

AGENDA
Town of Lockport Organizational Meeting
January 8, 2014

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATHS : Town Justice, Cheryl A. Antkowiak
Presiding

PRESENTATION: Robert Klavoon, Audubon Engineering on
the Town's proposed Sewer & Water Capital
Improvement Project.

PUBLIC COMMENTS

BUSINESS MEETING:

1. Approval of minutes of 12/27/2013.
2. Approval of payment of bills.
3. Communications.
4. Building Inspector's Report.
5. Supervisor's Monthly Report.
6. Appointment by Town Supervisor of Patricia Dufour as Deputy Town Supervisor.
7. Resolution to adopt the 2014 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 2014 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 2014 mileage reimbursement rate of 56 cents/mile.
11. Resolution to approve the Union Sun & Journal as the official newspaper for the Town of Lockport for 2014.
12. Resolution to approve the following financial institutions as official depositories for the Town of Lockport: First Niagara Commercial Bank; M & T Bank and Key Bank.
13. Resolution to adopt the Town of Lockport Procurement Policy for 2014.
14. Resolution to authorize the Supervisor to execute a contract with Seaman, Norris, LLP to provide secretarial staff for the Lockport Town Attorney.
15. Resolution to authorize the Supervisor to retain Audubon Engineering 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 2014.
17. Resolution to appoint Paul Siejak as the Town delegate to the Association of Towns Conference in NYC in February 2014.
18. Resolution to approve Change Order #2 to Contract #13-1 (Utility Repairs) to extend the contract date to 12/31/2014 and to add \$100,000.00 for work to take place in the 2014 calendar year

19. Resolution to approve Change Order #1 to Contract #13-7 (Robinson Rd/Adjacent Area Sanitary Sewer TV & Flush) awarded to Pipe Eye Sewer Services, Inc., to increase the contract in the amount of \$1,187.42; for a total contract price of \$21,252.82.
20. Resolution to authorize the engineer to proceed with the Ph I Engineering of the Sewer District #1 & 2 Rehab Project at a cost not to exceed \$79,500.00.
21. Resolution to approve a 5-year renewal of the City of Lockport/Town of Lockport Sewer Agreement, at a cost of \$637,660.00/year to the Town (a 3% increase plus cost of testing for Town sewer flows).
22. Resolution to accept map, plan & report for Capital Improvements in Sewer Dist. #3 and to set Public Hearing for said improvements for Feb. 5, 2014 at 7:30 p.m.
23. Resolution to accept map, plan & report for Capital Improvements in Water Dist. #3 and to set Public Hearing for said improvements for Feb. 5, 2014 at 7:30 p.m.
24. Supervisor's Comments.
25. Adjournment