

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: Block Chain (Bitcoin)

DISCUSSION: Consider adding a definition to the Town Code to include ‘technology park’

DISCUSSION: Potable water to East Massena sewer repair

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1. RESOLUTION:
To accept the following minutes: 8/16/17 and 8/30/17; 1/4/2018
 2. RESOLUTION:
To authorize the Supervisor to sign the St. Lawrence County Department of Highway 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 @ 4.25% Interest Rate, with 5 annual payments of \$49,710.94, the first payment being on March 1, 2019) and authorizing 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 4.4 Pickup Truck for a total sum of \$34,971.00 (\$29,979.49 @5.37% Interest Rate, with 5 annual payments of \$8,117.32, the first payment being on March 1, 2019) and authorizing the Supervisor to sign all documents regarding this lease.
 6. RESOLUTION:
To authorize the Town Clerk to apply for grant funding for security renovations for the Town Clerk’s Office.
 7. RESOLUTION:
To authorize the medical reimbursement to a certain retiree.

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.

8. RESOLUTION:
To authorize the purchase and installation of a pump and engine for a de-icer at the airport. The estimated cost is \$ 1,700.00. (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