

MASSENA TOWN BOARD

AGENDA

(Note: Agenda is subject to change)

Regular Meeting Town Board, Town of Massena
Date/Time: Wednesday, June 21, 2023 @ 5:30 PM
Location: Massena Town Hall, 60 Main Street

- Call to Order
- Pledge of Allegiance
- Presentations/Discussions:
 - Supervisor Bellor will give a Presentation in Recognition of Elaine Dunne Thayer’s years of service as Director for the Massena Public Library.
 - Supervisor Bellor will Present the Tourism Award by St. Lawrence County. The 2023 Best Destination Marketing Initiative Award to Explore Massena and Fish Massena. Recognizing Don Meissner, Jason Hendricks, Linda McQuinn, and Nate LaShomb for their service.
 - USI Insurance Agent Zach Zuckerman will give a presentation.

- Announcements/Notifications
- Standard Agenda Items:
- Approval of the minutes from May 17, 2023.
 - **Resolutions:**
 1. Approval from the Town Board to set a Public Hearing for July 19, 2023, regarding the current Cryptocurrency Moratorium in the Town of Massena.
 2. Approval for the Town Board to pass a Negative Declaration Resolution on the Amended SEQR for parts 2 & 3 for the Massena Water District Project.
 3. Approval for the Town Board to accept and file the Map, Plan & Report for the South Raquette Water District Project.
 4. Approval from the Town Board to adopt the Resolution of the order scheduling the Water District Public Hearing to be held at the July 19, 2023, Board Meeting.
 5. Approval for the Town Board to make a Negative declaration for the State Environmental Quality Review Act Process Amendment for the Town of Massena Water District Development Project.
 6. Approval from the Town Board to allow time carried over for the Massena Highway Superintendent.
 7. Approval from the Town Board to enter into an agreement with the Village of Norwood Police Department to provide security for the Town of Massena Court on designated court days as determined by the Massena Court.
 8. Approval for the Town Board to accept the Draft for The Town of Massena Employee Handbook.
 9. Approval from the Town Board to request proposals for 2024 Auditors
 10. Approval from the Town Board to approve payment to Epoch Health Solutions for Mediation Support.
 11. Approval for the Town Supervisor and the Town Highway Supervisor to sign the 2023-2024 County Snow & Ice Removal Agreement between St. Lawrence County and our municipality.
 12. Approval for the Town Supervisor to sign the Managed Network Services Proposal with Advanced Business Systems
 13. Approval for the Town Board to approve the Certificate of Municipal Site Control. This is to update the grant project for the Massena Celine G. Philibert Cultural Center and Museum
 - Transfers and Amendmentsto Be Provided by Brenda Mossow
 - Warrants to Be Provided by Brenda Mossow

- Financial Reportsto Be Provided by Brenda Mossow
 1. Revenue/Expense Report
 2. Year to Date Fund Summary

- Committee/Department Reports

<ul style="list-style-type: none"> ▪ Massena Highway Super ▪ Town Airport ▪ Joint Recreation ▪ Town Library ▪ Town Museum ▪ Town Planning/Zoning ▪ Massena Electric Dept. 	<ul style="list-style-type: none"> ▪ Town Ethics ▪ Chamber of Commerce ▪ Comprehensive Plan ▪ Health Insurance ▪ Jason Hendricks H3 Designs ▪ Don Meissner ▪ Linda McQuinn
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- Old Business
- New Business
- Next Regular Meeting (Wednesday, July 19, 2023 at 4:30 PM)
- Closing 15-Minute Public Comment Period
- Closing Remarks
- Executive Session (If needed)
- Meeting Adjournment