

January 4, 2016

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, January 4, 2016, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Mark C. Crocker

Town Council Members: Paul W. Siejak  
Patricia Dufour

Absent: Thomas J. Keough

Also present: Nancy A. Brooks, Town Clerk; Michael J. Norris, Town Attorney; Robert Klavoon of Wendel Engineering and local media representatives.

The meeting was opened by newly elected Supervisor, Mark Crocker, welcoming everyone to the first meeting of 2016. The meeting was as follows:

**1. Town Clerk**

The Clerk reported that Oaths of Office for newly elected and appointed officials have been prepared and she will see that they are undertaken and filed by the end of January. She noted that Supervisor Crocker and Councilman Siejak's oaths have already been filed. Lastly, she requested any bills for 2015 or new bills for 2016 be submitted before Tuesday, January 5, 2016 so they may be placed on the January 2016 abstract.

**2. Town Attorney**

Mr. Norris presented copies of the proposed 2016 Town Procurement Policy which will be on the January 6, 2016 agenda for Town Board approval. He reported that there are no changes, other than the department head names, from the policy approved in 2015.

**3. Engineer**

Mr. Klavoon requested an Executive Session for consultation with the Town Attorney.

**4. Town Board Comments/Reports**

*Councilwoman Dufour* congratulated Mark Crocker on his first meeting as the newly elected Town Supervisor. She also stated she is presently working on a "wish list" for 2016, stating she will contact each department head and Board member with ideas for projects that should be completed or investigated throughout the coming year. Supervisor Crocker agreed and suggested that Board members have their list(s) prepared for the next work session.

*Councilman Siejak* also welcomed Supervisor Crocker and stated he is enthusiastically looking forward to working with him.

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

Supervisor Crocker stated he had several items to bring before the Board as follows:

Resolution to appoint Marc Smith as Director of Economic Development

**MOTION (2016-001):** to appoint Marc R. Smith as the Town of Lockport Director of Economic Development was made by Council member Dufour and seconded by Council member Siejak. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Siejak, Dufour, and Crocker.

Resolution to appoint Darlene Di Carlo as member of the Lockport Town Board

Supervisor Crocker stated that after a review of several possible candidates for the position of Council member, the Town Board feels that Darlene Di Carlo of Locust Street Extension, who has had a career in finances as an accountant, would be an excellent choice to fill the vacancy which occurred with the election of Mark Crocker as Town Supervisor. The term of office will be until 12/31/2016. A special election for the balance of the position 's term will take place in November 2016.

**MOTION (2016-002):** to appoint Darlene Di Carlo of Locust Street Extension as a member of the Lockport Town Board to fill the vacancy left by Mark Crocker's election as Town Supervisor, the term of office to expire 12/31/2016 was made by Council member Siejak and seconded by Council member Dufour. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Siejak, Dufour, and Crocker.

Resolution to fill Three Positions on the Town of Lockport I.D.A.

The Town Board needs to choose three individuals to fill vacancies on the Town of Lockport Industrial Development Agency created by the resignations of Marc R. Smith, Darlene Di Carlo and Thomas Weeks. After interviewing several candidates, Supervisor Crocker recommended the following action.

**MOTION (2016-003):** to appoint Harry Anderson, Todd Fragale and Daniel Antkowiak as members of the Town of Lockport I.D.A. for terms ending 12/31/2022, 12/31/2021, and 12/31/2018 respectively, was made by Council member Dufour and seconded by Council member Siejak. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Siejak, Dufour, and Crocker.

**6. Executive Session Entered**

**MOTION (2016-004):** to enter Executive Session for the purpose of consulting with the Town Attorney was made by Council member Siejak and seconded by Council member Dufour. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Siejak, Dufour, and Crocker.

The Town Board entered Executive Session at 1:10 p.m.

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

**MOTION (2016-005):** to exit Executive Session and to reconvene the work session was made by Council member Siejak and seconded by Council member Dufour. The motion was CARRIED: AYES-3, NAYS-0. Voting AYE: Siejak, Dufour, and Crocker.

The work session was reconvened at 1:27 p.m. with no Town Board action taken during Executive Session.

**8. Adjournment**

**MOTION (2016-006):** to adjourn was made by Council member Dufour and seconded by Council member Siejak. The motion was CARRIED : AYES-3, NAYS-0. Voting AYE: Siejak, Dufour, and Crocker.

The meeting was ended at 1:27 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, January 6, 2016 for the annual organizational meeting and installation of officers.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC  
Lockport Town Clerk