

AGENDA

Regular Town Council Meeting, Town of Massena
Date/Time: Wednesday, June 20, 2018, 5:30 PM
Location: Massena Town Hall

I.	Pledge of Allegiance
II.	15-Minute Public Comment Period (Opening Comments)
III.	<p>Presentations and Discussions 5:30 *Documents attached</p> <ul style="list-style-type: none">• Brownfield Opportunity Area Plan:• *Presentation from David Macleod, DOS and Heidi Ames, STL County Planning, Zoning, Designation • Assessor replacement due to retirement • Signage entering Massena • Fishing tournament update • *Bids for Highland Rd. Sanitary Sewer Improvements. Kenyon Pipeline \$312,700 and Arold Construction \$285,700. Update on sewer lines in the Town. Aaron Jarvis, Tisdell Associates to answer any questions @ 6:30.
IV.	<p>Resolutions</p> <ul style="list-style-type: none">• Approval of Minutes for August 16 and 30, September 20, October 4, and 18, November 8 and 15, and December 20, 2017.• *Authorizing the supervisor to sign Universal Master Municipal MM Agreement for the purchase of a hanger at the Massena Airport, for \$300,000.• *Accept a forthcoming grant from the FAA for the Taxiway A - Phase 2 project• Allow the Town to pay the local share of the project (currently calculated at \$30,049), which is 5% of total project costs.• Award airport Taxi A phase 2 project 1) Barrett Paving, Watertown, NY \$• *Approve the Standard work day, 3 month schedule for Melanie Cunningham• *Approve ad for full time Custodian for the Library & Museum• *Approve ad for full time Hwy Dept Motor Equipment Operator• *To renew/reject contract with Burnham Benefit Advisors Compliance Services & Human Resources Support Services for \$5,500 for the year and authorize the Supervisor to sign same.
V.	Transfers and Amendments (Needs a Resolution)
VI.	Warrants (Needs a Resolution)

VII.	For your review - Financial Reports provided by Supervisor for (May 2018) Any questions? <ul style="list-style-type: none">• Revenue/Expense Reports• Year to Date Fund Summary
VIII.	Committee Reports
IX.	Next Town Board Meeting July 18 th , 2018 @ 5:30
X.	15- Minute Public Comment Period (Closing Comments)