

**MASSENA TOWN BOARD**

**AGENDA**

**(Note: Agenda is subject to change)**

---

Regular Meeting    Town Board, Town of Massena  
Date/Time:        Wednesday, January 18, 2023 @ 5:30 PM  
Location:         Massena Town Hall, 60 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Hearing:
- IV. Announcements/Notifications
  - Resignation of Susan Gray from the Massena Library Board
- V. Presentations/Discussions
  - Barton & Loguidice will give a presentation
- VI. Standard Agenda Items
  - A... Approval of Minutes (Dec.21, 2022 January 3, 2023).....
  - B... Resolutions:
    - Authorizing the Town Supervisor to Execute a Retainer Agreement for Legal Services with the Town Attorney.....
    - Authorizing the Town Board to approve the hiring of Dog Control Officer Maurice LaRock for the Town of Massena.....
    - Authorizing the Town Board to approve the 2023-2024 Contract with The Massena Humane Society Shelter.....
    - Authorizing the Town Board to approve the purchase of equipment needs for Dog Control purposes.....
    - Authorizing the Town Supervisor to sign the 2023 Contract with North Country Life Flight.....
    - Appointing Jennifer Stokes to fill the vacancy on the Massena Library Board due to the resignation of Susan Gray
    - Authorizing the Town Board to approve a \$100.00 payment to St. Lawrence County Supervisor’s Association.....
    - Authorizing the Town Board to approve payment of \$24,704.30 for the Massena Airport Office Refresh.....
    - Authorizing the Town Board to sign the contract with Leasing 2 for the Highway Department for a 2023 Ford F-250 XL Crew Cab 4x4 Pickup. The payments will be \$11,707.23 for 5 years with the first payment to start 2/15/2024.....
    - Authorizing the Town Board to approve the Town of Massena Fishing Tournament Marketing Program.....
  - C... Transfers and Amendments..... To Be Provided by Brenda Mossow
  - D... Warrants..... To Be Provided by Brenda Mossow
  - E... Financial Reports..... To Be Provided by Brenda Mossow
    - 1.... Revenue/Expense Report
    - 2.... Year to Date Fund Summary
  - F... Committee/Department Reports
    - Town Highway
    - Massena Electric Dept
    - Massena Airport
    - Library
    - Museum
    - Ethics
    - Don Meissner Fishing
    - Joint Recreation
    - Treasurer/Tax Assessor
    - Linda McQuinn Grants
    - Chamber of Commerce
    - Jason Hendricks H3 Designs
- VII. Old Business
- VIII. New Business
- IX. Next Regular Meeting (Wednesday, February 15, 2023 at 5:30 PM)
- X. Closing 15-Minute Public Comment Period
- XI. Closing Remarks
- XII. Executive Session (If needed)
- XIII. Meeting Adjournment