

MASSENA TOWN BOARD

AGENDA

(Note: Agenda is subject to change)

Public Hearing & Regular Meeting	Town Board, Town of Massena
Date/Time:	Wednesday, February 16, 2022 @ 5:30 PM
Location:	Massena Town Hall, 60 Main Street

I.	Call to Order	
II.	Pledge of Allegiance	
III.	Public Hearing: To Consider Extending Moratorium on Cryptocurrency Mining Operations.....	1-3
IV.	Announcements/Notifications:	
V.	Accepting the resignation of Tim Germano from the Massena Highway Department.....	4-6
VI.	Presentations/Discussions:	
VII.	A. Information regarding the FAA requirements for Fix base Aircraft at the Massena International Airport.....	7-11
VIII.	Standard Agenda Items	
	A... Approval of Minutes (January 19, 2022).....	12-19
	B... Resolutions:	
	• Approval from the Board to hire an outside firm to perform the IFE for the Runway 5-23 project. IFE costs are reimbursable (at least 95%). C&S will provide IFE materials that can be used to get cost quotes from various companies to perform the IFE.....	20
	• Authorizing the Town Board to approve the one-year service agreement with Trane for the HVAC Equipment Coverage in the amount of \$3,518.00(annual) \$293.17(monthly).....	21-28
	• To obtain formal approval from the Town Board for the proposal for The Transmission Project with Barton & Loguidice	29-37
	• Approval from the Town Board to advertise for MEO for the Highway Department to replace Tim Germano	
	• Approval for Linda McQuinn to administer the Massena Market NY Grant (CFA #111505) for no more than \$5,000.00 which will be paid by the grant	
	• Authorizing the Town Board to approve the hiring of a Representative through C&S Engineers for the Resident Project for the East Massena Waterline Project that will start in the spring of 2022.....	38-42
	• Authorizing the Town Board to accept the proposal form C&S Engineers to render construction observation services in connection with the East Massena Water Line Project for a weekly fee of \$5,765.00. This will include the costs of all direct labor, mileage, per diem expenses, and materials, tools and incidentals associated with C&S's performance of the Basic Services.....	43-52
	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 Rescue Squad
	▪ Massena Electric Dept	▪ Joint Recreation
	▪ Massena Airport	▪ Treasurer/Tax Assessor
	▪ Library	▪ Business Development Corp
	▪ Museum	▪ Chamber of Commerce
	▪ Ethics	
IX.	Old Business	
X.	New Business	
XI.	Next Regular Meeting (Wednesday, March 16, 2022 at 5:30 PM)	
XII.	Closing 15-Minute Public Comment Period	

- XIII. Closing Remarks
- XIV. Executive Session (If needed)
- XV. Meeting Adjournment