

MASSENA TOWN COUNCIL
AGENDA

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Special Meeting Town Council, Town of Massena
Date/Time: Wednesday May 5, 2021 @ 1:00 PM
Location: Massena Town Hall, 60 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations/Discussions
 - Water District Study (Barton & Loguidice)
- IV. Standard Agenda Items
 -Resolutions:
 - a. Authorizing Town Supervisor to Execute “Amendment to Owner-Engineer Agreement (October 19, 2020), Amendment No. 1” Adjusting Agreement Amount from \$1,500 to \$37,500 to Include These Services: Preliminary Engineering Report, SEQR and RD Environmental Report.....**1-4**
 - b. Authorizing Town Supervisor to Execute (i) Lease Purchase Agreement, (ii) Escrow Agreement and (iii) Any Related Documents with Leasing 2, Relating to Financing of 2021 International HV-513 w/Tenco Plow in the Amount of \$219,192.00 to be paid in five (5) annual installments of \$47,947.20 with the first payment due March 10, 2022.....**5-6**
- V. Next Scheduled Meeting (May 19, 2021 at 5:30 PM)
- VI. Meeting Adjournment