

# 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, April 27, 2022 @ 5:30 PM
Location:	Massena Town Hall, 60 Main Street

  

I.	Call to Order	
II.	Pledge of Allegiance	
III.	Public Hearing (Cryptocurrency Moratorium).....	1
IV.	Announcements/Notifications	
	A... Spring Clean Up 2022 (Frank Diagostino).....	2-7
	B... County Update (Hon. Rita Curran)	
V.	Presentations/Discussions	
	A... Part 139 Certification Inspection for the Massena Airport (Frank Diagostino).....	8-12
VI.	Standard Agenda Items	
	A... Approval of Minutes (March 16, 2022).....	13-19
	B... Resolutions:	
	•.. Local Law extending the Cryptocurrency Moratorium.....	20
	•.. Approving Two Summer Hires for the Highway Department effective May 1, 2022	
	•.. Authorizing Grant Writing Services Contract with Linda McQuinn.....	21-22
	•.. Ratifying Date Change for #4 Warrant	
	•.. Authorizing Letter of Support for the Salvation Army Canteen Truck.....	23
	•.. Awarding Runway 5-23 Rehabilitation Project to Barrett Paving Materials, Inc., Said Award Pending FAA Acceptance of the Town's AIP Grant Application and Receipt of Federal Funding.....	24
	•.. Authorizing Grant Administration Services Agreement for ARFF Testing Equipment with C&S Engineers, Inc in the Amount of \$5,000.....	25-42
	•.. Awarding ARFF Testing Equipment to No Foam Systems, Said Award Pending FAA Acceptance of the Town's AIP Grant Application and Receipt of Federal Funding.....	43
	•.. Authorizing 10-Year Lease# 69435Z-22-L-00051 "Antenna & Equipment Space Lease" for Space Located in Room 118 at Massena International Airport.....	44-66
	•.. Authorizing \$200 Donation to Massena Veterans Organizations for the Memorial Day Parade	
	•.. Urging New York State to honor the Tribal-State Compact Agreement with St. Lawrence County and Provide Withheld payments and Remain Current in the Future. 67.....	
	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	▪ Don Meissner
	▪ Jason Hendricks	▪

- VII. Old Business
- VIII. New Business
- IX. Next Regular Meeting (Wednesday, May 18, 2022 at 5:30 PM)
- X. Closing 15-Minute Public Comment Period
- XI. Closing Remarks
  
- XII. Executive Session (If needed)
  - A. Property Proposal by resident
  
- XIII. Meeting Adjournment