

## AGENDA

**Public Hearing / Regular Meeting    Town Council Meeting, Town of Massena**

**Date/Time:    Wednesday, August 15, 2018, 5:30 PM**

**Location:    Massena Town Hall**

I.	Pledge of Allegiance
II.	15-Minute Public Comment Period (Opening Comments)
III.	<b><i>Open Public Hearing (5:30 PM)</i></b> <ul style="list-style-type: none"><li>● Reading of Public Notice</li><li>● Public Comment</li><li>● Conclude Public Hearing</li></ul>
IV.	<b><i>Open Regular Meeting</i></b>
V.	Presentations and Discussions <ul style="list-style-type: none"><li>● WPBS Presentation</li><li>● Fishing Tournaments</li><li>● Airport Open House Car &amp; Vendor Show</li></ul>
VI.	Resolutions <ul style="list-style-type: none"><li>● Authorizing a 6-Month Moratorium on All Solar Energy System Development in the Town of Massena</li><li>● Approving Minutes of the July 17, 2018 meeting.</li><li>● Authorizing a Request for Proposals (RFP) in connection with the Town of Massena, Massena Public Library Business Resources Center Project and the replacement of the existing Library Lift Systems.</li><li>● Authorizing the Town Supervisor to Sign the Following: Grant Offer for Airport Improvement Program (AIP) Project No. 3-36-0054-077-2018 (Project: Fence Stabilization Design as required by 49 CFR 1542 (Existing Security Fence with the intent to eliminate conditions that could lead to inadvertent entry to the airfield))</li><li>● Authorizing the Town Supervisor to Sign the Following: Grant Offer for Airport Improvement Program (AIP) Project No. 3-36-0054-076-2018 (Project: Rehabilitate Taxiway (100,000 SF) [T/W C Rehabilitation (Design)], Rehabilitate Taxiway Lighting [Taxiway C Lighting Replacement (Design)])</li><li>● Authorizing the Town Supervisor to (i) Execute Any and All Documents Necessary in Connection with a Grant Application Through the NYS Department of Health Environmental Facilities Corporation Under the NYS Water Infrastructure Improvement Act and the NYS Intermunicipal Water Infrastructure Grants Program – Drinking Water, and (ii) Submit Said Grant Application on Behalf of the Town of Massena</li></ul>
VII.	Transfers and Amendments
VIII.	Warrants
IX.	Financial Reports (July 2018) <ul style="list-style-type: none"><li>● Revenue/Expense Reports</li><li>● Year to Date Fund Summary</li></ul>
X.	Committee Reports
XI.	Announcement of Next Town Board Meeting
XII.	15- Minute Public Comment Period (Closing Comments)
XIII.	Executive Session