

November 30, 2015

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, November 30, 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 Ryan Laninga of Wendel Engineering and local media representatives.

Supervisor Smith welcomed everyone and opened the meeting as follows:

1. **Town Clerk**

Town Clerk, Nancy Brooks, stated she had received a request for a 30-day waiver of notice of an application for a new wine and liquor license from Spring Lake Winery. They are applying for a liquor license as they would like to increase their wedding and banquet dinner business.

**MOTION (2015-324):** to approve a 30-day waiver of notice for Spring Lake Winery relative to their application for a wine and liquor license at their location 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.

2. **Town Attorney** – no report.

3. **Engineer**

Mr. Klavoon spoke on several topics as follows:

Wal Mart Water Line – Mr. Klavoon explained that as part of the Wal Mart project agreement, Wal Mart, at their expense, was responsible for the installation of a new 12" water line from a location on their property, west along Shimer Drive to Transit Road. The waterline is now complete and Mr. Klavoon asked that Town acceptance for the maintenance of this line be added to the agenda for the December 2, 2015 Town Board meeting.

He also asked that action on the following Change Orders be added to the agenda for December 2, 2015.

Change Order #1 – Contract#154W – Transit Road Water Line Replacement – an additional \$14,315.49 for Mar Wal Construction.

Change Order #2 – Contract # 163S – E - Sewer Pump Station Rehab (Electrical) – and additional \$5,575.77 for C.I.R. Electrical Construction.

Change Order #2 – Contract #163S- Sewer Pump Station Rehab (General) an additional amount of \$27,980.02 for Mar Wal Construction.

Change Order #1 – Contract #166S – Capital Improvement Projects – Sewer (General) contracted to Mark Cerrone Inc., a deduct amount of \$249.98.

Change Order #2 – Contract #166S – Capital Improvement Projects – Sewer (General) contracted to Mark Cerrone, Inc., a deduction amount of \$55,243.75.

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Mr. Klavoon then introduced Ryan Laninga who briefly explained a prepared handout detailing the suggested Sewer Capital Improvements Program - Phase 2. He stated that the work of Phase 2 deals primarily with results of the inspection and inventory of the 41 pump stations within the Town of Lockport. Scope of the work will include: complete pump station replacement; rehab/replacement of pumps; structural improvements; and site work. Additionally, Phase 2A & 2B will include electrical improvements; generator improvements (rehab or replacement); sewer lining & rehabilitation. The estimated cost of Phase 2 A is \$5,210,000.00. and the estimated cost of Phase 2B is \$2,350,000.00 for a total cost of both at \$7,560,000.00. Mr. Klavoon stated that the schedule for Phase 2A work would begin with the design sometime during 2016-2017; the construction expected to take place in 2017-2018 and long term bonding for the project would not take place until 2020. Likewise, Phase 2B would begin with design in 2017-2018; construction in 2018-2019; with long term bonding to begin in 2021. The Town Board will take this proposal under consideration at a future date.

#### 4. Town Council Comments/Reports

*Councilman Siejak* offered his thanks to the Town Recreation Committee for a successful Winter Fest and for participating in the Light up Lockport parade. He felt it was a very fun, family event and that the committee should be recognized for their hard work.

*Councilwoman Dufour* also gave thanks to the Recreation Committee, stating it was a wonderful event, enjoyed by all that attended.

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

Supervisor Smith reminded the Town Board members of the Public Hearing to be conducted on December 2<sup>nd</sup> regarding a proposed Local Law to amend the Zoning Code relative to the Town sign ordinance.

#### 6. Executive Session Entered

**MOTION (2015-325):** to enter Executive Session to consult with the Town Attorney 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.

The Town Board entered Executive Session at 1:38 p.m.

#### 7. Exit Executive Session and Work Session Reconvened

**MOTION (2015-326):** 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 3:00 p.m. at which time Councilman Crocker stated that after a thorough search of candidates, the Town Board has selected Marc Smith to fill the position of Coordinator of Economic Development and the Director of the Town of Lockport Industrial Development Agency, once a vacancy occurs. A vacancy is expected to occur in January 2016 with the retirement of current Director, David Kinyon

**8. Adjournment**

**MOTION (2015-327):** to adjourn 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.

The meeting ended at 3:00 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, December 2, 2015 for the last evening meeting of 2015.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC  
Lockport Town Clerk