

**MASSENA TOWN BOARD**

**AGENDA**

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

Regular Meeting      Town Board, Town of Massena  
Date/Time:          Wednesday, August 16, 2023 @ 4:30 PM  
Location:            Massena Town Hall, 60 Main Street

- Call to Order
- Pledge of Allegiance
- Presentations/Discussions:
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- Announcements/Notifications
- Standard Agenda Items:
- Approval of the minutes from July 19, 2023.
  - **Resolutions:**
    1. Approval to set a Public Hearing for September 20, 2023, to override the 2% Tax Cap for the 2024 Budget if needed.
    2. Approval to set the 2024 Budget Workshops for Wednesday September 20, 2023, starting at 2:30 PM. First session at 2:30 will be with Highway, Airport, Library, Museum, Chamber of Commerce & Dog Control. The second session at 3:30 PM will be with the Assessor, Town Court, Tax Office, Town Clerk, Senior Citizens & Meals on Wheels.
    3. Approval for the Supervisor, Town Clerks Office, Assessor, Town Board, The Highway Supervisor and the Deputy Receiver of Taxes to attend the 29<sup>th</sup> Annual Suny Potsdam Local Government Conference on October 10, 2023.
    4. Approval from the Town Board to approve the agreement for 2024 Auditors.
    5. Approval to set a Public Hearing for September 20, 2023, to establish a Moratorium on all billboard development, construction, & installation in the Town of Massena expiring on the 28<sup>th</sup> of February 2024. ....
    6. Approval from the Town Board to accept the Grant Agreement for the Airfield Electrical Improvements (Const) 3-36-0054-100-2023. Federal share \$966,128.00, Town Share \$25,424.00, State Share \$25,425.00. Total Project cost \$1,016,977.00. ....
    7. Approval from the Town Board to accept the new Insurance Plan for the Town of Massena Retirees. ....
  - Transfers and Amendments .....to Be Provided by Brenda Mossow
  - Warrants ..... to Be Provided by Brenda Mossow
  - Financial Reports .....to Be Provided by Brenda Mossow
    1. Revenue/Expense Report
    2. Year to Date Fund Summary
  - Committee/Department Reports
 

<ul style="list-style-type: none"> <li>▪ Massena Highway Super</li> <li>▪ Town Airport</li> <li>▪ Joint Recreation</li> <li>▪ Town Library</li> <li>▪ Town Museum</li> <li>▪ Town Planning/Zoning</li> <li>▪ Massena Electric Dept.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Chamber of Commerce</li> <li>▪ Comprehensive Plan</li> <li>▪ Jason Hendricks H3 Designs</li> <li>▪ Don Meissner</li> <li>▪ Linda McQuinn</li> </ul>
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  - Old Business
  - New Business

- Next Regular Meeting (Wednesday, September 20, 2023 at 2:30 PM for Budget Meeting with Regular Meeting to follow at 4:30 PM).
- Closing 15-Minute Public Comment Period
- Closing Remarks
- Executive Session (If needed)
- Meeting Adjournment