

MASSENA TOWN BOARD

AGENDA

(Note: Agenda is subject to change)

Public Hearing & Regular Meeting Town Board, Town of Massena
 Date/Time: Wednesday, May 17, 2023 @ 5:30 PM
 Location: Massena Town Hall, 60 Main Street

- Call to Order
- Pledge of Allegiance
- Public Hearing: There will be two Public Hearings this evening:
 - Public Hearing to discuss amendments to The Town of Massena Town Dog Control Policy.
 - Public Hearing for the South Raquette Water District Formation Project. This will be rescheduled to the June 21, 2023 Board Meeting.
 - Authorizing the Town Board to adopt the order establishing the District, subject to Permissive Referendum (30 days).....
- Announcements/Notifications
 - Supervisor Bellor will announce the resignation of Josh Davis as the Town Historian and Museum curator of the Celine G Philibert Memorial Cultural Centre and Museum effective Friday May 19, 2023.
 - Supervisor Bellor will announce the resignation of Part Time Court Attendant Jennifer Trejos.
- Presentations/Discussions
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- Standard Agenda Items
 - Approval of Minutes (April 19, 2023).....
 - Resolutions:
 - Authorizing the Town Board to waive the Residency Requirement for the new Library Director.
 - Authorizing the Town Board to approve the hiring of Krista Briggs as the new Library Director for the Massena Public Library.....
 - Authorizing the Town Board to approve the Selective quote of \$590.89 for the Insurance for the Senior Citizens Office in the Community Center.....
 - Authorizing the Town Board to accept the grant from New York State Urban Development Corporation doing business as Empire State Development (ESD) for the Town of Massena Fishing Tournament Marketing Program, Project# 135,476 in the amount of \$41,000.00. This is contingent upon the approval of the State Division of the Budget and receipt of funds by ESD.....
 - Authorizing the Town Board to approve the revised Application for the Airfield Electrical Improvements (Construction), additional cost of \$16,000.00 has been added to include required flight risk.....
 - Authorizing the Town Board to modify the following line items on USDA-RD Form E Budget/Cost Certification. That the Project Budget/Cost Certification be modified as follows:

USDA Form E Item Designation	Modification Description
D.1	Move all money from the contingency (\$240 282.50) to line item C.1.a
A.3	Move \$95,718.90 from net interest to line item C.1.a.
C.2.a	Move \$20,000 from construction materials testing to line item C.1.a.

- Authorizing the Town Board to approve Change Order No. 2 for a change in contract price for the Water Main Replacement/east Massena Consolidated Water district for an increase of \$327,410.00.....
- Authorizing the Town Board to approve the hiring of a New Historian for the Massena Museum. This is a part time position.....

- Authorizing the town Board to approve the new updated Cyber Security Policy.....
 - Authorizing the Town Supervisor to sign a modified SEQR EAF Part 1 to the original SEQR for the Town of Massena Water District Formation.....
 - Authorizing the Town Board to accept and file the Map, Plan & Report for the Town of Massena Water District Formation.....
 - Authorizing the Town Board to hold a Public Hearing on June 21, 2023, in Room 30 of The Massena Town Hall for the Town of Massena Water District Formation
 - Authorizing the Town Board to adopt the newly updated Sexual Harassment Policy.....
 - Authorizing the Town Board to approve the hiring of a Part Time 2nd Deputy Town Clerk.....
 - Authorizing the Town Supervisor to sign the Agreement for the Payment of Municipal Engineering, Consulting and Legal Expenses for Air Products & Chemicals, Inc.....
 - Authorizing the Town Supervisor to sign the two-year contract with Jason Hendricks for H3 Designs.....
 - Authorizing the Town Board to adopt the The Town of Massena Non-Contract Employees' Policy. This supersedes and replaces the Town of Massena Conditions of Employment Policy first adopted 1981, updates 1995 and then again 2001.....
 - Authorizing the Town Board to adopt a Formal Resolution to sell property subject to Permissive Referendum.....
 - Authorizing the Town Board to approve advertising for a Part Time Court Attendant.....
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- 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

<ul style="list-style-type: none"> ▪ Town Highway ▪ Town Airport ▪ Joint Recreation ▪ Town Library ▪ Town Museum ▪ Town Planning/Zoning ▪ Massena Electric Dept. 	<ul style="list-style-type: none"> ▪ Town Ethics ▪ Chamber of Commerce ▪ Health Insurance ▪ Comprehensive Plan ▪ Jason Hendricks H3 Designs ▪ Don Meissner ▪ Linda McQuinn
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 - Old Business
 - New Business
 - Next Regular Meeting (Wednesday, June 21, 2023 at 5:30 PM)
 - Closing 15-Minute Public Comment Period
 - Closing Remarks
 - Executive Session (If needed)
 - Meeting Adjournment