



Town of Lockport
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BOARD OF DIRECTORS MEETING
Thursday May 11th, 2017
8:00 A.M. – Gooding Company
5568 Davison Rd. Ext.

AGENDA

- 1) **Call to Order:**
 - a) Roll Call

- 2) **General Business:**
 - a) Secretary's Report – Approval of the minutes of the Meeting April 6th, 2017
 - b) Treasurers Report
 - (1) Approval of the April 2017 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, May 11th, 2017

- 3) **Administrative Directors Report:**
 - a) Monthly Report
 - b) Review of draft document – Risk Assessment (hold until June)

- 4) **Attorney's Report:**
 - a) Discussion – Bank proposals
 - b) Resolution – If requested to change our Bank.
 - c) Discussion – Should we seek proposals for our annual audit?

- 5) **Old Business:**
 - a) DuPont – Installation of reinforced road shoulder. No update.
 - b) IDA Park South – NYSDEC site visit requested.

- 6) **New Business:**

- 7) **Executive Session** (If requested) – Consultation with Attorney

- 8) **Adjournment** – Tour of Gooding

- 9) **Next Meeting – Thursday June 8th, 2017 8:00 am**