

[10] Monthly Reports
Massena Perm. Firefighters / Village of Massena Code Enforcement Office (Jan. 2023)
Massena Rescue Squad (Jan. 2023)
Explore Massena Monthly Progress Report (Jan. 2023)

[11] Communications / Correspondence

[12] CLOSING PUBLIC COMMENT PERIOD

[13] Adjournment

REMINDER – NEXT MEETING
(Tuesday) March 21, 2023, 5:30 p.m.

Village of Massena

Town Hall Building
Massena, New York 13662

NOTICE OF PUBLIC HEARING **INCREASE SERVICE CHARGES FOR** **SOLID WASTE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Massena, New York, will conduct a public hearing on the 13th day of February 2023, at 5:30 p.m. in the Town Hall Building, Massena, New York, to consider amending the Code of the Village of Massena, New York, as follows:

CHAPTER 240 (SOLID WASTE), Section 240-9 (Service Charges): Increase the monthly charge per unit (family and commercial) from \$21.50 to \$25.00, from \$43.00 to \$50.00 bi monthly and from \$64.50 to \$75.00 quarterly.

Copies of the proposed local laws in their entirety are available in the Office of the Village Clerk located in the Town Hall Building, 60 Main Street, Massena, New York, during regular business hours, for the purpose of inspection or procurement by interested parties.

By Order of the Village Board of Trustees.

Monique N. Chatland, Village Clerk

Monique N. Chatland, Village Clerk

January 18, 2023

Dated

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County City Town Village
 (Select one.)

of MASSENA

Local Law No. _____ of the year 20²³

A local law AMENDING Chapter 240 (SOLID WASTE), Section 240-9 (Service Charges) to
 (Insert Title)
 increase the service charges per unit (family & commercial) from \$21.50 to \$25.00 (monthly
 from \$43.00 to \$50.00 (bimonthly) and from \$64.50 to \$75.00 (quarterly)

Be it enacted by the BOARD OF TRUSTEES of the
 (Name of Legislative Body)

County City Town Village
 (Select one.)

of MASSENA

as follows:

Chap. 240 Solid Waste

Section 240-9 (Service Charges)

A. The charge for the collection and disposal of refuse by the Department of Public Works shall be according to the following schedule:

Type of Dwelling	Monthly Charge	Bimonthly Charge	Quarterly Charge
Each family unit	\$21.50 \$25.00	\$43.00 \$50.00	\$64.50 \$75.00
Commercial unit	\$21.50 \$25.00	\$43.00 \$50.00	\$64.50 \$75.00

§ 240-17 Effective Date

This local law shall take effect on March 15, 2023

(End)

(If additional space is needed, attach pages the same size as this sheet, and number each.)

Village of Massena

Town Hall Building
Massena, New York 13662

NOTICE OF PUBLIC HEARING

RE: Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Massena, New York, will conduct a public hearing on the 13th day of February 2023, at 5:31 p.m. in the Town Hall Building, Massena, New York, to consider amending the Code of the Village of Massena, New York, as follows:

Amending **CHAPTER 266 (Taxation)**, to establish **Article IX** (Volunteer Firefighters and Volunteer Ambulance Workers) to provide a 10% real property tax exemption to certain, qualified volunteer firefighters and volunteer ambulance workers.

Copies of the proposed local laws in their entirety are available in the Office of the Village Clerk located in the Town Hall Building, 60 Main Street, Massena, New York, during regular business hours, for the purpose of inspection or procurement by interested parties.

By Order of the Village Board of Trustees.

Monique N. Chatland, Village Clerk
Monique N. Chatland, Village Clerk

January 27, 2023
Dated

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County City Town Village
(Select one.)

of MASSENA

Local Law No. _____ of the year 20²³

A local law AMENDING Chapter 266 (Taxation) to establish Article IX (Volunteer Firefighters &
(Insert Title)
Volunteer Ambulance Workers) to provide 10% real property tax exemption to certain,
qualified volunteer firefighter and volunteer ambulance workers

Be it enacted by the BOARD OF TRUSTEES of the
(Name of Legislative Body)

County City Town Village
(Select one.)

of MASSENA as follows:

CHAPTER 266 – Taxation **ARTICLE IX – Volunteer Firefighters and Volunteer Ambulance Workers**

Section xxx-xx: Legislative Intent

The New York State Real Property Tax Law has been amended by adding a new §466-a regarding a partial real property tax exemption for the primary residence owned by a volunteer firefighter or volunteer ambulance worker.

