

February 17, 2016

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, February 17, 2016, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Mark C. Crocker

Town Council Members: Patricia Dufour
Thomas J. Keough
Darlene DiCarlo

Absent: Paul W. Siejak (attending the NYS Association of Towns Meeting as voting member for the Town of Lockport)

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

Supervisor Crocker opened the meeting for the following discussion and/or action:

1. **Town Clerk** – Nothing to report.
2. **Town Attorney**

Mr. Norris brought two items before the Board as follows:

Proposed Local Law to Extend the Moratorium on the Disposal of Sludge, Sewer Sludge, and Bio Mass

Mr. Norris explained that the new law remains basically the same as the original moratorium adopted in September 2015, however, the new law would remain in effect for nine months. There being no further discussion regarding the new law, the Town Board took the following actions.

Introduction of Proposed Local Law

Councilwoman DiCarlo introduced the new law.

Call for Public Hearing on Proposed Local Law

MOTION (2016-051): to call for a Public Hearing on a proposed Local Law to extend the moratorium on the disposal of sludge, sewer sludge, and bio mass to be held at 7:30 p.m. on March 2, 2016 was made by Council member Dufour and seconded by Council member Keough. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

Shared Services Contract with NYS Dept of Transportation

Mr. Norris explained that David Miller, Highway Superintendent has brought forth a contract, as has been previously entered by the Town, which is a two-way agreement whereby the Town and the NYSDOT can call for mutual assistance in emergency situations which fall under \$10,000. After some discussion the Town Board took the following action:

MOTION (2016-052): to authorize the Highway Superintendent to enter an agreement with the NYS Dept. of Transportation for mutual assistance in emergency situations which fall under \$10,000, was made by Council member Keough and seconded by Council member DiCarlo. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

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3. **Engineer**

Mr. Klavoon reported on one item regarding the Wal Mart project, stating that at pre-construction meetings, an agreement was reached in which Wal Mart agreed to pay for a traffic study to be completed within 18 months of the store's opening (January 2015) and which called for Wal Mart to place on escrow \$20,000 for such purpose.

Mr. Klavoon provided documentation regarding the scope of the proposed traffic study and requested authorization to proceed with the initiation of the study.

MOTION (2016-053): to authorize Wendel to commence with the completion of a traffic study as agreed upon with Wal Mart was made by Council member Keough and seconded by Council member DiCarlo. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

4. **Town Board Comments/Reports**

Councilwoman Dufour reported at the February 5, 2016 Department Head meeting; a Department "wish list" of items to be conducted or completed in 2016 was discussed. She stated that after reviewing the many items brought forth by Dept. heads, she felt the two main items which needed to be addressed by the Town Board in 2016 included the construction of a storage facility at the Day Road Park and the resurfacing of the Town Hall parking lot. She informed the Town Board that bid prices for the storage facility which were obtained in September 2015, were rejected as they were found to be excessively high. After discussions with David Miller, it was decided that the Highway Dept. personnel could erect a building at a much lower cost and that the 2016 Town Budget had appropriated \$65,000 for this purpose. She will keep the Board abreast of plans to complete these two projects.

Councilwoman DiCarlo reported that she had recently visited Wendel Engineering to review the many documents they have on hand dealing with the Town of Lockport. She was quite impressed with the many maps and documents. She stated she has lots to learn and will be contacting Mr. Klavoon when she has questions.

Councilman Keough – no report.

