

MASSENA TOWN BOARD

AGENDA

(Note: Agenda is subject to change)

Public Hearing & Regular Meeting Town Board, Town of Massena
Date/Time: Wednesday, October 19, 2022 @ 5:30 PM
Location: Massena Town Hall, 60 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Hearing Proposed Local Law to Override the Tax Cap
- IV. Announcements/Notifications
 - A...
- V. Presentations/Discussions
 - A... Supervisor Bellor will present a Proclamation for the 125th Anniversary of the Massena Public Library.
- VI. Standard Agenda Items
 - Approval of Minutes (September 21, 2022, September 28, 2022, October 12, 2022)..... 4-19
 - Resolutions:
 - Authorizing the Town Board to accept the Preliminary Budget for Fiscal year 2023.
 - .. Authorizing the Town Board to accept the Legislative declaration for Open Meetings and Executive Sessions.
 - .. Authorizing the Town Board to approve the computer update quotes form ABS.....
 - .. Authorizing the Town Board to approve the two year extended warranty on our existing computers with ABS.....
 - .. Authorizing the Town Board to approve the Server quote upgrade from ABS.....
 - .. Authorizing the Town Board to approve the IT Contract with ABS
 - .. Setting a Public Hearing to pass a Local Law providing authorization and written procedures governing member and public attendance at meetings of the Town's Public Bodies.....
 - .. Approving the 2023 Contract with Cashion Rods for the 2023 Town of Massena Tournament.....
 - .. Approval from the Town Board to offer the Medicare age retirees Health Care Coverage through AARP United Healthcare utilizing a Medicare Advantage Plan with the following stipulations.
 - .. 1)The retiree continues to be responsible for the first \$500.00 out-of-pocket expense for prescription drugs.
 - .. 2)After meeting the above criteria, the Town of Massena will continue to reimburse the retiree for up to \$1500.00 associated with out-of-pocket expenses
 - .. 3)The retiree must apply for or already have enrollment in NYS EPIC. Proof of enrollment or a current denial letter should be forwarded to the Town.
 - .. 4)The annual membership fee for AARP is the responsibility of the retiree.
 - .. 5)If the retiree moves to a permanent residence out of NY State, they must notify the Town immediately so that their plan can be changed to an equivalent plan through United Healthcare in their new state. They must also notify EPIC, as that program only provides assistance for NYS residents.
 - Transfers and Amendments..... To Be Provided by Brenda Mossow
 - Warrants..... To Be Provided by Brenda Mossow
 - Financial Reports..... To Be Provided by Brenda Mossow
 - .Revenue/Expense Report
 - .Year to Date Fund Summary
 - Committee/Department Reports
 - Town Highway
 - Massena Electric Dept
 - Massena Airport
 - Library
 - Museum
 - Joint Recreation
 - Treasurer/Tax Assessor
 - Don Meissner Fishing
 - Chamber of Commerce
 - Linda McQuinn Grants

- Ethics ▪
- Jason Hendricks ▪

- VII. Old Business
- VIII. New Business
- IX. Next Regular Meeting (Wednesday, November 16, 2022 at 5:30)
- X. Closing 15-Minute Public Comment Period
- XI. Closing Remarks
- XII. Executive Session (If needed)
 - A.
- XIII. Meeting Adjournment