

Village of Massena
BOARD OF TRUSTEES MEETING
AGENDA

September 21, 2021

5:30 P.M.

- [1] Call to Order / Silence of Electronic Devices / Roll Call
- [2] Report of Officers and Committees
A. Treasurer's Report
B. Committee Reports: Code Enforcement (Carvel/LeBire)
Economic Development Committee (Paquin/LeBire)
Fire Committee (Carvel/LeBire)
Personnel Committee (Winston/Paquin)
Police Committee (Carvel/Paquin)
Recreation Commission (Carvel/Winston)
Street Committee (Winston/LeBire)
Water & Sewer Committee (Winston/LeBire)
- [3] INITIAL PUBLIC COMMENT PERIOD
- [4] Old Business
A. Award Bids from Surplus Sale through Auctions International
B. Discussion: Downtown Revitalization Initiative Application
- [5] New Business
A. Proposed Resolution: Authorize Purchase of a Street Sweeper & Issuance of Serial Bonds
B. Proposed Resolution: Approve Agreement with Alcoa, Inc. for Raw Water Supply
C. Proposed Resolution: Authorize Submission of 2021/2022 Court Assistance Grant Program Application
D. Appointment: Judy Albert, Part Time Justice Court Clerk
E. Resignation: Michael Besaw, Business Development Corporation (Joint Appointment)
F. Proposed Resolution: Authorize Agreement with Standard Medical Testing Services to Provide Medical Services to the Village of Massena
G. Discussion: EMS Transfer from Town of Massena to the Village of Massena
H. Discussion: Rocktober Fest
I. Discussion / Establish Public Hearing Date/Time: Marihuana Regulation and Taxation Act Pursuant to Cannabis Law §131
- [6] Voucher Warrants
- [7] Monthly Reports
Massena Volunteer Fire Department Inc. (August 2021)
Massena Perm. Firefighters / Village of Massena Code Enforcement Office (August 2021)
- [8] Communications / Correspondence
- [9] CLOSING PUBLIC COMMENT PERIOD
- [10] Adjournment

REMINDER – NEXT MEETING

(Tues.) October 19, 2021, 5:30 p.m.

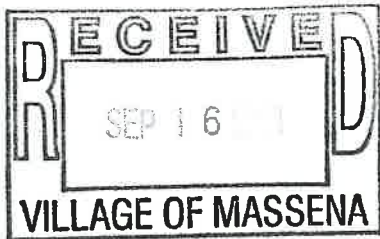
Village of Massena
Treasurer's Report
September 21, 2021

INFORMATION

1. You have been provided with the Balance Sheet and Revenue/Expense Actual to Budget comparison reports for August and the August summary follows:

<u>2021/2022</u>	<u>Revenue</u>	<u>% Collected</u>	<u>Expense</u>	<u>% Spent</u>	<u>Net Favorable (Unfavorable)</u>
General Fund	6,271,163	64.63%	2,367,639	23.24%	3,903,524
Refuse Fund	153,634	12.25%	272,388	18.25%	(118,754)
Water fund	214,506	10.44%	437,437	20.08%	(222,931)
Sewer Fund	243,637	13.69%	426,834	22.66%	(183,197)
Joint Rec	197,846	20.52%	265,708	23.85%	(67,862)
	<u>7,080,785</u>		<u>3,770,006</u>		

2. The Village's Annual State Report (AUD) for FYE May 31, 2021, was electronically filed with the Office of the State Comptroller on August 31. The report is available in my office for your review. I have begun working on the Financial Statements (GASB 34).
3. Through close of business September 3, we had collected \$5,889,999, approximately 92.69% of the total adjusted tax warrant of \$6,316,652, slightly ahead of last year (91.54%). The last day for collection in the Village Office will be September 30.
4. The NYS Retirement System has released the rates to utilize in preparing our budget estimates for the 2022-2023 fiscal year:



