

AGENDA

Regular Meeting Town Council Meeting, Town of Massena
Date/Time: Wednesday, March 27, 2019 @ 5:30 PM
Location: Massena Town Hall

	Pledge of Allegiance
	15-Minute Public Comment Period (Opening Comments)
	<i>Open Regular Meeting</i>
	<p>Presentations and Discussions</p> <ol style="list-style-type: none"> 1) Presentation: Jason Hendricks H3 Designs 2) Discussion: Custodian position at the Massena Public Library
	<p>Resolutions</p> <ol style="list-style-type: none"> 1) Approval of Minutes 2/6/19, 2/21/19, 3/4/19. 2) To change the Town Employees’ Deferred Compensation Plan from Security Benefit to New York State Deferred Compensation Plan. 3) To accept/reject the bids for a Fuel Truck at the Airport. 4) Authorize the Airport Manager to go out for re-bid for the Fuel Truck at the airport as more specs were needed to the applications. 5) To Authorize the Highway Superintendent to advertise for Summer help at the Highway Department and Massena Airport. 6) To Authorize the Supervisor to Sign the Shared Highway Services Contract for 5 Years, 2019-2023. 7) Authorize the Supervisor to sign a 4 year agreement with NYSDOT and Town of Massena for Shared Services. (This is a New Contract for the Town of Massena) 8) To reschedule the March 27th Public Hearing for April 17 for a change in the Open Burn Code for the Town of Massena. 9) Approve the Lump Sum Consultant Agreement with C&S Engineers for the Design of the Terminal Access Road Rehabilitation at the Massena Airport. (FAA AIP No. 3-36-0054-____-19) 10) Approve the Cost Plus Fixed Fee Consultant Agreement with C&S Engineers for the Design of the Terminal Apron Rehabilitation at the Massena Airport. (FAA AIP No. 3-36-0054-____-19)

	Transfers and Amendments
	Warrants #3
	Financial Reports (February) <ul style="list-style-type: none">• Revenue/Expense Reports• Year to Date Fund Summary
	Committee Reports
	Next Town Board Meeting April 17, 2019 @ 5:30pm
	15- Minute Public Comment Period (Closing Comments)