

August 31, 2015

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, August 31, 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 and local media representatives.

Supervisor Smith opened the meeting as follows:

1. Town Clerk

The Clerk reported receiving correspondence as follows: a letter of clarification from the NYSDOT on the area speed limit set for the Northview Gardens/Ernest Rd/Lincoln Ave. area; a letter from the NYS Public Service Commission regarding meetings on the proposed merger of Time Warner Cable and Charter Communications (cc: to all Town Board members) and lastly, a request for a 30-day waiver for notification of an Alcoholic Beverage License Application from Kalamata's Restaurant on So. Transit Road which requires Town Board action.

MOTION (2015-224): to approve the 30-day waiver for notification of an Alcoholic Beverage License Application by Kalamata's Restaurant 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.

Additionally, as the committee chairperson, the Clerk thanked the Town Board members for attending the Rapids Day celebration and re-dedication of the Rapids Owl Landmark. She reported that the committee was very pleased as the event was well attended and they are looking forward to erecting the "Owl" in the Rapids once again, hopefully in the near future.

2. Attorney

Mr. Norris requested that a discussion of the demolition of property on Tonawanda Creek Road be held for a future meeting.

3. Engineer

Mr. Klavoon stated that he was requesting approval to prepare and send out Requests for Proposals on three separate issues as follows:

- a) For Soil Bores for the Phase 1A of the Capital Improvement Waterline Project
- b) For Wetland Delineation for Phase 1A of the C.I.P. Waterline Project
- c) For Gutter Replacement on the Town Highway Garage (gutters damaged by ice)

All three of these items will be placed on the agenda for the September 2, 2015 Town Board meeting.

4. Town Board Comments/Reports

Councilman Siejak reminded the Town Board that there will be a free rabies clinic held at the Town Highway Garage on Saturday, September 19, 2015 from 9:00 -11:00 a.m.

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Councilman Crocker reported that the Town's most recent electronics recycling drop off held on August 29, 2015, was very successful. Over 24 pallets of recyclables was collected at an estimated weight of 10,000 lbs. Normally only 10 pallets are filled at a collection drop off, so he is very encouraged by Town resident participation and he will schedule pickups as are necessary.

5. Supervisor's Comments/Reports

NIMAC – Supervisor Smith announced that he has invited Holly from NIMAC to speak at our next regularly scheduled meeting on October 7, 2015 at 7:30 p.m.

Micro bead Resolution – the Supervisor passed out copies of the Town of Newfane's resolution in opposition to the use of micro beads which are polluting and damaging our water ways and water/sewer treatment facilities. The Town has no authority to prohibit the use of these particulates but they can pass a resolution supporting the ban on such items which will in turn be forwarded to our State and Federal officials to review and possibly regulate. This item will also be placed on the agenda for the September 2, 2015 Town Board meeting.

The Town Clerk then added that CPR classes for Town employees have been set for Sept. 10th and 17th and reminded Board members if they are interested, to please sign up for the training at her office.

6. Executive Session Entered

MOTION (2015-225): to enter Executive Session for the purpose of consulting the Town Attorney 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.

The Town Board entered Executive Session at 2:17 p.m.

7. Exit Executive Session and Reconvene the Work Session

MOTION (2015-226): 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 2:17 p.m. with no Town Board action taken during Executive Session.

8. Adjournment

MOTION (2015-227): 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 ended at 2:17 p.m. The Lockport Town Board stands adjourned until 1:00 p.m. on Wednesday, September 16, 2015.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk