

MASSENA TOWN COUNCIL
AGENDA

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Regular Meeting Town Council, Town of Massena
Date/Time: Wednesday June 16, 2021 @ 5:30 PM
Location: Massena Town Hall, 60 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Hearing (None)
- IV. Opening 15-Minute Public Comment Period
- V. Announcements/Notifications

- VI. Presentations/Discussions:
 -Aaron Jarvis, Tisdale Associates: East Massena Water Districts..... 1-31
 - Vacancies on Volunteer Boards: Rescue Squad, Zoning
 - Lot Line Zoning Change in East Massena

- VII. Standard Agenda Items
 -Approval of Minutes (May 19, May 26, June 2, 2021)..... 32-41
 -Resolutions:
 - a. Awarding Massena Airport Snow Removal Equipment Contract Base Bid Plus Add On 1, 2, and 3 in the amount of \$_____ to _____ in accordance with the conditions of award stipulated in the bid amount and contingent upon Federal Aviation Administration Concurrence.....42-45
 - b. Authorizing a Contract with H3 Designs for the Period July 1, 2021 through June 30,2022 for Branding and Identity at a cost of \$24,100.....46-58
 - c. Authorizing Purchase and Installation of a Genetec Streamvault Server for the Town Hall Through NCC Systems at a Cost of \$6,552.48..... 59-60
 - d. Authorizing the Town Supervisor to Execute a Service Contract with NCC Systems in the Amount of \$7,250 per year effective January 6, 2022, Said Agreement to be for a period of Three (3) Years with Automatic Renewal Year to Year Thereafter.....61-63
 -Transfers and Amendments..... To Be Provided by Brenda Mossow
 -Warrants..... To Be Provided by Brenda Mossow
 -Financial Reports..... To Be Provided by Brenda Mossow
 - a. Revenue/Expense Report
 - b. Year to Date Fund Summary
 -Committee/Department Reports
 - Town Highway
 - Massena Electric Dept
 - Massena Airport
 - Library
 - Museum
 - Massena Rescue Squad
 - Joint Recreation
 - Treasurer/Tax Assessor
 - Business Development Corp
 - Chamber of Commerce

- VIII. Old Business
- IX. New Business
- X. Next Scheduled Meeting (July 21, 2021 at 5:30 PM)
- XI. Closing 15-Minute Public Comment Period
- XII. Closing Remarks
- XIII. Executive Session (If needed)
- XIV. Meeting Adjournment