

**AGENDA  
TOWN OF LOCKPORT BOARD MEETING  
NOVEMBER 2, 2016**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:**           2017 Preliminary Town Budget/Officers Salaries  
                                  2017 Special Districts Amounts to be Raised by Taxation  
                                  2017 Fire Contracts

**PUBLIC HEARING:**           LOCAL LAW "AMENDING THE ZONING CHAPTER OF  
                                  THE CODE OF THE TOWN OF LOCKPORT"

**PUBLIC COMMENTS:**

**BUSINESS MEETING:**

1.     Approval of Minutes of 10/03/2016, 10/05/2016, 10/19/2016, and 10/31/2016.
2.     Approval of Payment of Bills.
3.     Communications.
4.     Building Inspector's Report.
5.     Supervisor's Monthly Financial Report.
6.     Resolution calling for a Public Hearing to be held at 7:30 p.m. on Wednesday, December 7, 2016, on whether it is in the public interest to amend the bond resolution which undertakes additional Improvement for the Water Capital Improvement Project.
07.    Councilwoman Dufour:  
          Introduction of a Local Law entitled "Adding Storm Sewers Chapter to the Code of the Town of Lockport".
08.    Resolution calling for a Public Hearing to be held at 7:30 p.m. on Wednesday, December 7, 2016 on a Proposed Local Law entitled "Adding a Storm Sewers Chapter to the Code of the Town of Lockport".
09.    Councilwoman Dufour:  
          Introduction of a Local Law entitled "Amending the Subdivision Chapter of the Code of the Town of Lockport".
10.    Resolution calling for a Public Hearing to be held at 7:30 p.m. on Wednesday, December 7, 2016 on a Proposed Local Law entitled "Amending the Subdivision Chapter of the Code of the Town of Lockport".

(Over)



11. Councilwoman Dufour:  
Introduction of a Local Law entitled “Amending the Zoning Chapter of the Code of the Town of Lockport in relation to Storm Water Management”.
12. Resolution calling for a Public Hearing to be held at 7:30 p.m. on Wednesday, December 7, 2016 on a Proposed Local Law entitled “Amending the Zoning Chapter of the Code of the Town of Lockport in relation to Storm Water Management”.
13. Award the bid for Contract 168S-G (Sewer CIP Phase2A – Pump Station Replacements) to the low bidder, STC Construction, Inc. of Springville, NY in the amount of \$793,300.00.
14. Award the bid for Contract #168S-E (Sewer CIP Phase2A – Pump Station Replacements- Electrical) to O’Connell Electric Corp., the low bidder in the amount of \$158,370.00.
15. Award the bid for Contract #158W – Phase 1A Waterline Replacement to CATCO (Concrete Applied Technologies Corp.), the low bidder in the amount Of \$2,179,985.00,
16. Resolution to place out to bid, Utility Repair Contract #17-1, with bid opening date to be held on Tuesday, November 29, 2016 at 11:00 a.m.

**ACTION AFTER PUBLIC HEARING:**

17. Resolution to Adopt the 2017 Preliminary Town Budget as the Final 2017 Town Budget.
18. Resolution to Adopt the 2017 Special District Amounts to be Raised by Taxation.
19. Resolution to Adopt the 2017 Town Fire Contract amounts.
20. Town Board Comments.
21. Supervisor's Comments
22. Adjournment

