

July 6, 2016

The regular business meeting of the Lockport Town Board was conducted at 7:30 p.m. on Wednesday, July 6, 2016, at the Town Hall, 6560 Dysinger Road, Lockport, New York.

Present were: Supervisor: Mark C. Crocker

Council Members: Patricia Dufour
Thomas Keough
Darlene DiCarlo

Absent: Paul Siejak

Also present: Nancy A. Brooks, Town Clerk; Michael J. Norris, Town Attorney; David Miller, Highway Superintendent; Barry Kobrin, Dog Control Officer; Larry Haseley, Town Historian; Michael DeClerck & Thomas Comfort of Waste Management of NY, LLC; and a media representative.

Following the Pledge of Allegiance, Supervisor Crocker welcomed those in attendance and opened the meeting as follows:

PUBLIC COMMENTS:

Supervisor Crocker read the policy for those wishing to speak before the Board.

There was only one person to speak before the Board. Mr. Michael DeClerck, speaking on behalf of Waste Management and Tom Comfort, Director of Collections Operations in WNY, thanked the Town Board for the opportunity to serve the residents of the Town for the last nine years and for the opportunity to continue to serve the Town for its refuse and recycling needs. He pledged Waste Management's assistance in helping the Town as it transitions to the use of totes for the recycling collection process. He will keep in close touch with the Town as plans for this new process develop.

REGULAR BUSINESS MEETING:

1. Approval of Minutes

MOTION (2016-173): to approve the Town Board minutes of 06/06/2016, 06/08/2016 and 06/15/2016 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.

2. Approval of Payment of Bills

MOTION (2016-174): to approve the payment of bills for July 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 bills for July consist of Vouchers #36816 – 37060 in the amount of \$1,336,317.45.

3. Communications – None.

4. Building Inspector's Report

Councilwoman Dufour read the report for June which states that 72 building permits were issued; \$11,095.32 was collected in fees; and the estimated cost of construction was \$1,808,826.00.

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MOTION (2016-175): to approve the Building Inspector's Report covering the month of June 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.

5. Supervisor's Monthly Financial Report

MOTION (2016-176): to approve the Supervisor's Monthly Financial Report for the period ending June 30, 2016 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.

6. Resolution to Award Refuse and Recycling Collection Bid

MOTION (2016-177): to award the Refuse and Recycling Collection bid to Waste Management, LLC, the low bid in the amount of \$162.24 per unit or a total annual amount for 2017 of \$911,464.32 and to authorize the Supervisor to execute the contract, 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.

7. Resolution to Authorize Purchase of Tandem Axle Truck w/ Snow Plow

MOTION (2016-178): to authorize the Town Highway Superintendent to purchase a tandem axle truck with snow plow from Fleet Maintenance, Inc. of West Seneca, NY, off a "piggy back" bid from Niagara County Sealed Bid #2015-39 in an amount not to exceed \$212,690.00 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.

8. Res. to Award Contract #16-2 Royal Parkway Service Area Sewer Assessment

MOTION (2016-179): on a motion by Council member Dufour and seconded by Council member Keough, the following resolution was duly ADOPTED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

**TOWN OF LOCKPORT RESOLUTION
AWARD of CONTRACT# 16-2
ROYAL PARKWAY SERVICE AREA SANITARY SEWER ASSESSMENT**

WHEREAS, the Town of Lockport had authorized Wendel, the Town's Engineers to complete the contract documents for the Town of Lockport Royal Parkway Service Area Sanitary Sewer Assessment contract, and

WHEREAS, bids on the above referenced project were opened on June 20, 2016 in Accordance with the Notice to Bidders previously authorized, now therefore be it

RESOLVED, that the Lockport Town Board authorizes award of Contract 16-2 to Sewer Specialty Co., Inc., 2462 New Road, Leicester, New York 14481, the low bid, in the amount of \$38,800.00 and to authorize the Town Supervisor to execute said contract, contingent upon the Town Attorney's review of the contractor's bonds and insurances.

9. Res. to Authorize Purchase of Recycling Totes off State of Massachusetts Bid

MOTION (2016-180): on a motion by Council member DiCarlo and seconded by Council member Dufour, the following resolution was duly ADOPTED: AYES-4, NAYS-0. Voting AYE: Dufour, Keough, DiCarlo and Crocker.