<u>ERS Rates:</u>	<u>Plan ID</u>	<u>Option</u>	<u>FY 22/23</u>	<u>FY 21/22</u>	<u>Change</u>
Tier 4	A 15	41J	13.0%	18.2%	-5.2%
Tier 5	A 15	41J	11.1%	15.2%	-4.1%
Tier 6	A 15	41J	8.2%	10.7%	-2.5%
<u>PFRS Rates:</u>					
Tier 2	384D		29.0%	30.4%	-1.4%
Tier 3	A 14PF		29.7%	29.9%	-0.2%
Tier 5 Non Cont	384D		27.6%	28.9%	-1.3%
Tier 6 Contrib	*384D		20.2%	19.8%	0.4%
Tier 6 Non Cont	384D		25.2%	26.4%	-1.2%

5. We have received the Village's apportionment of the FY 2022-2023 Worker's Compensation bill from the County. We will be paying \$273,609, an increase of \$12,424 from this year.

ACTION

6. **Budget Amendments:** The DPW Superintendent is requesting to increase his Refuse equipment account (175-8160-200-000-00) by \$77,214 to purchase a recycle truck that will cost more than anticipated. This will be accounted for by decreasing his contingency account (175-1990-400-000-00) by \$21,761 and appropriating \$55,453 out of the refuse unappropriated fund balance.

Village of Massena
DEPARTMENT OF PUBLIC WORKS

Memo

To: Mayor and Board
From: Hassan A. Fayad, P.E.
Date: 9/16/2021
Re: Surplus Sale 2021 - Results



Per your authorization, Village of Massena surplus items were listed on the Auction International website for sale. The sale ended on Monday Sept. 13 at approx. 6:45 pm. The results of the auction are attached for review. As indicated, the total net result will be \$4,733.

Each item shown has no or very little value to the Village. It is my recommendation to sell all items auctioned and as listed.

St Lawrence Co.- Tax Foreclosed Real Estate Auction
ONLINE ONLY AUCTION EVENT
 Online bidding starts: 9/11 | Registration Packets due: 9/22
 Specific Registration Requirements in place

For customer service after 5PM EST and Saturdays
 10AM-5PM call 800-536-1401 option 1 from the menu.



Account Main Page for Hassan Fayad

- Personal Information
- Invoices
- Credit Cards
- My Favorites
- My Bids
- Shopping Cart
- Are you a reseller?
- Are you a dealer?
- Communication Preferences
- Consigned Items
- My Auction Invoices

List of lots consigned (9)

Filter By Auctions

Summarized By More Auctions...

Date Range - Category

Filter by Status

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Batch Actions ▾

Summary of Consigned Items

Period	Number of Items	Total Bid Amount	Total Commission Estimate	Total Net to Consignor Estimate
Total	9	\$4,733.00	\$0.00	\$4,733.00

<input type="checkbox"/>	Lot Number	Title	Current Bid	High Bidder	Sales Status	Counter Offer	Commission	Net Estimate	Auction ID
<input type="checkbox"/>	0001	Spanco 3-ton Jib Crane	\$2,550.00	Rpfrary	Pending	<input type="button" value="Counter Offer"/>	0.00%	\$2,550.00	25964
<input type="checkbox"/>	0002	Konica Biz Hub 200 Copy Machine	\$10.00	tfiacco1	Pending	<input type="button" value="Counter Offer"/>	0.00%	\$10.00	25964
<input type="checkbox"/>	0003	Wacker Plate Tamper	\$260.00	midstateconstructionllc	Pending	<input type="button" value="Counter Offer"/>	0.00%	\$260.00	25964
<input type="checkbox"/>	0004	Mark-Rite Paint Machine with Spray Gun & Tube	\$26.00	TICTOC	Pending	<input type="button" value="Counter Offer"/>	0.00%	\$26.00	25964
<input type="checkbox"/>	0005	Target Port Concrete Saw	\$105.00	tiny2006	Pending	<input type="button" value="Counter Offer"/>	0.00%	\$105.00	25964
<input type="checkbox"/>	0006	Wacker Tamper DPU 7060R	\$100.00	midstateconstructionllc	Pending	<input type="button" value="Counter Offer"/>	0.00%	\$100.00	25964
<input type="checkbox"/>	0007	Sewer Inspection Reel & Monitor	\$12.00	tfiacco1	Pending	<input type="button" value="Counter Offer"/>	0.00%	\$12.00	25964
<input type="checkbox"/>	0008	Wacker Rammer Tamper BS600	\$520.00	boatman88	Pending	<input type="button" value="Counter Offer"/>	0.00%	\$520.00	25964



0009	2003 Chevy Silverado 1500 Extended Cab Pickup Truck	\$1,150.00	Atonwa	Pending	0.00%	\$1,150.00	25964
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Counter Offer

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Active Users: 929





VILLAGE OF MASSENA

Town Hall Building • 60 Main Street
Massena, New York 13662

PROPOSED RESOLUTION

AUTHORIZING THE PURCHASE OF A STREET SWEEPER, FOR THE VILLAGE OF MASSENA, ST. LAWRENCE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$218,000 AND AUTHORIZING THE ISSUANCE OF \$218,000 SERIAL BONDS OF SAID VILLAGE TO THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Massena, St. Lawrence County, New York, as follows:

Section 1. The purchase of a street sweeper, including incidental expenses in connection therewith, for the Village of Massena, St. Lawrence County, New York, is hereby authorized at a maximum estimated cost of \$218,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$218,000 serial bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 15 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Village of Massena, St. Lawrence County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within

the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

DATED: September 21, 2021



VILLAGE OF MASSENA

Town Hall Building • 60 Main Street
Massena, New York 13662

PROPOSED RESOLUTION

Approve Agreement Between the Village of Massena and Alcoa Inc. For Raw Water Supply to the Village of Massena Water Treatment Plant

BE IT RESOLVED that the Village of Massena Board of Trustees hereby approves the Agreement between the Village of Massena and Alcoa Inc. for raw water supply to the Village of Massena Water Treatment Plant; and

BE IT FURTHER RESOLVED that Timothy J. Ahlfeld, as Mayor of the Village of Massena, is hereby authorized and directed to execute said agreement.

Dated: September 21, 2021



VILLAGE OF MASSENA

Town Hall Building • 60 Main Street
Massena, New York 13662

PROPOSED RESOLUTION

Authorize Submission of 2021/2022 Court Assistance Grant Program Application

WHEREAS, the opportunity is available to eligible communities to request funding assistance from the State of New York Unified Court System through the 2021/2022 Justice Court Assistance Program, which is authorized to provide assistance for villages and towns in the operation of their Justice Courts;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Massena Board of Trustees hereby authorizes the submission of a Joint Village/Town Grant Application for State funds up to \$60,000 through the 2021/2022 Justice Court Assistance Program; and

BE IT FURTHER RESOLVED that Timothy J. Ahlfeld, as Mayor of the Village of Massena, is hereby authorized and directed to execute said grant application on behalf of the Village of Massena.

DATED: September 21, 2021



VILLAGE OF MASSENA

Town Hall Building • 60 Main Street
Massena, New York 13662

PROPOSED RESOLUTION

Approve an Agreement for Medical Services with Standard Medical Services / Mountain Medical Services

BE IT RESOLVED that the Village of Massena Board of Trustees hereby approves an Agreement between the Village of Massena and Standard Medical Services, a division of Mountain Medical Services for **Medical Services**, such as, but not limited to DOT/CDL Physicals, Alcohol Breath Testing, Urine Drug Screens and vaccines for the Village of Massena for the period October 1, 2021, through December 31, 2022, as detailed in the proposed agreement; and

BE IT FURTHER RESOLVED that Timothy J. Ahlfeld, as Mayor of the Village of Massena, is hereby authorized and directed to execute said Agreement.

Dated: September 21, 2021