

August 3, 2015

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, August 3, 2015, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were:

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, Attorney Morgan Jones, and local media representatives.

Deputy Supervisor, Mark Crocker, opened the work session as follows:

1. **Town Clerk** – nothing to report.

2. **Town Attorney** – Mr. Norris introduced Morgan Jones, Attorney for R.B. Mac Co. a petitioner, along with the County of Niagara, for the annexation of a parcel located on Davison Road requested to be annexed from the City of Lockport to the Town. Mr. Jones provided the Town Board with detailed survey maps of the proposed annexation property. He explained that sale of this property (owned by Niagara County) is contingent on the whole parcel being annexed to the Town. Currently, the property is located within both the City and the Town. He also explained that the property, if annexed to the Town, would continue to use City of Lockport sewer and water as out of district users. As part of the petition, the petitioners have requested to become a part of the Town's Sewer District #3, Water District #3, Fire Protection and Refuse District #1. The Town would only collect ad valorem and refuse fees for the parcel. Councilman Siejak questioned that since the parcel fronts on Davison Road, a city highway, who would be responsible for the maintenance of that portion of the highway. Mr. Norris stated he would discuss this with John Ottaviano, the City Attorney, and report back to the Town Board. Councilman Keough also asked if there are street lights along that portion of the highway that would need to be paid for by the Town. Mr. Norris stated this will also be discussed with the City Attorney. However, the Town must call for a joint City/Town public hearing within 20 days on the petition being filed. Mr. Norris will discuss a date agreeable to both the Town and the City and will prepare a resolution calling for the Public Hearing for the upcoming Wednesday Town Board meeting.

3. **Engineer** – No report.

4. **Town Board Comments/Reports**

Councilwoman Dufour reminded Board members that the Town's second "Movie Night" is scheduled for Friday, August 7th at Day Road Park. She also reported that she and other Board members are currently working on plans for a display case for memorabilia left over from hosting the Traveling Viet Nam Memorial Wall.

Councilmember Siejak reported that the two pictures of the Traveling Viet Nam Wall, taken by Paul Black, have in the meantime, been mounted on the wall of the Town Board meeting room.

5. **Deputy Supervisor's Comments/Reports**

Court Acoustical Improvements – Mr. Crocker stated that the engineer is currently working on the Request for Proposals for acoustical improvements to the Town's Court Room.

Additionally, contracts with NYSEG for natural gas connections for the sewer lift stations at the IDA, the Niagara County Jail and Keck Road, will be placed on the agenda for Town Board action on August 5, 2015.

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Hazardous Waste Pickup – State Senator, Robert Ort and Niagara County will sponsor a hazardous waste pickup at the Lockport Town Hall on Saturday, August 15, 2015 from 10:00 a.m. – 2:00 p.m. Residents must register for an appointment online at www.rethinkyourwaste.com or phone 439-7250. In addition to taking household hazardous wastes, they will have a paper shredder on site. An informative flyer will be mailed out to both Town and City of Lockport residents.

Electronic Waste Pickups – Mr. Crocker reported that the recycling program has been very successful. However, a large number of TV's have been dropped off after hours. Many of the Town's residents have acted responsibly and brought their items in for recycling during the scheduled times but 1% of the population are non-compliant and are ignoring the drop off times and regulations. One of the Town's security cameras attached to the recycling shed was destroyed. Persons destroying property or who are not complying with the rules can be subject to fines for their actions.

6. Executive Session Entered

MOTION (2015-202): to enter Executive Session for the purpose of consulting with the Town Attorney was made by Council member Dufour and seconded by Council member Siejak. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, and Keough.

The Town Board entered Executive Session at 1:35 p.m.

7. Executive Session Ended and Work Session Reconvened

MOTION (2015-203): 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-4, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, and Keough.

The work session was reconvened at 2:20 p.m. with no Town Board action taken during Executive Session.

8. Adjournment

MOTION (2015-204): to adjourn was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, and Keough.

The meeting was ended at 2:20 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, August 5, 2015.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk