

▪ **MASSENA TOWN BOARD**

AGENDA

(Note: Agenda is subject to change)

Public Hearing & Regular Meeting Town Board, Town of Massena
Date/Time: Wednesday, September 20, 2023 @ 4:30 PM
Location: Massena Town Hall, 60 Main Street

- Call to Order
- Pledge of Allegiance
- Public Hearing: There will be two Public Hearings this evening:
 1. Public Hearing for the purpose of considering a Local Law to override the 2% tax cap for the 2024 Budget if needed.
 2. Public Hearing to pass a Local Law to establish a Moratorium on all Billboard Development, Construction & Installation in the Town of Massena, expiring on the 28th of February 2024.
- Announcements/Notifications
 - Supervisor Bellor will read a Proclamation to the Nihanawate Chapter Daughters of the American Revolution
 - Supervisor will accept the resignation of Vernon Brand as Town Assessor.
- Presentations/Discussions
 - Associate Administrator Jeffery Scharf with GLS (Great Lakes St. Lawrence Seaway Development Corporation will give a Presentation.

- Standard Agenda Items
- Resolutions:

1) Approval of Minutes (August 16, 2023)	4-9
2) Authorizing the Town Board to pass a Local Law to Override the 2% Tax cap for the 2024 Budget.	
3) Authorizing the Town Board to pass a Local Law for a Moratorium on all Billboard Development, Construction & Installation in the Town of Massena, expiring on the 28 th of February 2024.	10-11
4) Authorizing the Town Board to accept from the Town Clerk the Certificate of no Petition for the South Raquette Water District Project.	
5) Authorizing the Town Board to adopt the Final Order with the County Clerk and Comptroller for the South Raquette Water District Project.	
6) Authorizing the Town Board to approve the Bond Resolution for the South Raquette Water District.	
7) Approval from the Town Board for Barton & Loguidice to proceed with the design phase of the South Raquette Water District Project.	
8) Authorizing the Town Board to reappoint Roger Bennett to the Board of Assessment for 5 years.	
9) Authorizing the Town Supervisor, the sign the Contract with St. Lawrence County ARPA, Tourism, Travel, & Capacity Building Program	12-13
10) Authorizing the Town Board to approve the Lump Sum Consultant Agreement for Design of the Rehabilitate Terminal Building Roof Project at the Massena International Airport, FAA AIP No. 3-36-0054-99-2023, NYSDOT No. 7902.	14-53
11) Authorizing the Town Board to approve the Cost-Plus Fixed Fee Consultant Agreement for Construction, Observation & Administration of the Airfield Electrical Improvements Project at the Massena International Airport, FAA AIP No. 3-36-0054-100-2023, NYSDOT No. 7902	54-94
12) Authorizing Supervisor Bellor to sign the Development Authority of The North Country Technical Services Agreement for the Town of Massena Water System Expansion Study	95-98
13) Authorizing the Town Board to approve advertising for a new Assessor for the Town of Massena. This position will be effective beginning January 2024.	

- 14) Authorizing the Town Board to approve the bids from Wilmington Trust as the Escrow Agent for \$1,000 and Causey, Demgen & Moore P.C. as the Verification Agent for \$1,800. This will allow us to close out the bond before it is callable for the East Massena Water Main Replacement.
- 15) Authorizing the Town Board to approve the Medicare Advantage and Prescription Drug Benefit Plan for Medicare primary retirees of the participating entities of the Broome County Purchasing Alliance. Plan 1 for a cost of \$275 per month.

MEDICARE ADVANTAGE RESOLUTION

WHEREAS, Broome County has secured contracts with United Health Care for Medicare Advantage and Prescription Drug Benefit Plans (MAPD plans) for Medicare primary retirees of the participating entities of the Broome County Purchasing Alliance (BCPA), and

WHEREAS Broome County allows participation of other interested municipalities pursuant to General Municipal Law 119-o, and

WHEREAS _____ wishes to participate in the BCPA, MAPD Program effective 1/1/2024 therefore be it,

RESOLVED, that _____ agrees to participate with Broome County, via BCPA Portal any information required to facilitate account registration including, but not limited to, census information of Medicare Primary retirees including date of birth, gender, and Zip Code. Copy of current Summary Plan Description and Benefit Summary along with this resolution, and be it

FURTHER RESOLVED, that the _____ is authorized to execute any agreements, documents, or papers as may be necessary to implement the intent of this resolution.

- 16) Authorizing the Town Supervisor to sign the Grant Agreement for the St. Lawrence River Valley Redevelopment Agency (hereinafter “RVRDA”) 2023 Community Development & Environmental Improvement Program (hereinafter “CDEIP”) to Grantee for the purpose of stimulating economic growth and employment in St. Lawrence County.

- 17) Transfers and Amendments to Be Provided by Brenda Mossow
- 18) Warrants to Be Provided by Brenda Mossow
- 19) Financial Reportsto Be Provided by Brenda Mossow
- 20) Revenue/Expense Report
- 21) Year to Date Fund Summary
- 22) Committee/Department Reports
 - Town Highway
 - Town Airport
 - Joint Recreation
 - Town Library
 - Town Museum
 - Town Planning/Zoning
 - Massena Electric Dept.
 - Jason Hendricks H3 Designs
 - Don Meissner
 - Linda McQuinn
- Old Business
- New Business
- Next Regular Meeting (Wednesday, October 18, 2023 at 5:30 PM). (Special meeting for the presentation of the 2024 Tentative Budget will be September 27, 2023 at 3:30 PM).
- Closing 15-Minute Public Comment Period
- Closing Remarks
- Executive Session (If needed)

- Meeting Adjournment