

MASSENA TOWN BOARD

AGENDA

(Note: Agenda is subject to change)

Regular Meeting Town Board, Town of Massena
Date/Time: Wednesday, January 17, 2024 @ 4:30 PM
Location: Massena Town Hall, 60 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Hearing:
- IV. Announcements/Notifications
- V. Presentations/Discussions
 - Matt Cooper with Barton & Loguidice will give a presentation on Phase 1 of the South Raquette Water Project
- VI. Standard Agenda Items
 - A. Approval of Minutes (Dec.20, 2023, pg. 3-10 and January 3, 2024, pg. 11-17) 3-17
 - B. Resolutions:
 - 1. Authorizing the Town Supervisor and the Town Board to sign the Agreement to Spend Town Highway Funds 18
 - 2. Authorizing the Town Board to obtain the required procedural permission to accept an IFE Proposal and the cost to complete the IFE. The cost will likely be approximately \$1800 to \$3000 and is reimbursable through the Grant. 19-39
 - 3. Authorizing the Town Supervisor to sign the Contract with Life Flight for the Fiscal year 2024, in the amount of \$3000.00. 40-41
 - 4. Authorizing the Town Board to approve the hiring of Cassie Stearns for the position of Library Aide, upon passing the Town of Massena Drug and Alcohol Policy. 42
 - 5. Authorizing the Town Board to approve Advertisement Notice to Bidders for the Construction of the Airfield Marking Improvements at the Massena International Airport 43-44
 - 6. Authorizing the Town Board to approve the FY 2024 Pre-Application for Airfield Pavement Markings (D&C) BIL for Massena International Airport. Total Project Cost: \$232,800.00 45-78
 - A. Project Breakdown
 - 1. Federal \$221,160.00
 - 2. State \$5,820.00
 - 3. Town \$5,820.00
 - 7. Authorizing the Town Board to approve the FY 2024 Pre-Application for Sand Storage Building (Construction) for the Massena International Airport. Total Project Cost: \$1,800,000 79-135
 - A. Project Breakdown
 - 1. Federal \$1,710,000.00
 - 2. State \$45,000.00
 - 3. Town \$45,000.00
 - 8. Authorizing the Town Board to approve the ABS quote for the Proofpoint Email Fraud Defense system for \$481.12 136-138
 - C. Transfers and Amendmentsto Be Provided by Brenda Mossow
 - D. Warrants to Be Provided by Brenda Mossow
 - E. Financial Reportsto Be Provided by Brenda Mossow
 - 1. Revenue/Expense Report
 - 2. Year-to-Date Fund Summary
 - F. Committee/Department Reports
 - Town Highway
 - Massena Airport
 - Joint Recreation
 - Library
 - Museum
 - Planning/Zoning
 - Chamber of Commerce
 - Jason Hendricks
 - Don Meissner
 - Linda McQuinn

- Old Business
- VII. New Business
- VIII. Next Regular Meeting (Wednesday, February 21, 2023, at 4:30 PM)
- IX. Closing 15-Minute Public Comment Period
- X. Closing Remarks
- XI. Executive Session (If needed)
- XII. Meeting Adjournment