

AGENDA

Regular Meeting Town Council Meeting, Town of Massena
Date/Time: Thursday, **February 21, 2019 @ 5:30 PM**
Location: Massena Town Hall

	Pledge of Allegiance
	15-Minute Public Comment Period will be at the end of the meeting tonight.
	<i>Open Regular Meeting @ 5:30</i>
	Presentations and Discussions: 1) Discussion on a new open burning code and possibly set a public hearing date.
	Resolutions: 1) Approve minutes for 11/7, 11/26, 11/28, 12/3/2018, 1/2/19, 1/16, 1/21 and 1/22. 2) To authorize the Airport Manager to go out for bid for the purchase of an Airport Fuel Truck. 3) Authorizing the Supervisor to sign the FAA Documented Categorical exclusion (CATEX) form for the Airport Development projects. Re: Terminal Apron Rehab. 4) To Authorize the Supervisor to sign the GASB 75 Service agreement with the Burke Group for postretirement healthcare plans. 5) Authorizing the Supervisor to sign the CGR (Center for Governmental Research) agreement. This is for the re-organizational study committee.
	Transfers and Amendments
	Warrants
	Financial Reports (January 2019) <ul style="list-style-type: none"> • Revenue/Expense Reports • Year to Date Fund Summary
	Committee Reports
	Next Town Board Meeting March 20, 2019
	15- Minute Public Comment Period (Closing Comments)