

AGENDA  
Town of Lockport Board Meeting  
October 5, 2016

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

BUSINESS MEETING:

1. Approval of Minutes of Town of Lockport Board Meetings on 09/07/2016, 09/16/2016 and 09/21/2016.
2. Approval of Payment of Bills.
3. Communications.
4. Building Inspector's Report.
5. Supervisor's Monthly Financial Report.
6. Resolution to authorize Supervisor to notify Niagara County Real Property Services of unpaid Sewer, Water and Refuse before November 1, 2016 and to have Real Property add those amounts to the 2017 Niagara County Tax Roll.
7. Resolution to authorize the Supervisor to enter a shared services agreement with The NYS Dept. of Transportation pursuant to Section 99-r of the General Municipal Law,
8. Resolution to approve Change Order #2 for Contract#162S-R (Carlisle Gardens Sewer) in the amount of \$13,604.05 and to authorize the FINAL contract price of \$409,930.42.
9. Resolution to authorize FINAL closeout payment for Contract #162S-R (Carlisle Gardens Sewer) in the amount of \$198,903.82 and to authorize the Town Supervisor to sign any closeout documents as required by contract.
10. Resolution to authorize FINAL closeout payment for Contract #163S (IDA, Keck Road and Niagara Co. Jail pump stations) in the amount of \$5,000.00 and to authorize the Town Supervisor to sign any closeout documents as required by contract.
11. Resolution to authorize Deduct Change Order #3 for Contract #154W (Transit Road Water Line Replacement) in the amount of \$229,786.12 and to authorize the FINAL contract price of \$2,336,031.07..

(Over)

12. Resolution to authorize the FINAL Close out documentation for Contract #154W (Transit Road Water Line Replacement) in the amount of \$68,199.33. and authorize the Town Supervisor to sign any closeout documents as required by contract.
13. Resolution to authorize FINAL closeout payment for Contract #166S (General Capital Improvements – Sewer) in the amount of \$3,559.78 and to Authorize the Town Supervisor to sign any close out documents as required by contract.
14. Resolution for authorization to advertise for bids for Contract # 158W – (Phase 1A Waterline Replacements) and to set a bid date of Thursday, October 27, 2016 at 11:00 a.m.
15. Resolution for authorization to advertise for bids for Contracts # 168S-E and Contract #168S-G and to set a bid date for Thursday, October 27, 2016 at 1:00 p.m.
16. Resolution to authorize the standardization for the use of Kohler brand stand-by emergency generators in Town sewer lift stations.
17. Resolution to authorize the Supervisor to sign a designation in support of the City of Lockport School District as Lead Agency for the School District Capital improvement Projects for 2016.
18. Councilwoman Dufour: Introduction of a Local Law entitled “ Amending The Zoning Chapter of the Code of the Town of Lockport”.
19. Resolution to authorize a coordinated review under S.E.Q.R.A.; to notify adjoining municipalities and to call for a Public Hearing on a proposed Local Law entitled “Amending the Zoning Chapter of the Code of the Town of Lockport”, to held at the Town Hall, 6560 Dysinger Road, Lockport, NY on Wednesday, November 2, 2016 at 7:30 p.m.
20. Town Board Comments/Reports
21. Supervisor's Comments/Reports
22. Adjournment