

AGENDA  
Public Hearing and Regular Meeting of the Town Council, Town of Massena  
Wednesday, May 16<sup>th</sup>, 2018 at 5:30 pm

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- Pledge of Allegiance
- 15-Minute Public Comment Period
- Public Hearing: Eric will provide the necessary verbiage for the change in code.
- Conclude Public Hearing
- Open Regular Meeting
- Resolution: Approval of Minutes for August 16 and August 30, September 20, October 4 and 18, November 8 and 15, and December 20, 2017.
- Resolution: To hire temporary help in the Justice Court.
- Resolution: To accept a letter of resignation from Matthew Ayotte, Library Custodian, effective the end of business on Friday, June 1, 2018.
- Resolution: To renew contract with Don Meisner for seven (7) months, to expire December 31, 2018.
- Resolution: To accept the intent to retire letter from Michael Ward, Town assessor, effective the end of July 2018, and accept applications for a replacement.
- Resolution: Authorizing the Supervisor to sign the Final Application for Federal Assistance for three (3) projects at the Massena International Airport: (1) Taxiway C Rehab [Design]; (2) Fence Improvements and Stabilization [Design]; and (3) Taxiway A Rehab, Phase 11 [Construction].
- Discussion: \$100 to the Massena Chamber of Commerce to help pay for lunches. This luncheon is to encourage growth in the membership and help the Chamber help our small businesses in Massena.
- Discussion: Grasse River Remediation 2019.
- Discussion: Dale White, Counsel for the St. Regis Mohawk Tribe, called on Monday requesting a letter of support from the Town of Massena for the development of the south side of Route 37 RACER site. A draft of the letter (attached) provides insight to what the development entails, and proposed plans are hopefully to be completed soon.
- Resolution: Approving the 2017 end of year transfers and amendments.
- Transfers and Amendments
- Warrant #5
- Financial Report for April 2018 (Provided by Supervisor)
- Revenue/Expense Report
- Year to Date Fund Summary
- 15- Minute Public Comment Period
- Next Regular Town Council Meeting: June 20<sup>th</sup>, 2018 at 5:30 PM.