

MASSENA TOWN BOARD

AGENDA

(Note: Agenda is subject to change)

Regular Meeting Town Board, Town of Massena
Date/Time: Wednesday, February 15, 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
 -
- V. Presentations/Discussions
 - Tom Miller will give a presentation/discussion on the Tax Percentages for the Firefighters
 - Ben Dixon Exec. Director with the Saint Lawrence County Chamber of Commerce will give a presentation on the final steps of process for integration with SLC Chamber.
- VI. Standard Agenda Items
 - Approval of Minutes (January 18, 2023).....
 - Resolutions:
 - Authorizing the Town Board to approve the Request Proposal to perform an Independent Fee Estimate (IFE). The typical cost ranges from \$2000.00 to \$3000.00 for an IFE. This cost is reimbursable through the grant.....
 - Authorizing the Town Board to approve the Service Agreement with Trane for the HVAC at the Massena Airport Hangar SA 2023. Proposal ID: 7172474.....
 - Authorizing the Town Board to approve advertising for a replacement of the Town Hall pickup truck.....
 - Authorizing the Town Board to accept the Aviation Capital Project Agreement for the Massena International Airport. Project NO(S). 7902.97,07902.97, 7902.99. Contract NO. K007523.....
 - Authorizing the Town Supervisor to sign the revised SF-424 for the Rehabilitate Terminal Building Roof (Design)-BIL Funding. Federal \$57,570.00, State \$1,515.00, Town \$15,915.00 total \$75,000.00.....
 - Authorizing the Town Board to approve the hiring of a Court Attendant.
 - Authorizing the Town Board to approve the hiring of Library Clerk
 - Authorizing the Town Board to adopt a policy for the use of Town Credit cards pertaining to the cost of meals and travel expenses.....
 - Authorizing the Town Board to adopt a policy for the use of Town Credit Cards.....
 - Authorizing the Town Supervisor to sign the St. Lawrence County ARPA Tourism, Travel & Hospitality Promotion Program Contract for the Massena International Airport in the amount of \$25,000.00(Agreement No. 08-1126TP).....
 - Authorizing the Town Board to accept Change Order No. 1 and Final on the Terminal Apron Rehabilitation (Const) FAA AIP No. 3-36-0054-92-21 decreasing \$114,631.39 bringing the total amount to \$1,479,483.61. This grant is 100% funded.....
 - Authorizing the Town Board to accept Change Order No. 1 on the Water Main Replacement East Massena Consolidated Water District (John Kubricky & Sons, LLC) increasing \$28,861.40 bringing the total amount to \$4,514,578.90.....
 - Authorizing the Town Board to set a special meeting on February 27, 2023 at 1:00 PM for a Public Hearing on exemptions for Firefighter and Ambulance Personnel.....
 - Authorizing the Town Board to approve the Select Social Media Strategy Consultant for Market NY Phase 2.....
 - 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
- Massena Electric Dept
- Massena Airport
- Library
- Museum
- Ethics
- Health Insurance
- Don Meissner Fishing
- Joint Recreation
- Planning/Zoning
- Linda McQuinn Grants
- Chamber of Commerce
- Jason Hendricks H3 Designs
- Comprehensive Plan
- Old Business
- VII. New Business
- VIII. Next Regular Meeting (Wednesday, February 15, 2023 at 5:30 PM)
- IX. Closing 15-Minute Public Comment Period
- X. Closing Remarks
- XI. Executive Session (If needed)
- XII. Meeting Adjournment