

MASSENA TOWN BOARD

AGENDA

(Note: Agenda is subject to change)

Regular Meeting Town Board, Town of Massena
Date/Time: Wednesday, September 21, 2022 @ 4:30 PM
Location: Massena Town Hall 60 Main Street

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Hearing
- IV. Announcements/Notifications
 - The resignation of Library Clerk Christina LaShomb, effective August 26, 2022. Elaine Dunne will contact SLC Civil Service for a list of available candidates.
- V. Presentations/Discussions/Public Comments
 - Rita Curran will give an update from the County September Board Meeting
 - Ben Dixon, Executive Director of St. Lawrence County Chamber of Commerce will give a presentation
- VI. Standard Agenda Items
 - A... Approval of Minutes (August 17, 2022 September 8, 2022).....
 - B... Resolutions:
 - 1.... Approval from the Town Board to advertise for a Dog Control; Officer for the 2023 Fiscal Year.
 - 2.... Approval to establish a Standard Workday for New York State Retirement System.....
 - 3.... Establishing a Local Law to allow the Town of Massena to Override the 2023 Town Budget Tax Levy as established in General Municipal Law 3-c.....
 - 4.... Approval from the Town Board to apply for applications for Zero-Emission Vehicle (ZEV) Rebates and Infrastructure Grants
 - 5.... Authorizing the Town Board to approve the “Cost Plus Fixed Fee Consultant Agreement for the Construction Observation & Administration of the Runway 5-23 Rehabilitation (Const) Project with C&S Engineers (FAA AIP NO. 3-36-0054-98-22).....
 - 6.... Approval from the Town Board for the Hon. Eric Sharlow to attend the 2022 NYS Magistrates Association Meeting. Dues will be \$117.00. 3 nights Conference Package (Room and Meals) \$889.26 (Part of this is reimbursable through OCA). Parking \$20.00, Registration Fee \$75.00, Mileage (\$228.75 this will be reimbursable through OCA). Meals (not included in the conference package/part of this is reimbursable through OCA) \$100.00.
 - 7.... Reappoint John Acton to the Board of Assessment Review for a 5 year term from 09/2023 to 9/2028.
 - 8....
 - C... Transfers and Amendments..... To Be Provided by Brenda Mossow
 - D... Warrants..... To Be Provided by Brenda Mossow
 - E... Financial Reports..... To Be Provided by Brenda Mossow
 - 1.... Revenue/Expense Report
 - 2.... Year to Date Fund Summary
 - F... Committee/Department Reports
 - Town Highway
 - Massena Electric Dept
 - Massena Airport
 - Library
 - Museum
 - Ethics
 -
 - Joint Recreation
 - Assessor
 - Chamber of Commerce
 - Fishing Updates
 - Jason Hendricks
- VII. Old Business
- VIII. New Business
- IX. Next Regular Meeting (Wednesday, October 19, 2022 at **5:30 PM**)
- X. Closing 15-Minute Public Comment Period
- XI. Closing Remarks

- XII. Executive Session (If needed)
- XIII. Meeting Adjournment