

**AGENDA**  
**Town of Lockport Board Meeting**  
**May 4, 2016**

**PLEGE OF ALLEGIANCE**

**PUBLIC HEARING:** Proposed Local Law - to add a Wind Energy Conversion Systems Article to the Code of the Town of Lockport

**PUBLIC COMMENTS:**

**BUSINESS MEETING:**

1. Approval of Minutes of 04/04/2016, 04/06/2016 and 04/20/2016.
2. Approval of Payment of Bills.
3. Communications.
4. Building Inspector's Report.
5. Supervisor's Monthly Financial Report.
6. Resolution authorizing the Engineer to prepare plans and specifications for Contract #16-2 (Royal Gardens Sewer I & I ) and to set a bid date of June 20, 2016.
7. Resolution to approve the closeout documents for Contract #14-7R-S (the Transit Road Gateway Signs) with Ulrich Sign Co.
8. Resolution to approve the closeout documents for Contract #14-7R-E (the Transit Road Gateway Signs) with Frey Electric Construction Co., Inc.
9. Resolution to award the Janitorial & Cleaning Contract to WNY Cleaning Specialists, the sole bidder, in an amount not to exceed 26,390.00.
10. Resolution to authorize the payment of an amount not to exceed \$737.00 to the Town of Somerset for reimbursement of the Town of Lockport's share of the grant writing for the Greater Niagara Orleans County Municipal Health Insurance Consortium study.

(Over)

11. Resolution to Authorize the Supervisor to enter an agreement with Ross Rental to supply a bounce house for Town of Lockport Community Day on July 24, 2016.
12. Resolution to Authorize the Supervisor to enter an agreement with Ross Rental to supply a bounce house for Town of Lockport Fall Festival on October 16, 2016.
13. Resolution to authorize the American Cancer Society to conduct a Bark for Life Fund raiser at Day Road Park on May 14, 2016 subject to them providing the Town of Lockport with proof of liability insurance of no less than \$1,000,000 prior to the event.
14. Resolution to authorize the Supervisor to enter an agreement with the Niagara County Historical Society to conduct a One-day Summer Youth Program for Town residents at a \$5 discounted rate.