

**AGENDA****Regular Meeting** Town Council Meeting, Town of Massena**Date/Time:** Wednesday, July 17<sup>th</sup>, 2019 @ 5:30 PM**Location:** Massena Town Hall

Pledge of Allegiance
15-Minute Public Comment Period (Opening Comments on agenda items)
<b><i>Open Regular Meeting</i></b>
Presentations and Discussions
<p>Resolutions:</p> <ol style="list-style-type: none"> <li>1) Approving Minutes for May 28, June 19, and July 10, 2019 meetings.</li> <li>2) Accepting the resignation from Joint Recreation Committee Member, George Trippany, dated June 20, 2019.</li> <li>3) Making an Appointment to the Board of Assessment Review to fill the term vacated by Raymond Fenton.</li> <li>4) Accepting the FY2017 Town of Massena Audit and authorizing staff to remit payment to Bowers &amp; Company, CPAs, PLLC in accordance with the terms set forth in Town of Massena Resolution No. 93-2017.</li> <li>5) Authorizing the Supervisor to sign the FAA Documented Categorical Exclusion (CATEX) Form for the GA Apron Rehabilitation at the Massena International Airport.</li> <li>6) Authorizing the Supervisor to sign the FAA Documented Categorical Exclusion (CATEX) Form for the ARFF/SRE Building Expansion at the Massena International Airport.</li> <li>7) Authorizing the Supervisor to sign the FY 2019 Grant Application for the Fence Improvements and Stabilization (Construction) at the Massena International Airport. (Estimated Funding: Federal \$546,725.00; State \$14,387.00; Town \$14,388.00; Total \$575,500.00)</li> <li>8) Authorizing the Supervisor to Execute the Following Grant Agreement: Airport Improvement Program (AIP) Project No. 3-36-0054-079-2019 "Rehabilitate Terminal Apron (Approximately 185,000 SF) Design."</li> <li>9) Authorizing the Supervisor to Execute the Following Grant Agreement: Airport Improvement Program (AIP) Project No. 3-36-0054-081-2019 "Rehabilitate Terminal Access Road (1500 LF x 22 LF) Design."</li> </ol>
Transfers and Amendments
Warrant # 7
<p>Financial Reports (June 2019)</p> <ul style="list-style-type: none"> <li>• Revenue/Expense Reports</li> <li>• Year to Date Fund Summary</li> </ul>
Committee Reports
Next Regular Town Board Meeting August 21 <sup>st</sup> , 2019
<p>15- Minute Public Comment Period (Closing Comments on agenda items)</p> <p>Any other comments or issues please feel free to make an appointment with the Town Supervisor or Councilmembers.</p>