

AGENDA

Regular Town Council Meeting, Town of Massena
Wednesday, **February 21st**, 2018 at 5:30 pm

PLEDGE OF ALLEGIANCE

15 MINUTE PUBLIC COMMENT PERIOD

DISCUSSION- Janet Otto-Cassada would like to speak to the board

PRESENTATION: by Black Chain (Bitcoin)

DISCUSSION- Consider add a definition to the town code to include a 'technology park'

DISCUSSION- Potable water to East Massena sewer repair

1) RESOLUTION-

To accept the following minutes 8/16 & 8/30/2017 1/4/2018

2) RESOLUTION-

To authorizing the Supervisor to sign the St. Law. Co. Dept of Highways Agreement to Spend Highway Funds and sign the Hold Harmless resolution.

3) RESOLUTION-

To authorize the Supervisor to sign the service agreement with the Burke Group for \$1,850 to perform the GASB 45 valuation report for fiscal year ending December 2017.

4) RESOLUTION-

To accept the Lease-Purchase agreement with Leasing 2 for a 2018 International 760 SFA Dump Truck with Tenco SS Plow for a total sum of \$219,130.00 (\$184,768.92 @ 4.35% Interest rate) (5 annual payments of \$49,710.94) first payment will be 3/1/2019 and authorize the Supervisor to sign all Documents regarding this lease.

5) RESOLUTION-

To accept the Lease-Purchase agreement with Leasing 2 for a 2018 Ford F-350 Super Cab 4x4 Pickup Truck for a total sum of \$34,971.00 (\$29,979.49 @ 5.37% Interest rate) (5 annual payments of \$8,117.62) first payment will be 3/1/2019 and authorize the Supervisor to sign all Documents regarding this lease.

6) RESOLUTION -

To authorize the Town Clerk to apply for a grant for a security renovations for the Town Clerk's office.

7) RESOLUTION-

To authorize the medical reimbursement to a certain retiree.

8) DISCUSSION-

Case 17-F-0598 - Application of North Side Energy Center, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 of the Public Service Law for Construction of a Solar Electric Generating Facility Located in the Towns of Massena, Brasher, and Norfolk, St. Lawrence County.

RESOLUTION-

To authorize the purchase and installation of a pump and engine for a deicer at the airport. The estimated cost is \$ 1700.00. (Pump \$972 – engine \$840 – Labor \$1000)

TRANSFERS/AMENDMENTS:

WARRANT #2

FINANCIAL REPORTS PROVIDED BY SUPERVISOR: January 2018

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

COMMITTEE REPORTS:

NEXT REGULAR TOWN BOARD MEETING – March 21st, 2018 AT 5:30

15 MINUTE PUBLIC COMMENT PERIOD