

**AGENDA**

**Public Hearing & Regular Meeting** Town Council Meeting, Town of Massena  
**Date/Time:** Wednesday, June 19<sup>th</sup>, 2019 @ 5:30 PM  
**Location:** Massena Town Hall

Pledge of Allegiance
15-Minute Public Comment Period (Opening Comments)
<b><i>Open Regular Meeting</i></b>
Presentations and Discussions
<p>Resolutions:</p> <ol style="list-style-type: none"> <li>1) Approving Minutes of 3/27, 4/9, 4/17, and 5/15, 2019 meetings.</li> <li>2) Authorize the Supervisor to sign the FY 2019 Grant Application to Reconstruct the Terminal Access Road (Design) at the Airport. AIP No. 3-36-0054- ____-2019. Total project cost is \$72,000.00 (Town's share is \$1,800.00)</li> <li>3) Authorize the Supervisor to sign the FY 2019 Grant Application to Purchase an ARFF Vehicle for the Airport. AIP No. 3-36-0054- ____-2019. Total project cost is \$350,000.00 (Town's share is \$8,750.00).</li> <li>4) Authorize the Supervisor to sign the FY 2019 Grant Application for GA Apron Rehabilitation (Design) at the Airport. AIP No. 3-36-0054- ____-2019. Total project cost is \$80,000.00 (Town's share is \$2,000.00).</li> <li>5) Authorize the Supervisor to sign the FY 2019 Grant Application for Terminal Apron Rehabilitation (Design) at the Airport. AIP No. 3-36-0054- ____-2019. Total project cost is \$180,000.00 (Town's share is \$4,500.00).</li> <li>6) To re-advertise for a full-time laborer position at the Airport.</li> <li>7) Bid received for the Airport Fuel Truck:</li> <li>8) To set a public hearing for Town of Massena Community Development Block Grant Application.</li> </ol>
Transfers and Amendments
Warrant #6
<p>Financial Reports (<b>May</b>)</p> <ul style="list-style-type: none"> <li>• Revenue/Expense Reports</li> <li>• Year to Date Fund Summary</li> </ul>
Committee Reports
Next Town Board Meeting <b>July 17, 2019</b>
15- Minute Public Comment Period (Closing Comments)

DRAFT