MASSENA TOWN BOARD

AGENDA
(Note: Agenda is subject to change)

Regular Meeting Town Board, Town of Massena
Date/Time: Wednesday, October 18, 2023 @ 4:30 PM
Location: Massena Town Hall, 60 Main Street

- Call to Order
- Pledge of Allegiance
- Announcements/Notifications
  A. Supervisor Bellor will announce the resignation letter from Library Board Member Marie Kirwan, effective September 16, 2023.
  B. Supervisor Bellor will announce the resignation of Patricia Fanning from the Town Zoning Board, effective October 1, 2023.
- Presentations/Discussions
  A.
- Standard Agenda Items
  Approval of Minutes (September 20, 2023, Budget, Sept. 20, 2023, Meeting, Sept. 27, 2023, Budget). 1-12
  Resolutions:
  I. Approval from the Town Board to approve the Preliminary Budget for 2024.
  II. Approval from the Town Board to set a Public Hearing on November 8th, 2024, at 3:00 PM to accept the Preliminary Budget.
  III. Approval from the Town Board to hire Daniel Conto for the position of Court Security Attendant. This is a part-time position for the 2nd and 4th weeks of the month during Court Hours. Applicant must pass drug/alcohol screening.
  IV. Approval from the Town Board to appoint Kay Romeo to the Massena Public Library Board of Trustees.
  V. Approval from the Town Board to Enact a Local Law Declaring the Intent to Be Lead Agency Regulating the Operation of Crypto Currency Mining Operations within in the Town of Massena. 13-16
  1. Transfers and Amendments .....to Be Provided by Brenda Mossow
  2. Warrants ..... to Be Provided by Brenda Mossow
  3. Financial Reports .....to Be Provided by Brenda Mossow
     - Revenue/Expense Report
     - Year to Date Fund Summary
  4. Committee/Department Reports
     - Town Highway
     - Town Airport
     - Joint Rec
     - Library
     - Museum
     - Planning/Zoning
     - MED
     - Jason Hendricks, H3 Designs
     - Don Meissner Fishing
     - Linda McQuinn Grants
- Old Business
- New Business
- Next Regular Meeting (Wednesday, November 15, 2023, at 4:30)
- Special Budget Meeting (November 8, 2023 at 3:00 PM)
- Closing 15-Minute Public Comment Period
- Closing Remarks
- Executive Session (If needed)
  A.
- Meeting Adjournment