



Town of Lockport  
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**BOARD OF DIRECTORS MEETING**  
**Thursday May 11<sup>th</sup>, 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 6<sup>th</sup>, 2017
  - b) Treasurers Report
    - (1) Approval of the April 2017 Financial Statements
    - (2) Approval of the invoices and bills for Thursday, May 11<sup>th</sup>, 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 8<sup>th</sup>, 2017 8:00 am**