

**MASSENA TOWN BOARD**

**AGENDA**

**(Note: Agenda is subject to change)**

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Public Hearing & Regular Meeting    Town Board, Town of Massena  
Date/Time:    Wednesday, January 19, 2022 @ 5:30 PM  
Location:    Massena Town Hall, 60 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Hearing: To Consider Changes in Zoning of Parcel No. 5.004-1-25.111..... 1
- IV. Announcements/Notifications
  - Resignation of Debra Willer from the Massena Rescue Squad Board of Managers effective January 4, 2022.....2
- V. Presentations/Discussions
- VI. Standard Agenda Items
  - A... Approval of Minutes (Dec.15, Dec. 22, Dec. 30, 2021; Jan 4, 2022).....3-18
  - B... Resolutions:
    - Authorizing the Town Supervisor to Execute a 5-Year Agreement with Seaway Valley Modelaires..... 19-21
    - Authorizing Payment of Registration Fees for Board Members to Participate in NYS Association of Towns 2022 Training School & Meetings (Feb. 20-23, 2022)
    - Authorizing the Town Board to name a Delegate and Alternate to attend the Annual Business Session of the Association of Towns, and to cast the vote for the Town of Massena.....22-23
    - Setting a Public Hearing for Wednesday February 16, 2022 at 5:30 PM in Room 30 of the Massena Town Hall regarding the Moratorium on Cryptocurrency Mining
    - Authorizing Execution of “Agreement to Spend Town Highway Funds”.....24
    - Authorizing Execution of Agreement for Consulting Services with Peggy L. Mousaw, CMFO DBA consult\_inc at a rate of \$95 per hour..... 25-28
    - Authorizing Staff to Make Home Depot Credit Card Payments on a Weekly Basis.....29
    - Proclaiming January 23 – 29, 2022 as “Massena School Choice Week.”..... 30
    - Authorizing a One-Year Service Agreement with Trane for the Terminal Hangar eff 3/1/2022 for (2) Trane Gas Fired Heaters and (2) Carrier Furnaces at an annual cost of \$1,029.....31-36
    - Authorizing Execution and Submission of FAA Pre-Applications (i) ARFF Vehicle Testing Equipment (Equipment Purchase) and (ii) Runway 5-23 Rehabilitation (Construction)
    - Authorizing Execution and Submission of FAA Final Applications (Design Only): (i) ARFF/SRE Building Modifications and (ii) Airfield Electrical Improvements.
    - Authorizing Brenda Mossow and Taya Pryce to attend on-line training “Accounting Principles and Procedures (Advanced)” June 15-16, 2022 at a cost of \$85 each.
  - C... Transfers and Amendments..... To Be Provided by Brenda Mossow
  - D... Warrants..... To Be Provided by Brenda Mossow
  - E... Financial Reports..... To Be Provided by Brenda Mossow
    - Revenue/Expense Report
    - Year to Date Fund Summary
  - F... Committee/Department Reports
    - Town Highway
    - Massena Electric Dept
    - Massena Airport
    - Library
    - Museum
    - Ethics
    - Massena Rescue Squad
    - Joint Recreation
    - Treasurer/Tax Assessor
    - Business Development Corp
    - Chamber of Commerce
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- VII. Old Business
- VIII. New Business
- IX. Next Regular Meeting (Wednesday, February 16, 2022 at 5:30 PM)
- X. Closing 15-Minute Public Comment Period
- XI. Closing Remarks
- XII. Executive Session (If needed)
- XIII. Meeting Adjournment