

**MASSENA TOWN BOARD**

**AGENDA**

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

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Regular Meeting    Town Board, Town of Massena  
Date/Time:        Wednesday, June 15, 2022 @ 5:30 PM  
Location:         Massena Town Hall, 60 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Hearing
- IV. Announcements/Notifications
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- V. Presentations/Discussions/Public Comments
  - Linda McQuinn will present a Promotional video from the Major League Fishing
  - The Town Board will recognize and Congratulate Alcoa on their 120<sup>th</sup> Anniversary.
- VI. Standard Agenda Items
  - A... Approval of Minutes (May 18)..... 1-10
  - B... Resolutions:
    - 1. Authorizing the Town Board to pay the Village of Massena, Water Department for a Water Bill due to over consumption not to exceed \$300.00.
    - 2. Approval to purchase a Ferris Mower for the Massena International Airport in the amount of \$17,099.00.....
    - 3. Approval from the Board to accept the Town of Massena Anti-Discrimination and Harassment Policy.....
    - 4. Authorizing the Town Board to approve the assessment for HHSC as follows, 2021-\$3.75M assessed value with refunds but no interest. 2022-\$3.75M assessed value. RPTL 727 to apply, i.e. the assessment will be \$3.75M for 2023,24 and 25, taking into account that this includes the fact the land area has been reduced with the split to WellNow.....
    - 5. Approval to renew the 2022-2023 contract with Jason Hendricks. The amount will remain the same as the last contact.....
  - 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
    - 1.... Revenue/Expense Report
    - 2.... Year to Date Fund Summary
  - F... Committee/Department Reports
    - Town Highway
    - Massena Electric Dept
    - Massena Airport
    - Library
    - Museum
    - Ethics
    - Jason Hendricks
    - Joint Recreation
    - Assessor
    - Business Development Corp
    - Chamber of Commerce
    - Fishing Updates
- VII. Old Business
- VIII. New Business
- IX. Next Regular Meeting (Wednesday, July 20, 2022 at **4:30 PM**)
- X. Closing 15-Minute Public Comment Period
- XI. Closing Remarks
- XII. Executive Session (If needed)
- XIII. Meeting Adjournment