

AGENDA**Regular Town Council Meeting, Town of Massena
Wednesday March 21st, 2018 at 5:30 pm****PLEDGE OF ALLEGIANCE****15 MINUTE PUBLIC COMMENT PERIOD**

- **5:30 pm PRESENTATION-**
Jason C. Pfothauer from planning office to talk about using Planned Unit Development for industrial zones. Please read up on our usage in our code;

- **6:00 pm PRESENTATION-**
(>/<): MED presentation on electricity usage;

- **6:30 pm DISCUSSION-**
East Massena Water District repair: From Aaron Jarvis Tidel Associates

Per our meeting with USDA Last week, I have prepared the attached proposal to prepare the preliminary engineering report (PER) and the Environmental review report (ER) in accordance with the USDA requirements. I will assist you with the preparation of a Preliminary Planning Grant (PPG) application through the USDA which will cover approximately 75% of the fee. I am available to attend your meeting Wednesday night to address any questions that the Board may have.

- **DISCUSSION- Boutique Air potential change of route;**

- **DISCUSSION- Lease for new ambulance**

- **X DISCUSSION- Approval for attendance at accounting training in Watertown for bookkeeper and supervisor**

- **X DISCUSSION-** Change of date for April meeting from April 18 to April 11;

X RESOLUTION-

Approve to pay Towns share (\$1,600) for Preventing Workplace Aggression, Bullying and Violence Training shared with MED on March 6th, 2018 .

X RESOLUTION-

Authorizing to pay \$104 difference in the cost of the pagers for the Fire Department.

? RESOLUTION-

To approve and authorize the supervisor to sign the service agreement with Tisdell Assoc. in the amount of \$ 17,000 for the East Massena Water District Water Main Replacement.

X RESOLUTION-

To accept the Credit application and Financing agreement with Leasing 2 for a Life Line Type 1 Superliner 2018 Ford F450 for a total sum of \$171,368.00. 4 years @ 4.4% or 5 years @ 4.42% . Supervisor to sign all Documents regarding this lease.

X TRANSFERS/AMENDMENTS:

X WARRANT #3

FINANCIAL REPORTS PROVIDED BY SUPERVISOR: February 2018

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

COMMITTEE REPORTS:

NEXT REGULAR TOWN BOARD MEETING – April _____, 2018 AT 5:30

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