

June 27, 2016

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, June 27, 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; Robert Klavoon of Wendel Engineering and local media representatives.

Supervisor Crocker opened the meeting as follows:

1. **Town Clerk**

The Town Clerk passed out copies of the 2015 Town audit as completed by the accounting firm of Lumsden & McCormick, LLP. Supervisor Crocker suggested the Board members review the audit and that it can be discussed at the next Town Board work session.

2. **Town Attorney**

Mr. Norris had several items to bring before the Board as listed below:

A) **Results of the Refuse/Recycling Bid conducted on June 22, 2016.**

He gave the pricing received by the three bidders as below:

	<u>Price per Unit</u>	<u>Total for 2017</u>
Waste Management	\$162.24/unit	\$911,464.32
Modern Corporation	\$172.31/unit	\$968,037.58
Republic Services	\$222.00/unit	\$1,247,196.00

The bid documents were reviewed for compliance to bid specifications and Mr. Norris recommended that the bid be awarded to Waste Management, the low bidder, at the July 6, 2016 Town Board meeting.

B) **Recycling Totes**

Mr. Norris explained that the Town Board has two options; it can either purchase totes off a "piggy back" bid or the Town can develop its own bid specifications and conduct a separate bid on its own. He is checking with Dawn Timm of the Niagara County Refuse District to see if the Town can purchase totes off a piggy back bid from another jurisdiction. He will have the information gathered in order to place this item on the agenda for the July 6<sup>th</sup> Town Board meeting.

C) **New Snow Plow**

Mr. Norris reported that David Miller, Highway Supt., has done his research and has requested authorization to purchase a new tandem axle truck with snow plow from Fleet Maintenance Inc. of West Seneca, NY, off a "piggy back" bid from Niagara County Public Works Sealed Bid #2015-39, in an amount not to exceed \$212,690.00. The cost of a new truck was appropriated in the 2016 Town Highway Budget. This matter will be placed on the agenda for Town Board action at the July 6, 2016 Town Board meeting.

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### 3. Town Engineer

Mr. Klavoon reported on several items as listed below:

#### **Bid for Contract #16-2 Royal Parkway Service Area Sanitary Sewer Assessment**

Mr. Klavoon presented a tally sheet from the sealed bids that were opened on June 20, 2016. He stated that Sewer Specialty Co. was the low bid in the amount of \$38,800.00. He reported that the Town has done work with this company in the past with satisfaction and after reviewing the bid for compliance to specifications, it was his recommendation to award the bid to Sewer Specialty Co. at the July 6, 2016 Town Board meeting. This item will be added to that agenda.

#### **Request Approval of Change Order #1 Contr. #162S-R Sanitary Sewer Rehabilitation**

A handout with colored pictures depicting the present condition of the Carlisle Gardens and Chestnut Ridge Road sewers was given to Board members. The pictures clearly indicated the amount of damage done to the sewers over the years. Mr. Klavoon explained three components of the Change Order Request stating that the first was for repairs to damages to the Carlisle Gardens sewers which include a collapsed pipe, a huge root ball and a grounding wire which have both intruded into the sewer line. The second component was for repairs to the Chestnut Ridge Road sanitary sewer line which has a severe bend to the line and requires that nearly 40' of the line must be dug up to complete the required repairs. The last component was for adding Stortz fittings to the fire hydrants as is necessary for the fire companies to attach hoses to the hydrants. Mr. Klavoon stated he did not like suggesting Change Orders of this size but due to the extent of the damage to these particular lines, it was his recommendation to approve the repairs. The total cost of the Change Order was \$40,441.28. Based on this recommendation, the Town Board took the following action:

**MOTION (2016-170):** to approve Change Order #1 to Contract #162S-R in the amount of \$40,441.28 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.

### 4. Town Board Comments/Reports

**Councilman Siejak** reported that the last of 5 street lights that the Town requested for NYSEG to install, is now up and operating. It's located near the gas filling station. Additionally, he has also placed a request for an additional street light in the Town I.D.A. Park, previously approved by the Board.

With regard to streets, he reported that the Highway Dept. has begun the access road between the Town Hall and 6570 Dysinger Rd (Carpenter's Hall) and it should be completed before the end of summer. Also, he spoke regarding a letter from the NYS DOT stating that the Town's request for a dedicated right turning lane, heading north at the Beattie Road/Route 93 (Dysinger Road) intersection, was found not to be necessary as part of the State's reconstruction of that intersection in the spring of 2017. Supervisor Crocker thanked the Councilman for all his efforts regarding this matter.

**Councilwoman Dufour** commended both Supervisor Crocker and Michael Norris for their hard work dealing with the Town's refuse/recycling bid and the related resident survey. She also reported that the new memorial trees have been planted; the gardens at the park entrances have been cleaned up and mulch has been distributed where needed at Day Road Park. Lastly, she expects the Veteran's Memorial display case to be installed this week.

**Councilman Keough** voiced some concerns of the area fire companies regarding the upcoming 4th of July holiday and the possibility of grass fires due to the use of fireworks and the very hot and dry weather that has area has been experiencing. He urged residents to use extra caution when using any fireworks.

Town Clerk, Nancy Brooks, then publicly thanked all the Town Board members for attending the Town of Lockport Historical Society's Potluck Picnic on June 22<sup>nd</sup>.

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

Supervisor Crocker reported that he had received a petition and request for a speed study to be conducted on Kinne Road between Sanders Road and Wisterman Road. The Board took the following action:

**MOTION (2016-171):** to authorize the Town Supervisor to request that the NYSDOT conduct a speed study on Kinne Road between Sanders Road and Wisterman Road was made by Council member Dufour and seconded by Council member DiCarlo. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Siejak, Dufour, Keough, DiCarlo and Crocker.

There being nothing further, Supervisor Crocker asked for a motion to adjourn.

**6. Adjournment**

**MOTION (2016-172):** to adjourn was made by Council member Keough and seconded by Council member Siejak. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Siejak, Dufour, Keough, DiCarlo and Crocker.

The meeting was ended at 1:28 p.m. The Lockport Town Board stands adjourned until 7:30 p.m. on Wednesday, July 6, 2016.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC  
Lockport Town Clerk