

**AGENDA**  
**Regular Meeting** **Town Council Meeting, Town of Massena**  
**Date/Time:** **Wednesday, January 16, 2019 @ 5:30 PM**  
**Location:** **Massena Town Hall**

Pledge of Allegiance
Opening Comments from Supervisor
Discussions <ul style="list-style-type: none"> <li>1) Jim Murphy, Community Developer Massena BDC</li> <li>2) Sale of land to the Humane Society</li> <li>3) Extension of Solar Moratorium (Copy of Original attached)</li> <li>4) Zoning Modification to Existing NC-Neighborhood Commercial District. Modification to add recreational Vehicles and amount of display area. 207-20 Proposes; permitted uses (Needs a Public Hearing)</li> </ul>
Resolutions <ul style="list-style-type: none"> <li>1) Approving Minutes for 10/10, 10/17, 10/24, 11/5, 12/19 and 12/31/2018; 1/3/19</li> <li>2) Designating the Use of the Proceeds of the Sale of Massena Rescue Squad's Ambulance</li> <li>3) Approve and have the Supervisor sign a software proposal from Williamson for Municipal Accounting &amp; Budget Preparation Program and another for Municipal Payroll program. The amount is in the budget for \$32,851.00.</li> <li>4) To approve and have the Supervisor sign the Massena International Airport- FY 2019 Pre-application for <u>Terminal Apron Rehabilitation (Design)</u></li> <li>5) To approve and have the Supervisor sign the Massena International Airport- FY 2019 Pre-application to <u>Purchase ARFF Vehicle</u></li> <li>6) To approve and have the Supervisor sign the Massena International Airport- FY 2019 Pre-application <u>Reconstruct Terminal Access Road (Design)</u></li> <li>7) To approve and have the Supervisor sign the Massena International Airport- FY 2019 Pre-application <u>Fence Improvements and Stabilization (Construction)</u></li> <li>8) Approval for Spring Clean-up May 1 through May 31, 2019</li> <li>9) Approval for the Highway dept. to sell surplus equipment, a 6 year old front plow to Town of Brasher for \$3,500.</li> <li>10) Authorizing the Town Supervisor to Execute Requests for Unclaimed Funds on Behalf of the Town of Massena</li> <li>11) Authorizing the Town Supervisor to Execute Leasing 2 Credit Application and Any and All Additional Documents Related to the Purchase of a 2019 Ford F-350 Super Cab 4x4 6.75' Box for the Town Highway Department.</li> <li>12) Official Appointments to the MMH Board of Managers, Dawn Hewlett, David LaClair Jr., Lenore Levine, Michael Cook Dr. Susanne Daye</li> </ul>
Transfers and Amendments
Warrants
Financial Reports (December 2018) <ul style="list-style-type: none"> <li>• Revenue/Expense Reports</li> <li>• Year to Date Fund Summary</li> </ul>
Committee Reports
Announcement of Next Town Board Meeting February 21, 2019 @ 5:30
15- Minute Public Comment Period (Closing Comments)