

AGENDA
Town of Lockport Organizational Meeting
January 9, 2013

PLEDGE OF ALLEGIANCE

PRESENTATION: David Kinyon, Town Director of Economic Development & Rosanna Sandell of Lockport Board of Education on collaborative efforts to obtain grant funding.

PUBLIC COMMENTS

BUSINESS MEETING:

1. Approval of minutes of 12/05/2012, 12/19/2012, and 12/26/2012.
2. Approval of payment of bills.
3. Communications.
4. Building Inspector's Report.
5. Supervisor's Monthly Report.
6. Appointment by Town Supervisor of Mark C. Crocker as Deputy Town Supervisor.
7. Resolution to adopt the 2013 Town of Lockport Appointments as set forth on the list of appointments before the Board. (List to be read by Town Clerk. List will be available at meeting's end)
8. Resolution to approve the 2013 non-union salaries, pursuant to list provided by Town Supervisor.
9. Resolution to approve travel by Town officials for the purpose of education or other requirements as are necessary for their position.

(over)

10. Resolution to approve the 2013 mileage reimbursement rate of 56.5 cents/mile.
11. Resolution to approve the Union Sun & Journal as the official newspaper for the Town of Lockport for 2013.
12. Resolution to approve the following financial institutions as official depositories for the Town of Lockport: First Niagara Commercial Bank; M & T Bank; Key Bank; and HSBC Bank.
13. Resolution to adopt the Town of Lockport Procurement Policy for 2013.
14. Resolution to authorize the Supervisor to execute a contract with Seaman, Jones, Hogan & Brooks, LLP to provide secretarial staff for the Lockport Town Attorney.
15. Resolution to authorize the Supervisor to retain Wendel-Duchscherer to provide planning consultant services to the Town of Lockport pursuant to contract.
16. Resolution to approve the firm of Lumsden & McCormick as the official auditors for the Town of Lockport for 2013.
17. Resolution to appoint Town delegate and alternate to the Association of Towns Conference in NYC in February 2013.
18. Town Board Comments.
19. Supervisor's Comments.
20. Adjournment