

AGENDA

Regular Meeting Town Council Meeting, Town of Massena
Date/Time: Wednesday, August 21st, 2019 @ 5:30 PM
Location: Massena Town Hall

Pledge of Allegiance
15-Minute Public Comment Period (Opening Comments on agenda items)
Open Regular Meeting
<p>Presentations and Discussions</p> <ul style="list-style-type: none"> a) Presentation to consider Barton and Loguidice Engineers to guide town on a list of infrastructure needs; Possibly adopt a resolution to hire B&L. b) Review draft large solar farm language for town code. c) Strategic Plan, in concert with Village by Jim Murphy. d) Transfer of boat launch property on Rt 37, across from Alcoa East; from Alcoa to Town of Massena. e) Speed limit reduction on North Racquette River Road. f) Succession plan for Building Maintenance person at the Town Hall
<p>Resolutions</p> <ul style="list-style-type: none"> 1) Approving Minutes of the July 17 & 22, 2019 Meetings. 2) Authorizing the Application for Funding (for the Maximum Amount Available) through the Justice Court Assistance Program and Authorizing the Town Supervisor to Execute (if necessary) the Certification. 3) To send out an RPF to Request for proposal for independent audit service. 4) Authorizing the Town Clerk to hire Secure Scan to digitize Town permanent records (Building permits and payroll) to make room in the Town vault. At a cost not to exceed \$11,500.00. The funds are available in the Town Clerk’s records management budget. (The assessor will be using Secure Scan for permanent tax cards at a cost of \$1,300.00 and by doing the scanning at the same time we can split the \$400 fee for pick up for all records.) 5) Authorize the Supervisor to sign the Grant Disbursement Agreement for the Expansion of the Celine G Philibert Cultural Center and Museum in the amount of \$150,000.00 issued through State and Municipal Facilities Program (SAM) 6) Authorize the Supervisor to sign the Inter-municipal agreement for paving the parking lot off Andrews Street. (pending approval of town attorney) 7) Authorization to pay a note on Massena Airport hangar in the following manner: \$125K from grant of Addie Jenne, last year and \$175K from proceeds of the sale of property on Co Rt 42, TOM to Pettawatt.

<p>8) Authorize the Supervisor to sign the Grant Offer for the Airport Improvement Program (AIP) Project No. 3-36-0054-080-2019, ARFF Vehicle. Federal Grant \$332,500.00, State share \$8,750.00, Town Share \$8,750.00 for a total of \$350,000.00.</p> <p>9) NYS Sole Appointed Assessors' terms expire on September 30, 2019 and reappointments begin October 1, 2019.</p>
Transfers and Amendments
Warrant # 8
<p>Financial Reports (July)</p> <ul style="list-style-type: none"> • Revenue/Expense Reports • Year to Date Fund Summary
Committee Reports
Next Town Board Meeting September 18 th , 2019
<p>15- Minute Public Comment Period (Closing Comments on agenda items)</p> <p>Off agenda items, please make appointment with Supervisor or Councilmen for discussion.</p>