

**MASSENA TOWN BOARD**

**REVISED AGENDA**

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

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Regular Meeting    Town Board, Town of Massena  
Date/Time:        Wednesday, May 18, 2022 @ 5:30 PM  
Location:         Massena Town Hall, 60 Main Street

1. Call to Order
  - I. Pledge of Allegiance
  - II. Public Hearing (None scheduled)
  - III. Announcements/Notifications
    - a. Appointing Dale Kramer to the River Valley Redevelopment Agency (RVRDA). This is a Joint Appointment between the Town and Village.
  - IV. Presentations/Discussions/Public Comments
    - V. Patricia Spitzley with Racer will give a brief Presentation
  - VI. Standard Agenda Items
    - A... Approval of Minutes (April 27, 2022)..... 1-10
    - B... Resolutions:
      - I..... Approval to install a Charging Station at the Massena Public Library. The cost will be approximately \$1.50 per hour in energy usage fees based on .07 cents per kilowatt hour and not over \$20.00 a month with MED.
      - II..... Authorizing the hiring of the new Historian for the Massena Museum
      - III..... Authorizing the Town Board to sign an Agreement between the Town of Massena and Ramboll Americans Engineering Solutions..... 11-18
      - IV..... Authorizing the Town Board to appoint Deputy Town Clerk Sean Lynch as a Marriage Officer for the Town of Massena
      - V..... Authorizing registration fee of \$20.00 for Supervisor to attend a Land Use Training Session via the County Planning Office for Solar Energy Projects.
      - VI..... Board approval to feature Massena in the July Issue of Business View Magazine.
    - 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
    - VII.... Revenue/Expense Report
    - VIII... Year to Date Fund Summary
    - F. .. Committee/Department Reports
      - Town Highway
      - Massena Electric Dept
      - Massena Airport
      - Library
      - Museum
      - Ethics
      - Joint Recreation
      - Assessor
      - Business Development Corp
      - Chamber of Commerce
      - Fishing Updates
2. Old Business
3. New Business
4. Next Regular Meeting (Wednesday, June 15, 2022 at 5:30 PM)
5. Closing 15-Minute Public Comment Period
6. Closing Remarks
7. Executive Session (If needed)
8. Meeting Adjournment