

REGULAR MEETING OF THE TOWN COUNCIL, TOWN OF MASSENA  
WEDNESDAY, JANUARY 24, 2018 AT 5:30 PM

1. EXECUTIVE SESSION TO START AT 4:00 PM
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. DISCUSSION: BOUTIQUE AIR
5. RESOLUTION: TO ACCEPT THE FOLLOWING MEETING MINUTES FROM 8/16 AND 8/30/17
6. 1-2 RESOLUTION: TO ACCEPT THE 2017 ANNUAL REPORTS FROM THE TOWN CLERK, RECEIVER OF TAXES AND THE JUSTICE OFFICE;
7. RESOLUTION: TO AUTHORIZE THE SUPERVISOR TO SIGN THE FY 2018 PRE-APPLICATION FOR THE TAXIWAY A REHABILITATION PHASE II (CONSTRUCTION) OF THE MASSENA INTERNATIONAL AIRPORT PREPARED BY C&S ENGINEERS AND ALL CORRESPONDING DOCUMENTS;
8. RESOLUTION: TO AUTHORIZE THE SUPERVISOR TO SIGN THE FY 2018 PRE-APPLICATION FOR THE TAXIWAY C REHABILITATION (DESIGN) OF THE MASSENA INTERNATIONAL AIRPORT PREPARED BY C&S ENGINEERS AND ALL CORRESPONDING DOCUMENTS.
9. WATER DISTRICT ALIGNMENT (INCLUDING ALL WATER LINES INTO TOWN DISTRICT).
10. DISCUSSION: LOCATION OF SALT/SAND PILES BELONGING TO THE VILLAGE
11. COMMITTEE CHANGE AT THE CELINE G PHILIBERT CULTURAL CENTER (RESIGNATION AND APPOINTMENT);
12. COMMITTEE REPORTS:
  - a. CULTURAL CENTRE
  - b. LIBRARY
  - c. AIRPORT
  - d. MED
  - e. REC ASSOCIATION
  - f. RESCUE SQUAD
  - g. HOSPITAL

TRANSFERS/AMENDMENTS

WARRANT# 1

FINANCIAL REPORTS PROVIDED BY SUPERVISOR:

1. REVENUE/EXPENSE REPORT: December 2017
2. YEAR TO DATE FUND SUMMARY: December 2017

NEXT REGULAR MEETING OF THE TOWN BOARD – FEBRUARY 21, 2018 AT 5:30 PM

13. EXECUTIVE SESSION REGARDING CONTRACTUAL ITEMS WITH  
MASSENA MEMORIAL HOSPITAL;