

July 20, 2016

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Wednesday, July 20, 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

Absent: Michael Norris, Town Attorney

Also present: Nancy A. Brooks, Town Clerk; 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** – Not present. No report.
3. **Engineer**

Mr. Klavoon reported that the Town Board had previously obtained nearly \$34,000 in Greenway funding which was intended for use at Lytle Park. He requested Town Board authorization to seek RFP's for landscaping (trees, shrubs and plantings) for the entrance of Lytle Park. He stated he would like to obtain the landscaping RFP's and complete the project as soon as possible as the Greenway funding must be used by year's end.

MOTION (2016-183): to authorize the engineer to seek RFP's for the landscaping project for the entrance of Lytle Park was made by Council member Dufour and seconded by Council member Siejak. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Siejak, Dufour, Keough, DiCarlo and Crocker.

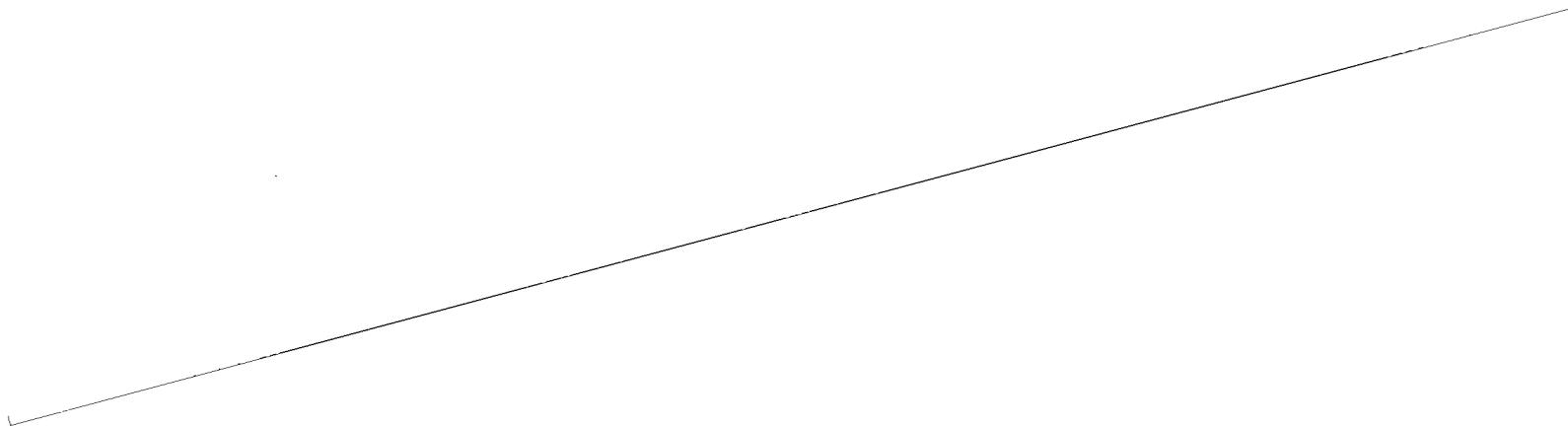
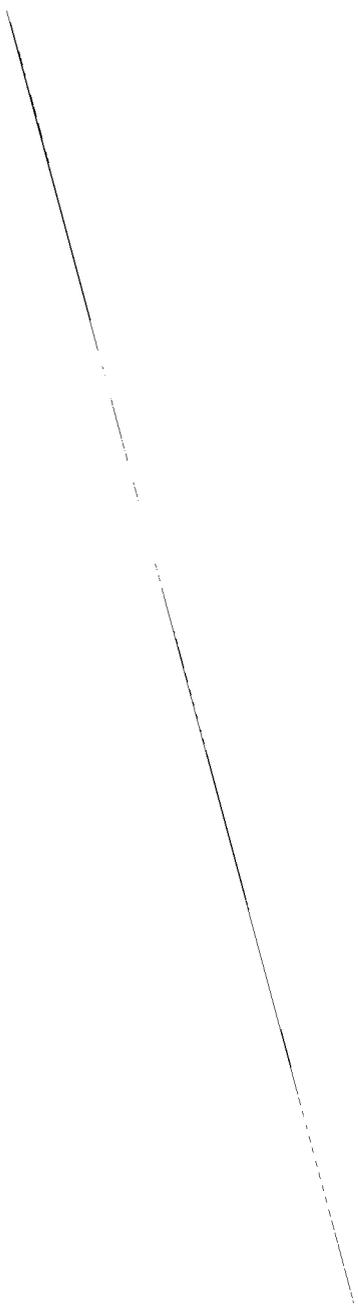
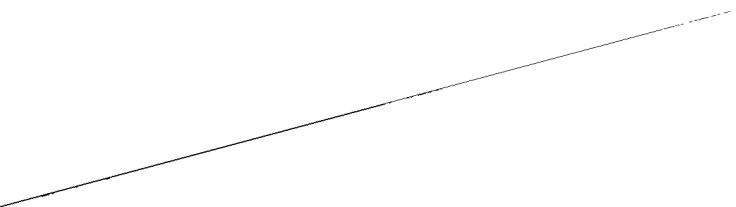
4. **Town Board Comments/Reports**

Councilwoman Dufour reported that the Town Board is planning to formally dedicate the veteran's display case at the September 7, 2016 Town Board meeting. She and Councilman Siejak are working with other veteran's agencies to complete the items to be enclosed in the case. Councilman Siejak added that he is also working with Sam Nairne, who is constructing four 2'x2' flag boxes, to be used for the collection of old flags, as his Eagle Scout project. One of these flag boxes is intended for use at Town Hall. Supervisor Crocker then added that he and the Town Board will also be introducing a Town time capsule at the September 7th Town board meeting, which will be enclosed in the veteran's display case. Ideas for items to be included in the time capsule will be taken for several more weeks. A time for the opening of the time capsule will also need to be decided.

Councilwoman DiCarlo mentioned that the Town Highway Dept. has been installing new stakes and dedication plaques at Day Road Park. The dedication plaques also have new plexi glass coverings to prevent damage. She stated that all of the scheduled work for the park has all been completed and that the park is looking wonderful.

Councilman Keough reported that the NY Beer Project met with the Town Planning Board this week and received approval for the extension of their parking lot (stoned area) for one year, at which time they must have a permanent solution to the parking issue.

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5. Supervisor's Comments/Reports

Supervisor Crocker reported to the Board that he had met with Wendel and David Miller, Highway Superintendent, to discuss the issue of old water meters. Many of the meters in use in the Town have become old and inefficient for obtaining proper water readings. Several options were discussed at the meeting and the Supervisor will bring forth information for discussion at the next work session.

6. Executive Session Entered

MOTION (2016-184): to enter Executive Session for the purpose of discussing a legal matter was made by Council member Dufour and seconded by Council member Siejak. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Siejak, Dufour, Keough, DiCarlo and Crocker.

The Town Board entered Executive Session at 1:16 p.m.

7. Executive Session Ended and Work Session Reconvened

MOTION (2016-185): to exit Executive Session and to reconvene the work session was made by Supervisor Crocker 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 1:53 p.m. with no Town Board action taken during Executive Session.

8. Adjournment

MOTION (2016-186): to adjourn was made by Council member DiCarlo and seconded by Council member Keough. The motion was CARRIED: AYES-5, NAYS-0. Voting AYE: Siejak, Dufour, Keough, DiCarlo and Crocker.

The meeting was ended at 1:54 p.m. The Lockport Town Board will next meet at 1:00 p.m. on August 2, 2016.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk

