

MASSENA TOWN BOARD

AGENDA

(Note: Agenda is subject to change)

Public Hearing & Regular Meeting Town Board, Town of Massena
Date/Time: Wednesday, November 16, 2022 @ 5:30 PM
Location: Massena Town Hall, 60 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Hearing To extend the Moratorium on Cryptocurrency Mining.
- IV. Announcements/Notifications
 - A... The Monthly Board Meeting for December 21, 2022 will be at 3:30 PM.
- V. Presentations/Discussions
 - A... Mark Cestari representing Southern Airways will give a presentation
- VI. Standard Agenda Items
 - Approval of Minutes (October 19, 2022 November 9, 2022)..... 1-13
 - Resolutions:
 - Authorizing the Town Board to approve the GASB 75 Service Agreement with The Burke Group..... 14-17
 - Approval from the Town Board to advertise for a Dog Control Officer for the Town of Massena..... 18-19
 - Authorizing the Town Board to adopt the Budget for the Fiscal Year 2023.....
 - Approval from the Town Board to appoint Weldon Bogardus to the Town Planning Board.
 - 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
 - Ethics
 - Jason Hendricks
 - Joint Recreation
 - Treasurer/Tax Assessor
 - Don Meissner Fishing
 - Chamber of Commerce
 - Linda McQuinn Grants
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- VII. Old Business
- VIII. New Business
- IX. Next Regular Meeting (Wednesday, December 21, 2022 at 3:30 PM)
- X. Closing 15-Minute Public Comment Period
- XI. Closing Remarks
- XII. Executive Session (If needed)
 - A.
- XIII. Meeting Adjournment