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

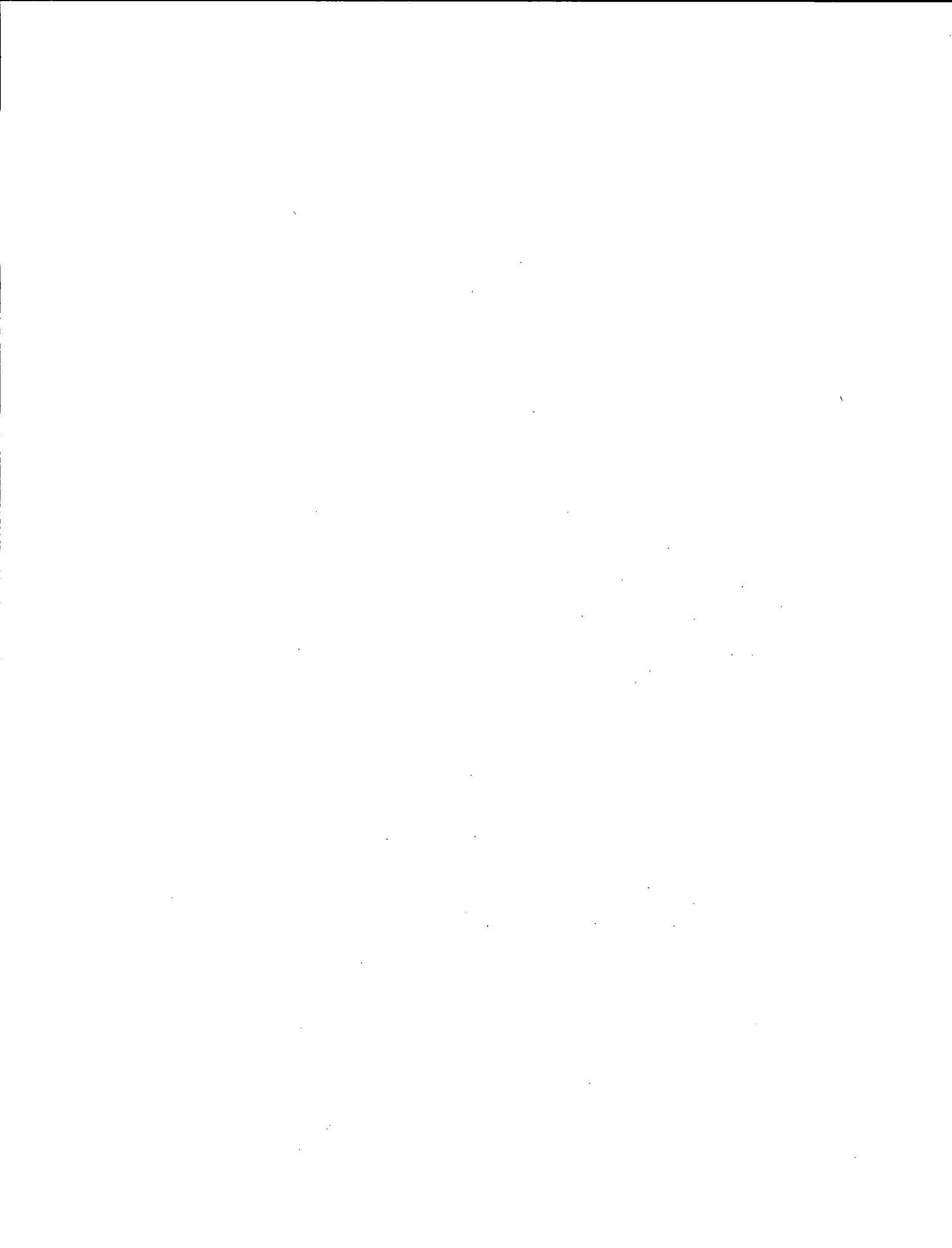
The Supervisor called for action on the following:

Resolution to Enter Agreement with the Palace Theatre

MOTION (2016-054): to authorize the Supervisor to enter an agreement on behalf of the Town Recreation Committee with the Palace Theatre to provide discount passes to Town residents was made by Council member Dufour and seconded by Council member DiCarlo. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

Resolution to Enter Agreement with the Lockport Locks and Erie Canal Cruises

MOTION (2016-055): to authorize the Supervisor to enter an agreement on behalf of the Town Recreation Committee with the Lockport Locks and Erie Canal Cruises to provide discount passes to Town residents was made by Council member DiCarlo and seconded by Council member Keough. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.



Resolution to Enter Agreement with the YWCA

MOTION (2016-056): to authorize the Supervisor to enter an agreement on behalf of the Town Recreation Committee and the Lockport YWCA to provide discounted swim lessons for Town children was made by Council member Keough and seconded by Council member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

Resolution to Enter Agreement with the Lockport Little League

MOTION (2016-057): to authorize the Supervisor to enter an agreement on behalf of the Town Recreation Committee with the Lockport Little League to provide a discounted baseball program to Town children was made by Council member DiCarlo and seconded by Council member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

Supervisor Crocker also questioned the Town Board as to whether they wished to extend the existing contract with Lawns Unlimited Landscaping for the landscaping and gardens at the Town Hall complex for the spring of 2016. After some discussion, it was decided that the contract should be renewed.

6. Executive Session Entered

MOTION (2016-058): to enter Executive Session for the purpose of consulting with the Town Attorney was made by Council member DiCarlo and seconded by Council member Keough. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

The Town Board entered Executive Session at 1:24 p.m.

7. Executive Session Ended and Work Session Reconvened

MOTION (2016-059): to exit Executive Session and to reconvene the work session was made by Council member Keough and seconded by Council member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

The work session was reconvened at 1:42 p.m. with no Town Board action taken during Executive Session.

8. Adjournment

MOTION (2016-060): to adjourn was made by Council member DiCarlo and seconded by Council member Dufour. The motion was CARRIED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough DiCarlo and Crocker.

The work session was ended at 1:42 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Monday, February 29, 2016.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk

