AGENDA

Regular Meeting of the Town Council, Town of Massena
Changed to Wednesday, April 11th, 2018 at 5:30 pm

PLEDGE OF ALLEGIANCE

15 MINUTE PUBLIC COMMENT PERIOD

RESOLUTION- To approve Spring clean-up dates of Thursday, May 10th, Friday, May 11th from 7:30 am to 2:30 pm and Saturday May 12th from 7:30 am to 11:30 am. and advertised May 1st through May 12th with the Courier-Observer and May 8th through May 12th with WMSA Radio.

RESOLUTION- To renew the Village Rent Agreement for 20 years

RESOLUTION- To authorize the Supervisor to sign the FY 2018 Pre-Application with C&S Companies for Fence Improvements and Stabilization (Design) at the Massena International Airport.

RESOLUTION- To Authorize the Supervisor to sign the Cost Plus Fixed Fee Consultant agreement with C&S Companies for the Construction Observation & Administration of the Taxiway A Rehabilitation – Phase 2 Project at the Massena International Airport. The estimated cost is $880,000.
FAA AIP NO. 3-36-0054-___-___ (C)   NYDDOT NO. 7902.___(C)

RESOLUTION- To Authorize the Supervisor to sign the Lump Sum Consultant agreement with C&S Companies for Design of the Taxiway C Rehabilitation Project at the Massena International Airport. Lump Sum Fee of $105,000.
FAA AIP NO. 3-36-0054-___-18 (D)   NYSDOT NO. 7902.___(D)

RESOLUTION- To Authorize the estimated cost of $730 for auditing of the Court Justice records. Section 2019-a of the Uniform Justice Court Act.

TRANSFERS/AMENDMENTS:

WARRANT #4

FINANCIAL REPORTS PROVIDED BY SUPERVISOR:
1) REVENUE /EXPENSE REPORT
2) YEAR TO DATE FUND SUMMARY

15 MINUTE PUBLIC COMMENT PERIOD

Next Regular Town Council Meeting   May 16th, 2018 AT 5:30

Addition to agenda:

1. **Resolution: To spend $730 to Audit & Review Court Controls.**

2. **Resolution: To set a Public Hearing to change the code to include Data Center Park under the industrial section. Possibly at the May meeting.**

3. **Resolution: To accept the following minutes: 3/21/18**