MASSENA TOWN BOARD

AGENDA
(Note: Agenda is subject to change)

Regular Meeting	Town Board, Town of Massena
Date/Time:	Wednesday, November 15, 2023 @ 4:30 PM
Location:	Massena Town Hall, 60 Main Street

I. Call to Order
II. Pledge of Allegiance
III. Public Hearing:
IV. Presentations/Discussions
A.
V. Standard Agenda Items
1. Approval of Minutes (October 18, 2023, November 8, 2023) .....
Resolutions:
2. Approval from the Town Board to approve the Full-Service Water Treatment Renewal Agreement for 9/30/2023-9/30/2024. .....
3. Approval from the Town Board to Adopt the Budget for the Fiscal Year 2024. .....
4. Approval from the Town Board to approve the GASB 75 Service Agreement with the Burke Group. .....
5. Approval from the Town Board to approve the updated Town of Massena Procurement Policy. .....
6. Approval for the Town Supervisor to sign the FY2023 (10/1/2022-9/30/2023) Federal Financial Report (Standard Form 425 & 425a) for the Town of Massena International Airport Outlay Report (271) Request Reimbursement. .....
7. Approval from the Town Board to appoint Sabina DeLaPorte to the vacant seat on the Town Zoning Board.
8. Approval from the Town Board to sign the Contract for the Philadelphia Fishing Show. .....
9. Approval from the Town Board to sign the Fire Protection Agreement for January 1, 2024, - December 31, 2025. .....
10. Approval from the Town Board to approve the rental of a Trane heating unit for the storage unit at the airport terminal. .....
11. Approval from the Town Board to approve the purchase of a Trane Rooftop Heating Unit for the Airport Terminal .....
12. Approval from the Town Board to approve the Water and Waste System Grant Agreement for the new South Racquette Water District. .....
13. Transfers and Amendments .....to Be Provided by Brenda Mossow
14. Warrants .....To Be Provided by Brenda Mossow
15. Financial Reports .....to Be Provided by Brenda Mossow
    - Revenue/Expense Report
    - Year to Date Fund Summary
16. Committee/Department Reports

▪ Town Highway	▪ Jason Hendricks
▪ Town Airport	▪ Don Meissner
▪ Joint Recreation	▪ Linda McQuinn
▪ Library	▪
▪ Museum	▪
▪ Planning/Zoning	▪
▪ MED	▪

VI. Old Business
VII. New Business
VIII. Next Regular Meeting (Wednesday, December 21, 2023, at 3:30 PM)
IX. Closing 15-Minute Public Comment Period
X. Closing Remarks
XI. Executive Session (If needed)
A.
XII. Meeting Adjournment