Section xxx-xx: Purpose

The purpose of this Article is to provide a ten percent property tax exemption to certain, qualified Volunteer Firefighters and Volunteer Ambulance Workers pursuant to Real Property Tax Law 466-a.

Section XXX-xx: Exemption

An exemption of 10% of assessed valuation of the primary residence of volunteer firefighters or volunteer ambulance workers who meets the eligibility criteria and files an application for the exemption with the local assessor before the applicable taxable status date.

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(If additional space is needed, attach pages the same size as this sheet, and number each.)

Section XXX-xx: Eligibility

Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

- A. The property must be owned by the volunteer firefighter or volunteer ambulance worker;
- B. The volunteer must reside in the jurisdiction served by the fire company, fire department, or ambulance entity to which the volunteer belongs;
- C. The property must be the primary residence of the volunteer firefighter or ambulance worker;
- D. The property must be used exclusively for the volunteer's residential purposes, or if used for other purposes, only the volunteer's residential portion is entitled to the exemption;
- E. The Village of Massena must certify that the volunteer is an enrolled member of the fire company for at least two (2) years, fire department for at least two (2) years or ambulance service for at least two (2) years; and

Section xx: Lifetime Exemption

Any enrolled member who accrues more than twenty (20) years of active service shall be eligible to receive the ten (10) percent exemption for life, as long as the property remains the volunteer's primary residence.

Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty.

The property tax exemption authorized by this Article and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty, provided that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled member who was killed in the line of duty;
- B. such deceased volunteer had been an enrolled member for at least five (5) years; and
- C. such deceased volunteer had been receiving the exemption prior to his or her death.

Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers.

The property tax exemption authorized by this Article and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application be continued to such deceased enrolled member's un-remarried spouse, provided that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled member;
- B. such deceased volunteer had been an enrolled member for at least twenty (20) years; and
- C. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section xx: Application.

Application for such exemption shall be filed with the Assessor on or before the taxable status date of each year on a form as prescribed by New York State.

Section xx: Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

(End)

Village of Massena
Treasurer's Report
 February 13, 2023

INFORMATION

- You have been provided with the Balance Sheet and Revenue/Expense Actual to Budget comparison reports for January and the January summary follows:

<u>2022/2023</u>	<u>Revenue</u>	<u>% Collected</u>	<u>Expense</u>	<u>% Spent</u>	<u>Net Favorable (Unfavorable)</u>
General Fund	8,424,256	75.24%	6,893,933	59.56%	1,530,323
Refuse Fund	596,748	46.20%	685,045	43.12%	(88,297)
Water fund	1,000,879	48.27%	1,075,752	45.03%	(74,874)
Sewer Fund	847,044	47.58%	1,115,361	56.14%	(268,317)
Joint Rec	840,575	75.96%	926,350	75.63%	(85,775)
	<u>11,709,501</u>		<u>10,696,441</u>		

Rescue Squad Activity Summary YTD

Resource Recovery Revenue	557,892
Equipment Expenses	33,951
Contractual Expense	396,954
Net Profit (Loss)	<u>126,987</u>

- Year-end projections for the above funds have been updated through January. Projection spreadsheets have been distributed to the Mayor and Board as well as Department Managers.
- Quarterly sales tax payment received the first of February from the County was \$600,156 (up from \$545,805 from the same period last year). This brings our total for the year to \$1,253,750, or 56% of our budgeted amount of \$2,255,000.
- On February 1st we paid \$66,777 principal payment on the long-term SIB bond for the CWSRF project (Wastewater Plant Improvement and Sewer Line Replacement Project). This is a zero-interest long-term financing that will be paid off in 2049.
- With the dissolution of the village court, there are 4 bank accounts that I have closed for the two justices. They each had a main account and bail account with NBT Bank. All trailing financial reports for the court have been filed with the NYS Comptroller's office to complete their regular filings.

ACTION

- Accept Draft Single Audit Report:** Request a motion to accept the draft Single Audit report for the Village of Massena, as presented by Carl Seyfarth this evening, to be finalized and filed with various regulatory agencies.

7. **Adoption of Independent Accountants' Report on Village Justice Court Records:**
Accept the report for FYE 5/31/2022, performed by Seyfarth & Seyfarth CPAs. The Village is required to file this report with the Uniform Court System, per Section 2019-a of the Uniform Justice Court Act. (*See separate agenda item*)



Village of Massena

Town Hall Building, 60 Main St.

