days. The Supervisor will contact the City Mayor to reach an agreeable time to conduct such Public Hearing. Supervisor Smith stated he would like to see the public hearing held as late as possible (preferably in September) due to the fact that many people take vacations during the summer months. He will keep the Town Board informed when a date has been arranged.

3. **Engineer**

Mr. Klavoon stated that the two sewer projects; the slip-lining and the trap and vent repairs will be starting later this week. Letters have been sent out to area residents that will be impacted by these projects. He also mentioned that the new pump stations for the IDA, the Niagara Co. Jail and Keck Road, should be delivered within the next two weeks. Additionally, the Transit Road water line replacement project is going very well. They will soon be chlorinating and charging the new line from Tonawanda Creek to Bartz Road for use.

4. **Town Board Comments/Reports**

*Councilman Siejak* wanted to commend the Town Recreation Committee on the fine job they did hosting the 10<sup>th</sup> annual Town of Lockport Community Day.

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*Councilwoman Dufour* stated that the Recreation Committee will host the second "Movie Night" on August 7<sup>th</sup> at the Day Road Park. The movie showing is "Planes: Fire Rescue". Councilman Crocker added that the Committee's request for a switch to be added to the light pole at Day Road Park so as not to interfere with showing the movies, is a complicated situation. The Town wanted to place a security camera on the pole that hosts the light, to facilitate this, the Town now owns the pole, and NYSEG owns the light. To add a switch to the light, the Town must own both the pole and the light. In consulting a local electrical firm, it was suggested that an LED light be added to the pole which can then be switched on or off as needed. However, Town Board approval is required.

**MOTION (2015-195):** to purchase a LED light with switch, to be added to the Town's light pole at Day Road Park to accommodate "Movie Nights" was made by Supervisor Smith and seconded by Council member Siejak. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

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

The Town of Lockport I.D.A. requires that an Environmental Impact Statement be completed on the acquired GM parcel. Additionally, to facilitate this, David Kinyon requires Town Board authorization to submit the Consolidated Funding Grant Application.

**MOTION (2015-196):** to authorize David Kinyon, the Director of Economic Development, to submit a Consolidated Funding Grant application was made by Council member Keough and seconded by Council member Dufour. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

Supervisor Smith then requested the following approvals for the Town Recreation Committee:

**MOTION (2015-197):** to authorize the Supervisor to enter an agreement with Ross Rental, Inc. to provide a bounce house for Community Day at a cost of \$230.00 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.

**MOTION (2015-198):** to authorize the Supervisor to enter an agreement with Ross Rental, Inc. to provide a bounce house for Fall Festival at a cost of \$230.00 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.

Supervisor Smith also added that he has had discussions with Judge Antkowiak regarding the addition of acoustical improvements to the Town Court facility. Judge Antkowiak has stated that the judges have a very difficult time hearing during court proceedings. Preliminary estimates to complete improvements to the court room are estimated to be \$11,500. The court would then submit for grant funding for acoustical improvements to the hallway at the Court facility in 2016. Mr. Klavoon stated that the improvements would include panels to be placed on the wall of the court room and would require that Requests for Proposals be sent out to area contractors.

#### 6. Executive Session Entered

**MOTION (2015-199):** 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 1:20 p.m.

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

**MOTION (2015-200):** to exit Executive Session and to reconvene the work session 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 work session was reconvened at 2:06 with no Town Board action taken during Executive Session.

**8. Adjournment**

**MOTION (2015-201):** to adjourn 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.

The meeting was ended at 2:06 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Monday, August 3, 2015.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC  
Lockport Town Clerk