

October 5, 2015

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, October 5, 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 Town Court is requesting that the Town Board authorize Linda Cutter, Senior Court Clerk, to apply for a grant not to exceed \$30,000.00 at the October 7, 2015 Town Board meeting. This item will be added to the agenda for that evening.

2. **Town Attorney**

Mr. Norris presented the revised Fee Schedule which will take affect in January 2016, which will be placed on the Town Board agenda for approval at the October 7, 2015 Town Board meeting.

3. **Engineer**

Mr. Klavoon spoke on several topics as follows:

Water Capital Improvements – Phase 1A – Mr. Klavoon presented a summary budget sheet for the Water System Capital Improvement Program – Phase 1A which includes work on Purdy Road, Slayton Settlement Road, Upper Mountain Road, Bowmiller Road, Leete Road, as well as Interconnections with the Town of Royalton and the Lockport-Junction Road Meter Pit. Mr. Klavoon stated that as part of the work projected for this phase, there were professional services budgeted for wetland delineation on Purdy Road in the amount of \$4,750.00 and various soil bores in the amount of \$12,835.00. He is requesting that these items be placed on the October 7th Town Board meeting for action.

Change Order #1 – Sewer Contract (Keck Road, IDA Drive & Nia. County Jail - this change order does not involve any additional monies to be spent, only an extension in time until December 15, 2015, to allow the contractor to complete the work which was held up due to a delay in the manufacture and delivery of the pumps for the lift stations. This will also be placed in the Town Board agenda for October 7, 2015.

Court Acoustics Repair Contract - Mr. Klavoon requested that a resolution be added to the October 7th Town Board agenda to set a Request for Proposal date for this contract.

Pavement and Shoulder Restoration Contract #16-1 – Mr. Klavoon stated this contract is similar to the one issued for the utility repairs in that it will allow for streamlining of prices for contracted repairs. He also requested that this item be added to the October 7th agenda to set a bid date.

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Highway Gutters RFP – Only one firm responded to the RFP sent out in September and Mr. Klavoon stated that he was in agreement with David Miller, Highway Superintendent, that the quoted price was too high. He suggested that the Town re-send RFP's in February or March when contractors are looking for work and the new gutter work could be completed in spring.

Meeting with the NYS Dept. of Transportation - Mr. Klavoon met with representatives of the DOT regarding several topics as follows:

- a) Traffic Signals at Home Depot Plaza - the DOT has repaired the broken signal loops and there has been improvement in the traffic flows as a result. The DOT will also be installing a new traffic light program within the next two weeks which should improve the communication between signals and ultimately further improve traffic flows.
- b) Millersport Highway /Transit Road Traffic Signals - within the next month the DOT will also be coordinating these signals to improve traffic congestion during peak hours.
- c) Intersection at Beattie/Dysinger Roads - the DOT has set a bid date of November 2016 and a construction date of spring 2017 for improvements to this intersection. Improvements include re-alignment of the two roads; widening the road on the northern part on Beattie to include left-turn, straight ahead and right turning lanes; new traffic poles; moving the pedestrian traffic poles to accommodate the road widening and additional sidewalks along the north side of Dysinger Road down to Raymond Road.

Lincoln Village/Carlisle Gardens Sewer Rehabilitation – only one contractor responded to the bid in 2014 and was rejected due to obsessive costs. The area has been televised to seek for broken and infiltrated lines. Both Penrith Road at Chestnut Ridge and Keswick Road have serious issues in need of repair. The project was already budgeted and the engineering has been completed. Mr. Klavoon will be requesting authorization to set a bid date sometime in the near future.

4. **Town Board Comments/Reports** – there were none.

5. **Supervisor Comments/Reports**

Supervisor Smith reminded Town Board members that NIMAC will be addressing the Board at the next meeting on October 7, 2015.

Additionally, he reported that the Town of Lockport will be receiving \$19,933.17 in Niagara County Casino revenues.

6. **Adjournment**

MOTION (2015-261): to adjourn was made by Council member Dufour and seconded by Council member Siejak. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Crocker, Siejak, Dufour, Keough and Smith.

The meeting ended at 1:25 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, October 7, 2015.

Respectfully submitted,

Nancy A. Brooks, RMC, MMC
Lockport Town Clerk