Massena, NY 13662

T: (315) 769-8625

F: (315) 769-0257

TDD: 711

PROPOSED RESOLUTION

Accept Independent Accountants' Report from Seyfarth and Seyfarth for the Village Justice Court Records for Fiscal Year Ending May 31, 2022

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires Village Justices provide their court records and dockets to the Village Board of Trustees annually, and that such records then be examined, and that fact be entered into the minutes of the board's proceedings, and

WHEREAS, the Village of Massena has hired Seyfarth and Seyfarth CPA's, P.C. to complete the annual report for fiscal year ending May 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Village of Massena, hereby accepts the report from Seyfarth and Seyfarth CPS's.

DATED: February 13, 2023



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VILLAGE BOARD MEETING: February 13, 2023

Paquin

Peets

Winston

Treasurer

McGowan

Simpson

Miller

Draft

PROPOSED RESOLUTION

Approve Agreement with Wright-Pierce Engineering Consultants, P.C. for ON-CALL Engineering Services for Water Intake Evaluation and Miscellaneous Engineering

BE IT RESOLVED that the Village of Massena Board of Trustees hereby approves the ON-CALL ENGINEERING SERVICES AGREEMENT, dated January 25, 2023 between the Village of Massena and Wright-Pierce Engineering Consultants, P.C. for Water Intake Evaluation and Miscellaneous Engineering; and

BE IT FURTHER RESOLVED that in consideration of services provided by Wright-Pierce Engineering Consultants, P.C.), an amount not to exceed **\$10,000** is hereby appropriated; and

BE IT FURTHER RESOLVED that Gregory M. Paquin, as Mayor of the Village of Massena, is hereby authorized and directed to execute said Agreement.

DATED: February 13, 2023



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TDD: 711

VILLAGE BOARD MEETING: February 13, 2023

Paquin

Peets

Winston

Payroll

Draft

McGowan

Simpson

Olson

Treasurer

PROPOSED RESOLUTION

Approve Addendum No. 1 Between the Village of Massena and the United Public Service Employees Union (“UPSEU”) (Massena Police Protective Association)

June 1, 2016 – May 31, 2025

BE IT RESOLVED, that the Village of Massena Board of Trustees hereby approves Addendum No. 1 to the agreement between the Village of Massena and the United Public Service Employees Union (“UPSEU”) (Massena Police Protective Association) dated June 1, 2020, through May 31, 2025, due to change in the clothing allowance for each patrol officer, sergeant and investigator employed at the time of ratification pursuant to the attached;

BE IT FURTHER RESOLVED, that Gregory M. Paquin, as Mayor of the Village of Massena, is hereby authorized and directed to execute same on behalf of the Village of Massena.

DATED: February 13, 2023



Village of Massena

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TDD: 711

VILLAGE BOARD MEETING: February 13, 2023

Paquin
Peets
Winston
Final

McGowan
Simpson
McCabe

PROPOSED RESOLUTION

Approve Addendum No. 2 Between the Village of Massena and the Teamsters Local 687 (Joint Recreation Maintenance) (October 6, 2021 – May 31, 2025)

BE IT RESOLVED, that the Village of Massena Board of Trustees hereby approves Addendum No. 2 to the agreement between the Village of Massena and the Teamsters Local 687 (Joint Recreation Maintenance) dated October 6, 2021, through May 31, 2025, to modify Article 6.1 (Seniority);

BE IT FURTHER RESOLVED, that Gregory M. Paquin, as Mayor of the Village of Massena, is hereby authorized and directed to execute same on behalf of the Village of Massena.

DATED: February 13, 2023



Village of Massena

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VILLAGE BOARD MEETING: February 13, 2023

Paquin
Peets
Winston
Treasurer

McGowan
Simpson
Miller
Final

PROPOSED RESOLUTION

Authorize Addendum No. 1 to Agreement with Grasse River
Enterprises LLC (c/o Jeffrey Johnson, Owner)
(Snow & Dirt Dumping on Center Street)
(January 1, 2023 – December 31, 2023)

BE IT RESOLVED, that the Village of Massena Board of Trustees hereby authorizes and directs Gregory M. Paquin, Mayor of the Village of Massena, to execute Addendum No. 1 Agreement with Grasse River Enterprises, LLC for snow and dirt dumping on Center Street in accordance with the terms and conditions stated in the Addendum.

Dated: February 13, 2023