



**AGENDA
TOWN OF LOCKPORT BOARD MEETING
DECEMBER 3, 2014**

PLEDGE OF ALLEGIANCE

PRESENTATIONS: Eric Hoefler, Robert Burg, and Glenn Bowen, Town retirees.

PUBLIC COMMENTS:

BUSINESS MEETING:

1. Approval of Minutes of Town Board Meetings of November 3, 2014, November 5, 2014, and November 19, 2014.
2. Approval of Payment of Bills.
3. Communications.
4. Building Inspector's Report.
5. Supervisor's Monthly Financial Report.
6. RESOLUTION: Adoption of Neg. Declaration under S.E.Q.R.A. for Town of Lockport Comprehensive Plan
7. ACTION AFTER PUBLIC HEARING: Adoption of 2014 Town Comprehensive Plan
ROLL CALL VOTE: Keough - Siejak - Dufour - Crocker - Smith -
8. RESOLUTION: Approval of Change Order #2 – Shimer Drive Waterline in the amount of \$7,251.92.
9. RESOLUTION: Approval of Change Order #1 – Shimer Dr/Locust St. Sidewalks in the amount of \$211.46.

(OVER)

10. RESOLUTION: to authorize the engineer to prepare documents and to set a bid date for the re-bid of the storage facility at Day Road Park.
11. RESOLUTION: to approve the purchase of a trench shield from Trenchtech, Inc., the low quote at \$12,840.00.
12. RESOLUTION: to approve a contract with Doyle Security to upgrade the town lift station alarm system to 4G, at a cost of an additional \$4.00 per lift station (39 lift stations).
13. RESOLUTION: to accept dedication of public utilities within Meadowbrook Estates.
14. Town Board Comments.
15. Supervisor's Comments.
16. Adjournment .



**RESOLUTION- SEQR
LOCKPORT COMPREHENSIVE PLAN**

WHEREAS, the Lockport Town Board , with the input and participation of Town Departments and Staff, the Lockport Planning Board and the citizens of the Town have completed a Town of Lockport Comprehensive Plan Update in accordance with Section 272-a of New York State Town Law; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQR) of the Environmental Conservation Law, the Lockport Town Board has established itself as SEQR Lead Agency and conducted a coordinated environmental (SEQR) review for this Type I action; and

WHEREAS, the Town Board has received input from the public and from other Involved and Interested agencies, and has taken a hard look at the social, economic and environmental impacts of the adoption of the Comprehensive Plan Update; and

WHEREAS, the findings of this review indicate that the adoption of an Update to the Town of Lockport Comprehensive Plan will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public, and will help manage growth and development in the Town in a manner that will have potentially beneficial impacts on aesthetics, recreation, transportation and community character.

NOW, THEREFORE BE IT RESOLVED, that the Lockport Town Board, as SEQR Lead Agency for this action, has determined that the adoption of the Town of Lockport Comprehensive Plan Update will not result in any significant adverse impacts on the environment, and a Negative Declaration is hereby issued, based on the reasons as set forth in the Notice of Determination of Non-Significance; and

BE IT FURTHER RESOLVED, that the Lockport Town Board recognizes the fact that the adoption of the Comprehensive Plan Update incurs no direct environmental impacts, and that the implementation of any suggested actions under the Comprehensive Plan, which may have potential impacts on the physical development of the Town, may require subsequent and specific SEQRA review; and

BE IT FINALLY RESOLVED, that the Town Board authorizes the Town Supervisor to sign the Environmental Assessment Form and authorizes Wendel, the Town's consultant, to undertake the appropriate notices and filings.

**RESOLUTION- ADOPTION
LOCKPORT COMPREHENSIVE PLAN**

WHEREAS, the Lockport Town Board has worked diligently in preparing a Comprehensive Plan Update for the Town; and

WHEREAS, through the coordinated actions of the Town Board, Town departments and boards, Town staff and citizens, the Town has completed the Comprehensive Plan update in accordance with Section 272-a of New York State Town Law; and

WHEREAS, the Town of Lockport Town Board has reviewed the draft documents and directed updates of the Plan in response to input received; and

WHEREAS, the Lockport Town Board held several public meetings, held a public hearing on September 17, 2014 and held another public hearing on 11/5/14 to solicit final comments on the draft Plan; and

WHEREAS, the Lockport Town Board, as Lead Agency, through a coordinated review process, which was conducted in accordance with the requirements of the State Environmental Quality Review Act (SEQRA), has determined that the adoption of the Comprehensive Plan Update will not have a significant effect on the environment and has issued a Negative Declaration.

NOW THEREFORE BE IT RESOLVED, that the Lockport Town Board hereby adopts the document entitled "Town of Lockport Comprehensive Plan", dated November, 2014 , as the Town's Comprehensive Plan; and

BE IT FINALLY RESOLVED, that a copy of the Comprehensive Plan be filed in the office of the Lockport Town Clerk and that the Town Clerk make the required copies and perform the appropriate filings and notices with the assistance of the Town's consultant, Wendel.

CONTRACT AMENDMENT

THIS AMENDMENT, entered into _____ day of _____,
2014 between the Town of Lockport and Doyle Security Systems.

Witnesseth, that the Town of Lockport and Doyle Security
Systems, agrees as follows:

- 1) The Agreement entered into on the 7th day of
September, 2011 does hereby stay in full force and
effect.

- 2) The Town shall pay Doyle an additional \$4.00 per month
for a technology upgrade from 2G to 4G for each of the
Town's 39 pump stations.

TOWN OF LOCKPORT

Marc R. Smith, Town Supervisor

Date

DOYLE SECURITY SYSTEMS

Signature

Print Name and Title

Date

BE IT RESOLVED that the Town Board, pursuant to Town of Lockport Code §200-105(J) hereby determines that the public will benefit by the Town accepting dedication of roads and ownership of public utilities in the subdivision known as The Meadows Condominium (Meadowbrook Estates Revised Subdivision) and be it further

RESOLVED that the Town Board hereby requires that the road and public utilities in said subdivision be dedicated to and owned by the Town, upon installation in accordance with Town standards as verified by the Town's Engineer and the Highway Superintendent.

Handwritten notes:
w. h. c. f. o.
H. O. B. E. R.
C. A. M. P. O. R. T.