

**AGENDA
TOWN OF LOCKPORT BOARD MEETING
NOVEMBER 5, 2013**

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS: 2014 Preliminary Town Budget/Officers Salaries
 2014 Special Districts Amounts to be Raised by Taxation
 2014 Sewer Tax Roll
 2014 Water Tax Roll
 2014 Fire Contracts

PUBLIC COMMENTS:

BUSINESS MEETING:

1. Approval of Minutes of 10/07/2013, 10/09/2013 and 10/23/ 2013.
2. Approval of Payment of Bills
3. Communications
4. Building Inspector's Report
5. Supervisor's Monthly Financial Report
6. ACTION AFTER PUBLIC HEARING:

 Resolution to adopt 2014 Preliminary Town Budget as the 2014 Final Town
 Budget. ROLL CALL VOTE:
7. ACTION AFTER PUBLIC HEARING:

 Resolution to adopt the 2014 Special District Amounts to be Raised by Taxation.
 ROLL CALL VOTE:
8. ACTION AFTER PUBLIC HEARING:

 Resolution to adopt the 2014 Sewer Tax Roll. ROLL CALL VOTE:
9. ACTION AFTER PUBLIC HEARING:

 Resolution to adopt the 2014 WATER Tax Roll. ROLL CALL VOTE:
10. ACTION AFTER PUBLIC HEARING:

 Resolution to adopt the 2014 Town Fire Contracts. ROLL CALL VOTE:

(Over)

11. Resolution to award contract for Day Road Park improvements to Parkitecks, Inc., the low bidder in the amount of \$12,663.00.
12. Resolution to authorize the Town Court to apply for a United Court System grant for court improvements in an amount not to exceed \$30,000.00.
13. Resolution to approve the Town Audit for the fiscal year ending 12/31/2012, which was conducted by Lumsden & McCormick, Certified Public Accountants, and which includes a full audit of the Lockport Town Court..
14. Resolution to Authorize Bids for Sander/Salt Controls with GPS in Town Plows.
15. Resolution to approve C.S.E.A. Settlement Agreement (Arbitration #A2012-548).
16. Resolution calling for a NYSDOT Speed Study for Penrith, Ambleside & Rydalmount Roads near DeSales School.
17. Town Board Comments.
18. Supervisor's Comments
19. Adjournment