

AGENDA
Town of Lockport Meeting
March 2, 2016

PLEDGE OF ALLEGIANCE

PRESENTATION: Wendel Engineers – Proposed Improvements for Sewer Dist. #3 – Phase 2

PUBLIC HEARING: Improvements to Sewer Dist. #3 – Phase 2

PUBLIC HEARING: Proposed Local Law to Extend Moratorium on Disposal of Sludge, Sewer Sludge, Septage, and Bio Mass

PUBLIC COMMENTS:

BUSINESS MEETING:

1. Approval of Minutes of 02/01/2016, 02/03/2016 and 02/17/2016.
2. Approval of Payment of Bills.
3. Communications.
4. Building Inspector's Report.
5. Supervisor's Monthly Financial Report.
6. Resolution that determines that the proposed Capital Improvement Project for Sewer District #3 - Phase 2 is an Unlisted Action, is not anticipated to result in any significant environmental impact, issues a negative declaration and authorizes the Town Supervisor to sign the Short Environmental Assessment Form.

ACTION AFTER PUBLIC HEARINGS:

7. Resolution, pursuant to Section 202-b of Town Law, to approve the undertaking of Certain Capital Improvements for Sewer District #3.

ROLL CALL VOTE: DD PS PD TK MC

8. Resolution authorizing the issuance of up to \$7,560,00.00 in serial bonds for the Town to undertake Certain Capital Improvements for Sewer District #3.

ROLL CALL VOTE: DD PS PD TK MC

continued

Page 2 – Town Board Meeting Agenda 3/2/2016

9. Adoption of the Local Law to Extend Moratorium on Disposal of Sludge, Sewer Sludge, Septage and Biomass

ROLL CALL VOTE: DD PS PD TK MC

10. Resolution authorizing the Supervisor to enter an agreement with Municipal Solutions to provide Financial Advisory Services for the Phase 2 Capital Improvement Project for Sewer District #3.
11. Resolution authorizing the Supervisor to enter an agreement with Wendel to provide Engineering Services for Survey, Design and Bidding Services for the Capital Improvement Project for Sewer District #3 in an amount not to exceed \$447,000.00.
12. Resolution authorizing the Supervisor to enter an agreement with Wendel to provide Easement Preparation Services for Phase 1A for the Capital Improvement Project for Water District #3 in an amount not to exceed \$8,500.00.
13. Resolution authorizing the Town Supervisor to execute a letter of cooperation with the WNY Stormwater Coalition.
14. Resolution to award of Contract 162S-R (Base Bid, Alternate #1 and Alternate #2) to Milherst Construction of Clarence Center, NY as the lowest responsible bidder in the amount not to exceed \$355,855.10.
15. Town Board Comments/Reports
16. Town Supervisor's Comments/Reports.
17. Adjournment.