**TOWN OF LOCKPORT
RESOLUTION**

RESOLVED, the Town Board of the Town of Lockport hereby authorizes the purchase of Rehrig Pacific recycling totes off a "piggy back" bid using the Commonwealth of Massachusetts Department of Environmental Protection Recycling Containers Bid, in an amount not to exceed \$276,723.00, and be it further

RESOLVED, that the Town Supervisor is hereby authorized to purchase up to an additional 100 recycling totes at his discretion, as needed for replacement purposes, and be it further

RESOLVED, that the Town Supervisor is hereby authorized to sign all contract and purchase orders in relation to the purchase of said totes.

10. Resolution to Request Speed and Intersection Study on Sunset Drive

MOTION (2016-181): to request a NYSDOT speed and Intersection study of Sunset Drive between Upper Mountain and Stone Roads, 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.

11. Town Board Comments/Reports

Councilwoman DiCarlo announced the brush pickup for July will commence on Monday, July 18th, please have brush out early on Sunday night and the crews will come around during that week to pick it all up.

The 11th Annual Town of Lockport Community Day will be held on Sunday, July 24th From 1:00 – 3:00 at the Town Hall. She encouraged everyone to come out for free food, games and music by the Lockport Community Band.

Lastly, she stated the Town's next electronics recycling drop off will be held on Saturday, July 30th from 9:00 -1:00 behind Town Hall.

Councilwoman Dufour thanked everyone for attending the meeting on such a warm, beautiful summer evening. She also thanked the Waste Management representatives in attendance, stating the Town has always had a good working relationship with them and is looking forward to continuing this relationship over the next few years.

She also thanked David Miler, Highway Supt. and his crew for the fine job they did in sprucing up Day Road Park. The entrance planters have all been re-done; the trees have been edged and mulched. The park looks the best it has in years. The plaques for the new memorial trees which were just planted will soon be installed.

Lastly, she announced that the Viet Nam Memorial Display case has arrived and is in the front lobby across from the Town Clerk's office. The display case was made to house many of the memorial items leftover from the Viet Nam Wall event. After searching area contractors, it was decided that it should be made by Ed Pardo, a home-grown 1986 graduate of Lockport High School, now living in Amherst, NY. Mr. Pardo had many creative ideas for the design of the display case including things such as: the top rail of the cabinet is built at 125 degrees which is the exact angle of the Viet Nam Traveling Wall and of the wall in Washington, DC.; it also displays the seal of the United States at the top which also hides a locking device for the cabinet; the lower center cabinet displays the emblems of all the armed forces and will house the Town of Lockport's time capsule.

The names of over 300 volunteers who helped while the traveling wall was in Lockport will be included in the time capsule along with other important items. The Councilwoman thanked International Stone for donating the black granite which is part of the display case and thanked Mr. Pardo for his creativity and expertise, to the Town Board for supporting this project and most importantly, our veterans who serve and sacrifice for all of us each and every day. She is hoping that the chosen items will be in place in the cabinet within the month and with Board approval, a formal dedication of the display case will be forth coming sometime in September.

Councilman Keough thanked fellow Board members Paul Siejak and Patricia Dufour for all their work on the display case project. He also thanked the entire Board and the Town Attorney for all the work that went into the Refuse/Recycling Bid.

He also reported on some area events including: the Monday-Night car shows at Ida Fritz Park and Niagara County Fair which will be held August 3 – 7, 2016 at the fair grounds on Route 78 in the Town of Lockport.

12. Supervisor's Comments/Reports

Supervisor Crocker also commented on Day Road Park, stating that he agrees that it has never looked better. He encouraged everyone to get out and see the park and enjoy it whenever possible.

He also reported on this year's paving projects as decided upon by the Town Highway Superintendent. He reported that Bowmiller and Rapids Roads have already been paved; in August, Lincoln Avenue, Ernest Road, Harrington and Murphy Road will all be completed. He urged residents use caution as they approach these paving projects as Highway personnel and equipment are in the roads and no one wants to see an accident occur.

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

13. Adjournment

MOTION (2016-182): to adjourn 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.

The meeting ended at 7:47 p.m. The Lockport Town Board will next meet at 1:00 p.m. on Wednesday, July 20, 2016.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk