

Village of Massena
BOARD OF TRUSTEES MEETING
AGENDA

March 7, 2017

5:30 P.M.

- [1] **Call to Order / Silence of Electronic Devices / Roll Call**
- [2] **Report of Officers and Committees:**
A. Committee Reports: Code Enforcement (Carvel/LeBire)
Economic Development Committee (Ahlfeld/LeBire)
Fire Committee (Carvel/LeBire)
Personnel Committee (Carvel/Deshaies)
Police Committee (Carvel/Deshaies)
Recreation Commission (Carvel/Deshaies)
Street Committee (Ahlfeld/LeBire)
Water & Sewer Committee (Ahlfeld/LeBire)
- [3] **INITIAL PUBLIC COMMENT PERIOD**
- [4] **Old Business:**
A. Discussion/Establish a Public Hearing Date: Revisions to Chapter 270 (Taxicabs) of the General Code
- [5] **New Business**
A. Proposed Resolution: Approve Shared Services Agreement with NYS DOT
B. Appointment: Reverend-Doctor Joel Grigg, Village of Massena Planning Board Commission
C. Accept Notice of Retirement: Cynthia M. Bain, Civilian Dispatcher
D. Authorization to Canvas: Civilian Dispatcher
- [6] **Voucher Warrant**
- [7] **Monthly Reports**
Massena Vol. Fire Dept. Inc. (Feb. 2017)
- [8] **Communications / Correspondence**
- [9] **CLOSING PUBLIC COMMENT PERIOD**
- [10] **Adjournment**

REMINDER – NEXT MEETING

(Tuesday) March 21, 2017 at 5:30 p.m.



VILLAGE OF MASSENA

Town Hall Building • 60 Main Street
Massena, New York 13662

PROPOSED RESOLUTION

Approve Shared Services Agreement Between

NYS Department of Transportation & Village of Massena

BE IT RESOLVED that the Village of Massena Board of Trustees hereby approves a four-year Shared Services Agreement dated March 7, 2017, retroactive to March 1, 2017, between the New York State Department of Transportation (NYSDOT) and the Village of Massena in the absence of a Governor's Emergency Declaration and/or suspension of Highway Law §55 in accordance with the terms and conditions in said Agreement; and

BE IT FURTHER RESOLVED that Mayor Timmy J. Currier is hereby authorized and directed to execute said agreement.

Dated: March 7, 2017



MASSENA POLICE DEPARTMENT

Town Hall Building – 60 Main Street

Massena, NY 13662

Tel: (315) 769-3577

Fax: (315) 769-2735

Date: 03/02/2017

Mr. Timmy Currier, Mayor
Village of Massena
Town Hall Building-60 Main Street
Massena, NY 13662



Re: Canvas full time Civilian Dispatcher

Dear Mr. Mayor,


I am seeking permission to canvas for one full time civilian dispatcher position. I was advised today that a civilian dispatcher is retiring effective June 3, 2017. I am seeking permission to canvas, so I can begin the process of determining eligible candidates, conduct interviews and make a recommendation to the Village Board.

Allowing me to canvass, conduct interviews and bring a name before the board to fill this upcoming vacancy will help alleviate overtime costs.

The position is in this year's current budget

Thank you for your time and consideration to this matter. If you have any questions, please feel free to contact me.

Respectfully,


Adam J. Love
Chief of Police