



**AGENDA
TOWN OF LOCKPORT BOARD MEETING
DECEMBER 2, 2015**

PLEGE OF ALLEGIANCE:

PUBLIC HEARING: LOCAL LAW TO AMEND ZONING CHAPTER OF TOWN CODE –
§ 200-170 (B) General Regulations for Signs

PUBLIC COMMENTS:

BUSINESS MEETING:

1. Approval of Minutes of 11/02/2015, 11/04/2015, 11/18/2015, 11/30/2015.
2. Approval of Payment of Bills.
3. Communications.
4. Building Inspector's Report.
5. Supervisor's Monthly Financial Report.
6. Resolution for the final acceptance of the Wal Mart 12" waterline main subject to Town Attorney approval..
7. Resolution to approve Change Order #1 Contract #166S Capital Improvements Projects - General Sewer with Mark Cerrone, Inc., a deduction of \$249.98.
8. Resolution to approve Change Order #2 Contract #166S Capital Improvements Projects - General Sewer with Mark Cerrone, Inc., a deduction of \$55,243.75.
9. Resolution to approve Change Order #1 Contract #154W Transit Road Water Line with Mar Wal Construction, an addition of \$14,315.49.
10. Resolution to approve Change Order #2 Contract #163E - Pump Station Rehab (Electrical) with C.I.R. Construction, an increase of \$5,575.77.

(Over)

AGENDA Page 2 – Town of Lockport Board Meeting conducted on 12/02/2015.

11. Resolution to approve Change Order #2 Contract #163S - Pump Station Rehab (General) with Mar Wal Construction, an increase of \$27,980.02.
12. Resolution to authorize the Supervisor to sign an income verification statement for Rapids Volunteer Fire Company, to assist them in seeking financing for a new pumper.
13. Authorization to set the bid date for Carlisle Gardens Sewer Project for 10:00 a.m. on Wednesday, January 20, 2016.
14. Approval and authorization for Town Supervisor to enter into a service retainer agreement with Wendel Architecture, Engineering, Surveying & Landscape Architecture, P.C.
15. Town Board Comments/Reports.
16. Supervisor's Comments/Reports.
17. Adjournment.