

AGENDA

Regular Town Council Meeting, Town of Massena
Wednesday, **January 18th**, 2017 at 5:30 pm

PLEDGE OF ALLEGIANCE

15 MINUTE PUBLIC COMMENT PERIOD

UPDATE: MMH

UPDATE: Regarding to the Town's Disadvantaged Business Enterprise policy. It was done and now updated by C&S Companies for our many airport grants.

RESOLUTION- To accept the following minutes 12/21/16

RESOLUTION- To accept the annual reports of the year – 2016 from the Town Clerk, Receiver of Taxes and the Justice Office.

RESOLUTION- To accept and sign the corrected 2017 salary schedule.

RESOLUTION- Accept and sign the Life flight contract in the amount of \$3,000 for 2017.

TRANSFERS/AMENDMENTS:

WARRANT #1

FINANCIAL REPORTS PROVIDED BY SUPERVISOR:

- 1) REVENUE /EXPENSE REPORT **December 2016**
- 2) YEAR TO DATE FUND SUMMARY **December 2016**

NEXT REGULAR TOWN BOARD MEETING – February 15th, 2017 AT 5:30