

August 1, 2016

A regularly scheduled work session of the Lockport Town Board was conducted at 1:00 p.m. on Monday, August 1, 2016, at 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 welcomed those present and opened the meetings as follows:

1. Town Clerk

Town Clerk Brooks reported that the NYS Dept. of Transportation has received the Town's request for a speed study of Kinne Road and will conduct a traffic engineering investigation after which they will advise the Town of their findings.

She also reported receiving notice from the NYSDEC of an amendment to the NYS Wetland Map within the Town of Lockport. The report lists an additional wetland in area LP 38, in the vicinity of Murphy Road and Lockport Junction Road. She will copy the report to each Board member.

2. Town Attorney - no report.

3. Engineer

Mr. Klavoon stated that he will have two items for the August 3, 2016 Town Board Agenda as follows:

- Resolution to authorize final closeout payment for Contract #163S-E with C.I.R. Electric
- Resolution authorizing final payment for the Upper Mountain Road water line installation

4. Town Board Comments/Reports

Councilwoman DiCarlo reported that metal benches have been ordered for the walkways at the front of Town Hall.

Additionally, she confirmed that Marc Smith will be applying for the full grant amount for the purchase of new playground equipment for Day Road Park.

Councilman Siejak reported on several items as listed below:

- That the access road to 6570 Dysinger Road has been stoned by the Town Highway Dept.
- Beginning August 2nd, the Highway Dept. will begin milling & paving Lincoln Ave. (between Akron Road and the Royalton Town Line) Area residents have been notified.
- August 27, 2016 is the date for the third annual Rapids Community Day Which will consists of a parade at 11:00 a.m., free food & games, a Basket raffle and a talent show at the Rapids Bible Church.

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- The Veteran's display case has been installed and a formal dedication has been planned for the September 7, 2016 Town Board meeting. The dedication will include an honor guard and proclamations for the builder as well as Eagle Scouts presenting their project for discarded American flags.

5. Supervisor's Comments/Reports

Supervisor Crocker reported having meetings as follows:

C.I.D. Waste Management – he met with representatives to discuss the Town's conversion to recycling carts. He related the Town's concerns regarding the residents who reported that they would have difficulty using a 64 or 96 gallon tote. C.I.D. stated that they will be getting new trucks to cover the Town's new recycling contract and could not accommodate the use of the old 18 gallon totes. Supervisor Crocker will try to work with area residents to comply with the new procedures.

New Water Meters – the Supervisor met with David Miller and Wendel to discuss the possibilities of converting to new, more efficient meters. Wendel will research as to who the largest water users are, where the oldest meters exist and where new meters would be most profitable for the Town. Councilwoman Dufour questioned the time frame on the possible installation of new meters. Supervisor Crocker stated that Wendel must complete the research before any costs or possible RFP's could be developed. Mr. Klavoon reported that he should have most of the information gathered within the next 30 days.

South Transit Road Improvements – the Supervisor reported meeting with Marc Smith to discuss applying to the State for approximately \$1.7 million in grant money for improvements along Transit Road (ditches filled and possible sidewalks from Robinson Road to Tonawanda Creek Rd.) to attract new businesses. He asked for comments from the Town Board. They were in favor of seeking the funding and the Supervisor will request Mr. Smith to begin the grant process.

6. Executive Session Entered

MOTION (2016-187): to enter Executive Session for the purpose of discussing legal matters with the Town Attorney 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 Town Board entered Executive Session at 1:22 p.m.

7. Executive Session Ended and Work Session Reconvened

MOTION (2016-188): 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 2:05 p.m. with no Town board action taken during Executive Session.

8. Adjournment

MOTION (2016-189): to adjourn 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.

The meeting was ended at 2:05 p.m. The Lockport Town Board will next meet at 7:30 p.m. on Wednesday, August 3, 2016.

Respectfully submitted,

Nancy A. Brooks, RMC, CMC
Lockport Town Clerk