

AGENDA

Regular Meeting Town Council Meeting, Town of Massena
Date/Time: Wednesday, January 29, 2020 @ 5:30 PM
Location: Massena Town Hall

Pledge of Allegiance
15-Minute Public Comment Period (Opening Comments on agenda items only)
Open Meeting ** are agenda add-ons
Discussions <ol style="list-style-type: none"> 1) Go Fish Dan Production 2) NCC Service Contract
Resolutions: <ol style="list-style-type: none"> 1) Authorizing the Supervisor to sign the 3 Year (Oct.1, 2020-June 1, 2023) County Snow & Ice Removal. 2) Award the base bid only, for \$218,249.50 to Barrett Paving Materials for the Airport terminal parking lot expansion project. 3) Authorize the Supervisor to sign the Site Agreement with MLFLW, LLC (FLW) to market fishing tournament at the Massena Intake Boat Launch on August 8-13, 2020. Town of Massena to pay out \$40,000 in prize money. Being paid out of acct ## <u>A.6410.400 Publicity Contractual.</u> 4) Authorize the Supervisor to sign the Site Agreement with MLFLW, LLC (FLW) to market fishing tournament at the Massena Intake Boat Launch on August 20-22, 2020. Town of Massena to pay out \$17,500 in prize money. Being paid out of acct # <u>A.6410.400 Publicity Contractual.</u> 5) Authorize the Supervisor to sign the contract with the New York BASS Chapter Federation for the 2020 Massena St. Lawrence River Tournament August 16th, 2020. Host fee is \$2,500.00. 6) To switch companies for Deferred Compensation Plan from Security Benefit to NYS Deferred Compensation Plan as of <u>March 1, 2020.</u> 7) Appointing the Town board to be lead agency for the SEQR for Solar Energy and to review changes suggested by St. Lawrence County Planning Board. 8) ** Authorize the supervisor to sign the Lease Purchase Agreement for a Caterpillar 930M Fusion Coupler for \$177,989.00. Yearly payments will begin on 2/1/21 for \$39,443.60 for 5 years.
Transfers and Amendments
Warrants #1
Financial Reports (January) <ul style="list-style-type: none"> • Revenue/Expense Reports • Year to Date Fund Summary
Committee Reports
Next Town Board Meeting February 19, 2020 @ 5:30
15- Minute Public Comment Period (Closing Comments on agenda items)
Off agenda items, please make appointment with Supervisor or Councilmen for discussion.