

**AGENDA**  
**Town of Lockport Board Meeting**  
**May 6, 2015**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION:** Elks Club #41 – In honor of their participation and support of  
Camp Happiness

**PUBLIC COMMENTS:**

**BUSINESS MEETING:**

1. Approval of Minutes of 04/06/2015, 04/08/2015 and 04/24/2015.
2. Approval of Payment of Bills.
3. Communications.
4. Building Inspector's Report.
5. Supervisor's Monthly Financial Report.
6. Call for Public Hearing on Town Fire Contracts to be held at 7:30 p.m. on June 3, 2015.
7. Award of RFP for landscaping of Town Hall Complex and two school houses (excludes grass cutting) to Lawns Unlimited Landscaping, the low quote of \$3,950.00.
8. Award of bid for Contract #165S Sewer District #3 Capital Improvement Project to Arold Construction Co., Inc., the low bidder in the amount of \$521,199.10.
9. Award of bid for Contract #166S Sewer District #3 Capital Improvement Project to Mark Cerrone, Inc., the low bidder in the amount of \$197,885.00,
10. Award the quote of Johnson Controls dated March 11, 2015 for repairs to the HVAC system at the Town Court Building, whereas they currently hold the HVAC maintenance contract and who is recommended by Town engineer, based on the scope of the work to be completed, in an amount not to exceed \$8,325.00.
11. Authorization for Wendel Engineering to proceed with the engineering services during construction of Contracts # 165S & 166S, in the amount of \$83,000.00.
12. Authorization for Wendel Engineers to proceed with engineering services associated with Contract #154W – Transit Road Water Line Replacement, in the amount of \$303,000.00.

(Over)

13. Authorization for Wendel Engineers to proceed with the design and bidding services for the construction of Phase 1A of the Capital Improvement Projects in the amount of \$168,000.00.
14. Resolution #1, approving the Supervisor to enter an agreement with Niagara County for the Shared Services Efficiency Program.
15. Resolution #2, authorizing that the Supervisor agrees to take best efforts to fully implement agreements, mergers, and efficiencies, specified in the Niagara County Shared Services Efficiency Program by the end of local fiscal year 2017.
16. Resolution #3, approving that the Supervisor attests that full implementation of the cooperation agreements, mergers, and efficiencies of the Niagara County Shared Services Efficiency Program will result in a savings of at least one percent of the taxes levied for all the government units that are signatories to the plan, in each of the fiscal years beginning in 2017, beginning in 2018, and beginning in 2019.
17. Authorization for the Sewer/Water Department to purchase, (off Onondaga County "piggy back" bid pricing - Contract Reference #7974), a Kenworth T270 Cab/Chassis with 12' Dump Body from Kenworth Northeast Group, Inc. in the amount of \$99,388.20.
18. Authorize the expenditure of up to an additional \$5,000.00 from surplus funds for supplies, programs, and miscellaneous expenses for the Vietnam Memorial Wall Project in June.
19. Authorize the Town Supervisor to accept the volunteer services of Danny Barnes, a singer and recording artist from Webster, NY, to perform at the Vietnam Memorial Wall ceremonies on June 11<sup>th</sup> and 12<sup>th</sup> and to authorize his reimbursement for expenses including mileage to and from Webster, NY, one-night hotel and dinner meal.
20. Authorize the Supervisor to enter an agreement with the Niagara County Historical Society to conduct a "One-day Summer Youth" program at a discounted rate to Town children.
21. Town Board Comments/Reports
22. Supervisor's Comments/Reports
23. Adjournment