

MASSENA TOWN BOARD

AGENDA

(Note: Agenda is subject to change)

Regular Meeting Town Board, Town of Massena
Date/Time: Wednesday, April 19, 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
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- V. Presentations/Discussions
 - There will be a discussion on possible tentative increases to our Dog Control and Licensing Fees.
- VI. Standard Agenda Items
 - Approval of Minutes (March 15, 2023)
 - Resolutions:
 - Authorizing the Town Board to sell Surplus Land subject to Permissive Referendum.....
 - Authorizing the Town Board to Formally accept and file the April 2023 Map, and Reports for the South Raquette Water District.....
 - Authorizing the Town Board to schedule a Public Hearing for May 17, 2023, at 5:30 PM in Room 30 in the Massena Town Hall. The Public Hearing is for the South Raquette Water District Formation.
 - Authorizing the Town Board to approve advertising Spring Clean – Up days from May 1 through May 31, 2023.....
 - Authorizing the Town Board for approval to bid out older Surplus equipment from the Town Highway Department.....
 - Authorizing the Town Board to approve splitting the cost of new carpet at the Community Center with the Village of Massena.....
 - Authorizing the Town Board to award the Contract for the Massena International Airport Airfield Electrical Improvements FAA AIP Project No. 3-36-0054-97-22 (D) NYSDOT Project No. 7902____ (D) to Baseline King Corp.....
 - Authorizing the Town Board to approve 3 Summer Hires for the Highway Department and Massena International Airport.....
 - Authorizing the Town Board to approve payment to Kaufman Trailers Group, LLC in the amount of \$21,440.00 total (Trailer Item #FAP-22.5K-25D. Total \$20,390.00 plus \$1050.00 for Freight Charges/Trailer Delivery Service.)
 - Authorizing the Town Supervisor to sign the Maintenance Service Renewal with Schindler Elevator for the time period of May 1, 2023 through April 30, 2023.....
 - Authorizing the Town Supervisor to sign the Battery Replacement for Emergency Light with Schindler Elevator.....
 - Authorizing the Town Supervisor to sign the FMN Creative Consultant Agreement for the upcoming work for the Town of Massena as per the Market NY Grant.....
 - Authorizing the Town Board to approve the hiring of Alexandra Marolf for the position of Youth Services Library Assistant. The position is a part-time for 30 hours per week at \$18.07 per hour.....
 - Transfers and Amendments.....to Be Provided by Brenda Mossow
 - Warrants..... to Be Provided by Brenda Mossow
 - Financial Reports.....to Be Provided by Brenda Mossow
 - 1.... Revenue/Expense Report
 - 2.... Year to Date Fund Summary
 - Committee/Department Reports
 - Town Highway
 - Town Airport
 - Joint Recreation
 - Town Library
 - Town Ethics
 - Chamber of Commerce
 - Health Insurance
 - Comprehensive Plan

- Town Museum
- Town Planning/Zoning
- Massena Electric Dept.
- Jason Hendricks H3 Designs
- Don Meissner
- Linda McQuinn
- Old Business
- VII. New Business
- VIII. Next Regular Meeting (Wednesday, May 17, 2023 at 5:30 PM)
- IX. Closing 15-Minute Public Comment Period
- X. Closing Remarks
- XI. Executive Session (If needed)
- XII. Meeting Adjournment