

▪ **MASSENA TOWN BOARD**

**AGENDA**

**(Note: Agenda is subject to change)**

Public Hearing & Regular Meeting    Town Board, Town of Massena  
Date/Time:    Wednesday, July 19, 2023 @ 4:30 PM  
Location:    Massena Town Hall, 60 Main Street

- Call to Order
- Pledge of Allegiance
- Public Hearing: There will be three Public Hearings this evening:
  1. Public Hearing for the purpose of considering a Local Law to extend the Moratorium on Cryptocurrency Mining Operations in the Town of Massena.
  2. Public Hearing for the purpose of considering a Local Law to place a moratorium on Billboards in the Town of Massena, until regulations can be put in place.
  3. Public Hearing for the District Formation for the Town of Massena Water District Project.
    - Authorizing the Town Board to Adopt the Order Establishing Hearing on a new Water District Pursuant to the Town Law of the State of New York subject to Permissive Referendum. ....

• Announcements/Notifications

• Presentations/Discussions

• Standard Agenda Items

• Resolutions:

- 1) Approval of Minutes (June 21, 2023) .....
- 2) Authorizing the Town Board to pass a Local law to extend the Moratorium on Cryptocurrency Mining Operations in the Town of Massena from, August 1, 2023, through December 31, 2023. ....
- 3) Authorizing the Town Board to pass a Local Law for the purpose of placing a Moratorium on Billboards in the Town of Massena until regulations can be put in place. ....
- 4) Authorizing the Town Board to approve and establish a short-lived asset reserve fund for the East Massena Water District. The Town must deposit at least \$30,800 into the short-lived asset reserve fund annually for the life of the loan to pay for repairs and/or replacement of major system assets. This is per the USDA letter of conditions for the East Massena Water District Improvements Grant.
- 5) Authorizing the Town Board to approve the proposed deviation by the St. Lawrence County IDA from its UTEP for the Air Products Project on the Pontoon Bridge Road .....
- 6) Authorizing the Town Board to approve the Construction of a new Sand Storage Building for the Massena International Airport for the Fiscal Year 2024. Projected Cost estimate is \$1,278,000.00.
- 7) Authorizing the Town Board to approve the Rehabilitation of the Terminal Access Road from N. Raquette River Road to the portion of the road that was realigned in 2012 for the Fiscal Year 2025. Projected cost estimate is \$924,000.00.
- 8) Authorizing the Town Board to approve the Rehabilitation Taxiway A (East), Taxiway G (Construction) for the Massena International Airport for the Fiscal Year 2026.
- 9) Authorizing the Town Board to accept the Grant Offer for the Bipartisan Infrastructure Law (BIL)-Airport Infrastructure Grant (AIG) Project No. 3-36-0054-099-2023 at the Massena International-Richards Field Airport. ....
- 10) Authorizing the Town Supervisor to sign a New Contract with Trane for Service Agreement with the Massena International Airport, Massena Museum, Massena Public Library, and the Massena Town Hall. This new contract supersedes our previous contracts so that all entities are now under one contract and not all individual. This contract will be in effect from August 1, 2023, through August 1, 2026. ....
- 11) Authorizing the Town Board to advertise for a new Historian for the Massena Museum. This is a part time position.

- 12) Authorizing the Town board to approve hiring a former Historian for the Massena Museum.  
This position would be per diem and temporary until a new Historian can be hired.
- 13) Authorizing the Town Board to appoint Library Director Krista Briggs to the vacant seat on the Town Ethics Board.

14) Transfers and Amendments ..... to Be Provided by Brenda Mossow

15) Warrants ..... to Be Provided by Brenda Mossow

16) Financial Reports .....to Be Provided by Brenda Mossow

17) Revenue/Expense Report

18) Year to Date Fund Summary

19) Committee/Department Reports

- |                          |                              |
|--------------------------|------------------------------|
| ▪ Town Highway           | ▪ Town Ethics                |
| ▪ Town Airport           | ▪ Chamber of Commerce        |
| ▪ Joint Recreation       | ▪ Health Insurance           |
| ▪ Town Library           | ▪ Comprehensive Plan         |
| ▪ Town Museum            | ▪ Jason Hendricks H3 Designs |
| ▪ Town Planning/Zoning   | ▪ Don Meissner               |
| ▪ Massena Electric Dept. | ▪ Linda McQuinn              |

- Old Business
- New Business
- Next Regular Meeting (Wednesday, July 19, 2023 at 4:30 PM)
- Closing 15-Minute Public Comment Period
- Closing Remarks
- Executive Session (If needed)
- Meeting Adjournment