

June 15, 2016

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, June 15, 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
Thomas J. Keough
Darlene DiCarlo

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

Supervisor Crocker opened the meeting as follows:

1. **Town Clerk** - Nothing to report.

2. **Town Attorney** - Nothing to report.

3. **Engineer** – Mr. Klavoon spoke on the issue of the Town's new designation and requirements to adhere to the NYSDEC's MS4 Storm Water Regulations. He distributed a handout to Board members and proceeded to review the regulations that are in effect as of June 2017. The storm water regulations deal with the quantity and quality of water as well as green infrastructure for any development which is over an acre in size. He reported that the Town of Lockport must adopt two new laws to comply with these new regulations and has until March 15, 2017 to submit the required documentation. He briefly explained the new MS4 requirements, stating that effective March 2017, the Town will be responsible for the enforcement of the new regulations to a level as required by the NYSDEC. Mr. Klavoon reported that over the last two years, the Town has begun to set some of its MS4 program in place; ex: Brian Belson was appointed as the Town of Lockport's Storm Water Management Officer and the Town Board has approved a resolution indicating its intent to comply with the MS4 regulations. Much of the substance of the two laws yet to be adopted has been completed by the engineer and the Town attorney. Once prepared, these two laws will be brought before the Town Board for action, most likely within the next few months as Public Hearings will be required for both. The subject matter of these laws includes such things as the adoption of an ordinance to prohibit illicit discharges; development of an ordinance concerning erosion and sediment control; the development of a Fee Schedule; the development of a detention pond maintenance agreement; the development of a storm water webpage; outfall mapping; inventorying existing detention and retention ponds; compiling a list of Town-owned facilities; and submitting the annual report. The Town will receive assistance in completing much of this work from the WNY Storm Water Coalition of which the Town is a member. Councilman Siejak questioned how much additional work Mr. Belson will be responsible for when acting as the Town's Storm Water Management Officer. Mr. Klavoon reported that Mr. Belson will have inspection and enforcement responsibilities which will entail extra time for inspections and paperwork. Mr. Klavoon will be responsible for submitting the annual report to the NYSDEC. He reported that as the drafts of the Town's new laws progress, he and Mr. Norris will keep the Town Board advised.

4. **Town Board Comments/Reports**

Councilman Siejak reported that the Town of Lockport Historical Society will host their annual pot-luck picnic on Wednesday, June 22, 2016 at 6:00 p.m. at the Pomeroy school house. Interested parties are asked to bring their own table settings and a dish to pass. Hotdogs and drinks will be provided. Ann Marie Linnaberry of the Niagara County Historical Society will give a presentation entitled "Hitching Posts Still found in Niagara County".

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5. **Supervisor's Comments/Reports** - Nothing to report.

6. **Executive Session Entered**

The Supervisor stated he had no matters to discuss and asked for a motion to enter Executive Session for consultation with the Attorney.

MOTION (2016-166): to enter Executive Session for the purpose of consulting with the Town Attorney was made by Council member Siejak and seconded by Council member DiCarlo. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Siejak, Dufour, Keough, DiCarlo and Crocker.

The Town Board entered Executive Session at 1:45 p.m.

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

MOTION (2016-167): to exit Executive Session and to reconvene the work session was made by Council member Siejak and seconded by Council member Keough. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Siejak, Dufour, Keough, DiCarlo and Crocker.

The work session was reconvened at 2:12 p.m. with no Town Board action taken during Executive Session.

8. **Refuse/Recycling Bid Discussion**

Mr. Norris reported that the bid process for the Town's Refuse/Recycling Contract is in progress and sealed bids will be received at 2:30 p.m. on Wednesday, June 22, 2016. The Town has the option of deciding to bid the recycling totes on their own or possibly "piggy backing" off a bid from another municipality. Mr. Norris is consulting with Dawn Timm of the Niagara Co. Refuse District and she is researching pricing through a piggy back bid from a Mass. bid. Supervisor Crocker added that vendors have dropped off examples of the recycling totes for the Town Board to see. He encouraged Board members to check out the totes. He is suggesting that the totes be green in color with yellow tops. He also urged the Board to attend Wednesday's bid opening if possible.

9. **Authorization for YOGA Classes at Day Road Park**

MOTION (2016-168): to permit Yoga classes to be conducted in Day Road Park was made by Council member DiCarlo and seconded by Council member Siejak. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Siejak, Dufour, Keough, DiCarlo and Crocker

10. **Adjournment**

MOTION (2016-169): to adjourn was made by Council member Keough and seconded by Council member Dufour. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Siejak, Dufour, Keough, DiCarlo and Crocker..

The meeting ended at 2:16 p.m. The Lockport Town Board stands adjourned until 1:00 p.m. on Monday, June 27, 2016.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk