

Village of Massena
BOARD OF TRUSTEES
Meeting Minutes

DATE/TIME: March 15, 2022 (5:30 p.m.)
PLACE: Town Hall Building, 60 Main Street, Massena, New York
PRESENT: **Board of Trustees:**
Mayor Greg Paquin
Trustee Christine Winston
Trustee Francis Carvel
Trustee Chad Simpson
Trustee Matthew LeBire

Staff:
Monique N. Chatland (Village Clerk/Administrator)
Marty Miller (DPW Supt.)
Kevin Felt (Treasurer)
Jason Olson (Chief of Police)
Aaron Hardy (Fire Dept./Code Enforcement)
Cody Wilson (Lieutenant-PD)
Press: Bob Beckstead (Courier- Observer), Jeff Chudzinski (North Country This Week)
Residents/Other: Lonny Koons, Joe Savoca

Following the Pledge of Allegiance, Mayor Paquin asked that all electronic devices be silenced, proceeded to call the meeting to order at 5:30 p.m. and conducted a roll call of Board members present.

PUBLIC HEARING: CHAPTER 300 (ZONING) TO REZONE ONE RESIDENTIAL LOT (37 COOK ST. FROM CAR TO RES B

Trustee Carvel offered a motion, seconded by Trustee Winston to open the meeting to a public hearing to change the official zoning map of the Village of Massena to consider rezoning one property located on Cook St from Commercial Auto Related to Residential B. Proposal is to rezone 3.1 (Barbara Oakes-seller),(Brad Rogers, Kaipo Rogers, Chris & Verna Delosh-buyers) (Tax Map# 16.027-2-39) acres of vacant undeveloped property located at 37 Cook St. from Commercial Auto Related to Residential B at 5:31 p.m. **Motion Carried 5:0** (AYE=Paquin/Winston/Carvel/Simpson/LeBire) (*Clerks Note: See page 2060 for Notice of Public Hearing.*)

Hearing no public comment, Trustee LeBire made a motion, seconded by Trustee Simpson to close the public hearing at 5:32p.m. **Motion Carried 5:0** (AYE=Paquin/Winston/Carvel/Simpson/LeBire).

RESOLUTION #08-2022: ADOPT LOCAL #02-2022: AMEND CHAPTER 300 (ZONING) TO RE-ZONE TAX MAP # 16.027-2-39 (37 COOK ST) FROM CAR TO RES-B

A motion was offered by Trustee LeBire, seconded by Trustee Winston and carried, to adopt the following resolution to wit:

RESOLUTION#08-2022
LOCAL LAW #02-2022

CHAPTER 300 (ZONING)
TABLE OF ZONING AMENDMENTS

<u>LOCAL LAW</u>	<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>DESCRIPTION</u>
02-2022	03/15/2022	CAR	RES-B	

All THAT TRACT OR PARCEL OF LAND, situate at Massena Springs, Town of Massena, County of St. Lawrence, State of New York, and known as part of the Wells lot, so called and bounded and described as follows: Beginning at a cedar post marked E. standing in the couch bounds of South Raquette Street, 163 feet and S. 84 degrees 50' W. as indicated by the magnetic needle Dec. 30th, 1895, from where said bounds of South Raquette Street are intersected by the west bounds of Wells Street and running thence angle left 90 degrees South 5 degrees 10' E 134ft. to a cedar post marked E.; thence S 73 degrees of 10' W 78ft. to a cedar post marked E., thence N 5 degrees 10' W 175.75 ft. to the center of the aforesaid South Raquette Street; thence N. 84 degrees 50' along the center of said street 77 feet; thence South 5 degrees 10' East 24.75ft. to the place of beginning , containing 12878 25/100 sq. ft. as surveyed December 30, 1885, by G.E. Hall, being the same premises described in a deed from J.G. Turnbull Company to Massena Farmer's Cooperative Corporation dated March 6, 1920, and recorded in St. Lawrence County Clerk's Office on April 9, 1920, in Liber 196c of Deeds at page 1715.

ALSO, ALL THAT TRACT OR PARCEL OF LAND situate in the town of Massena, County of St. Lawrence, State of New York, and briefly described as follows:

Beginning at the center of the highway which leads from the corner near the Bently House lot westerly up the southerly side of Raquette River and designated upon the map of Massena Village as South Raquette Street,, now called cook street and the point where said street is intersected by the westerly line of lot NO.26 aforesaid and running thence N 85 DEGREES 10' E as indicated by the magnetic needle, May 4 1886, along the center of said street 3 chains 82 links to the northwest corner of Lucy A. Farnsworth lot; thence angle right southerly 230 ft. to the north bounds of the New York Central right of way, hear the round house thence angle right westerly along the bounds of the said New York Central right of way 323.07 to where the same is intersected by the westerly line of Lot No. 26 aforesaid; thence N. 23 degrees 45' W along said line 8 chains and 56 links to the place of the beginning. Subject, however to the restrictions, conditions and reservations of record and easements and encroachments visible upon an inspection of the records.

Being in the same premises as mentioned and described in a Referee's Deed dated June 21, 1985, from Lawrence X Dalton, Referee, to Samuel J. Jacobs, which deed was recorded in the St. Lawrence County Clerk's office on July 9, 1985 in Liber 991 of Deeds at pages 260c

Question of the adoption of the foregoing resolution resulted as follows:

AYE: Mayor Paquin, Trustee Winston, Trustee Carvel, Trustee LeBire

NAY: None

Mayor Paquin declared Resolution #08-2022 duly adopted (5:0)

MAYOR'S PROPOSED BUDGET PRESENTATION FOR FISCAL YEAR 2022-2023

At 5:34 p.m. a motion was made by Trustee Carvel, seconded by Trustee Winston to open the meeting to the public hearing on the Mayor's proposed 2022-2023 budget. **Motion Carried 5:0**
(AYE=Paquin/Winston/Carvel/Simpson/LeBire) (Clerks Note: See page 2060 for legal notice.)

Mayor Paquin announced dates for Budget work sessions March 23, April 5 & 12 (possible budget adoption), 2022 at 5:30 p.m.

2:56 PM

Village of Massena 2022-2023 Budget Proposal					
General Fund					
	Adopted Budget 2021-2022	Dept Request 2022-2023	Mayor Budget 2022-2023	Trustee Budget 2022-2023	Adopted Budget 2022-2023
Tax Levy Calculation					
Total Expenditures	10,157,655	11,729,580	11,436,439		
Total Non-Tax Revenue	3,657,598	4,476,333	4,952,233		
Proposed Fund Balance	478,623	1,047,041	250,000		
Tax Levy	6,020,134	6,206,206	6,206,206		
Desired Tax Levy			6,206,206		
Needed to Cut					
Estimated Beginning Fund Balance		2,217,178	2,217,178	2,217,178	2,217,178
Estimated Ending Fund Balance		1,170,137	1,927,178	2,217,178	2,217,178
Percent of Budget		5.38%	16.84%	#DIV/0!	#DIV/0!
Tax Cap Calculation				Adopted	Tax Levy
2021-2022	5,111,598			2021-2022	6,020,134
2022-2023	6,206,406			2022-2023	6,206,206
Tax Cap Percentage Change (+/-)	1.55%			Change	3.00%
Tax Rate Calc (Assessed Values)	2021-2022	2022-2023			
- Massena	334,860,930	330,207,779			
- West Massena	26,473,892	28,219,265			
- Norfolk	35,500	35,500			
Total Assessed Values	361,400,322	384,462,544			
Tax Rate Per 1,000 (Blended)	16.657799	17.028378	17.028378	0.000000	0.000000
For every 1% change in last year's levy, the impact will be on this year	60,201.34				
A \$1.00 change in the tax rate is equivalent to approximately:	364,463				

	Adopted Budget 2021-2022	Dept Request 2022-2023	Mayor Budget 2022-2023	Trustee Budget 2022-2023	Adopted Budget 2022-2023
Revenue Summary					
Real Property Taxes	6,020,134	6,206,203	6,206,203		
Real Property Tax Items	272,314	226,939	226,939		
Non-Property Tax Items	2,246,500	2,236,000	2,455,000		
Capital Income	189,335	642,553	647,850		
Intergovernmental Income	226,474	261,899	281,805		
Use of Money & Property	8,000	8,000	8,000		
Licenses & Permits	3,700	3,500	3,500		
Fines & Forfeitures	31,000	31,000	15,500		
Sale of Prop & Comp for Loss	2,000	2,000	2,000		
Misc. Local Sources	178,520	153,812	183,812		
Interfund Revenues	199,755	206,701	205,701		
State Aid	347,000	484,422	484,422		
Federal Aid			255,000		
Interfund Transfers					
Bond Proceeds					
Total	6,677,732	10,682,539	11,155,439		
Expense Summary					
General Govt. Support	1,040,810	1,109,304	1,072,305		
Education					
Public Safety	3,024,525	3,410,856	3,328,256		
Health		882,815	652,815		
Transportation	1,552,443	1,075,390	1,075,390		
Econ Assistance & Opportunity	30,350	30,350	35,350		
Culture and Recreation	426,810	515,123	351,971		
Home & Community Svcs	84,434	86,322	89,322		
Employee Benefits	3,708,702	4,061,728	4,074,236		
Debt Service	42,161	49,150	45,163		
Interfund Transfer	165,002	154,424	155,424		
Total	10,157,655	11,729,580	11,436,439		

Village of Massena 2022-2023 Budget Proposal
Refuse Fund (175)

	Adopted Budget 2021-2022	Dept Request 2022-2023	Mayor Budget 2022-2023	Trustee Budget 2022-2023	Adopted Budget 2022-2023
Total Revenues	1,253,750	1,253,750	1,251,750		
Total Expenses	1,492,332	1,292,635	1,291,750		
Fund Bal Generated (Used)	(238,582)	(28,888)	0	0	0
Change From Previous Year					
Revenues (Unfavorable)		0	38,000	(1,253,750)	(1,253,750)
Expenses (Favorable)		(209,694)	(200,582)	(1,492,332)	(1,492,332)
Est. Beginning Fund Bal		757,485	757,485	757,485	757,485
Plus Revenues		1,253,750	1,291,750	0	0
Less Expenses		(1,292,635)	(1,291,750)	0	0
Prior Period Adj.		0	0	0	0
Est. Ending Fund Bal		728,597	757,485	757,485	757,485
Percent of Budget		58%	59%	#DIV/0!	#DIV/0!

Village of Massena 2022-2023 Budget Proposal
Water Fund (300)

	Adopted Budget 2021-2022	Dept Request 2022-2023	Mayor Budget 2022-2023	Trustee Budget 2022-2023	Adopted Budget 2022-2023
Total Revenues	2,055,383	1,995,383	2,073,383		
Total Expenses	2,176,533	2,266,360	2,237,380		
Fund Bal Generated (Used)	(121,150)	(270,977)	(163,997)	0	0
Change From Previous Year					
Revenues (Unfavorable)		(60,000)	18,000	(2,055,383)	(2,055,383)
Expenses (Favorable)		89,647	60,647	(2,176,533)	(2,176,533)
Est. Beginning Fund Bal		700,468	700,460	700,468	700,468
Plus Revenues		1,995,383	2,073,383	0	0
Less Expenses		(2,266,360)	(2,237,380)	0	0
Prior Period Adj.		0	0	0	0
Est. Ending Fund Bal		429,471	536,471	700,468	700,468
Percent of Budget		22%	26%	#DIV/0!	#DIV/0!

Village of Massena 2022-2023 Budget Proposal
Sewer Fund (400)

	Adopted Budget 2021-2022	Dept Request 2022-2023	Mayor Budget 2022-2023	Trustee Budget 2022-2023	Adopted Budget 2022-2023
Total Revenues	1,780,150	1,780,150	1,780,150		
Total Expenses	1,882,530	1,906,957	1,879,957		
Fund Bal Generated (Used)	(102,380)	(126,807)	(99,807)	0	0
Change From Previous Year					
Revenues (Unfavorable)		0	0	(1,780,150)	(1,780,150)
Expenses (Favorable)		26,427	(2,573)	(1,882,530)	(1,882,530)
Est. Beginning Fund Bal		391,113	391,113	391,113	391,113
Plus Revenues		1,780,150	1,780,150	0	0
Less Expenses		(1,906,957)	(1,879,957)	0	0
Prior Period Adj.		0	0	0	0
Est. Ending Fund Bal		262,306	291,306	391,113	391,113
Percent of Budget		15%	16%	#DIV/0!	#DIV/0!

Village of Massena 2022-2023 Budget Proposal
Joint Rec Fund (500)

	Adopted Budget 2021-2022	Dept Request 2022-2023	Mayor Budget 2022-2023	Trustee Budget 2022-2023	Adopted Budget 2022-2023
Town Contribution	229,659	222,084	220,136		
Village Contribution	357,705	359,288	281,136		
Other Revenues	376,657	402,137	402,137		
Total Revenues	964,021	983,509	903,409		
Total Expenses	1,114,021	933,509	978,409		
Fund Bal Generated (Used)	(150,000)	0	(75,000)	0	0
Change From Previous Year					
Revenues (Unfavorable)		19,488	(60,612)	(964,021)	(964,021)
Expenses (Favorable)		(130,512)	(135,612)	(1,114,021)	(1,114,021)
Est. Beginning Fund Bal		369,788	369,788	369,788	369,788
Plus Revenues		983,509	903,409	0	0
Less Expenses		(983,509)	(978,409)	0	0
Prior Period Adj.		0	0	0	0
Est. Ending Fund Bal		369,788	294,788	369,788	369,788
Percent of Budget		28%	30%	#DIV/0!	#DIV/0!

Currently we are at \$17.02 per 1,000 assessed value with a taxable rate of 17.028 tax rate/thousand this is up from last year which was 16.657799/thousand. Currently using a lot of ARPA funds to catch up on aging equipment.

Hearing no public comment, at 5:49 p.m. a motion was made by Trustee LeBire, seconded by Trustee Simpson to close the public hearing on the Mayor's proposed 2022-2023 budget. **Motion Carried 5:0** (AYE=Paquin/Winston/Carvel/Simpson/LeBire)

PUBLIC HEARING TO CONSIDER AUTHORIZING A TAX LEVY IN EXCESS OF 2% LIMIT

At 5:50 p.m. a motion was offered by Trustee LeBire and seconded by Trustee Carvel to open the meeting to a public hearing to consider adopting a local law to authorize a real property tax levy in excess of the limit established by General Municipal Law §3-c. **Motion Carried 5:0** (AYE=Paquin/Winston/Carvel/Simpson/LeBire) *(Clerks Note: See page 2061 for Notice of Public Hearing.)*

Mayor Paquin explained the purpose of the hearing was to hear public comment on a possible property tax cap override but that it was just a precautionary measure. The hearing will remain open and at the conclusion of the budget work sessions, prior to adopting the budget the Board will determine if it is necessary to adopt a local law to override the tax cap and vote on the matter then.

PUBLIC HEARING: ENACTING A 6 MONTH MORATORIUM ON FUTURE CRYPTOCURRENCY MINING OPERATIONS WITHIN VILLAGE OF MASSENA

Trustee LeBire offered a motion, seconded by Trustee Carvel and carried to open the public hearing at 5:51 p.m. to hear comments/concerns to enact a six month moratorium on future cryptocurrency mining operations within the village of Massena. **Motion Carried 5:0**(AYE=Paquin/Winston/Carvel/Simpson/LeBire)

Reporter Bob Beckstead questioned what purpose this resolution will serve. Trustee Matt LeBire states it will hold off on any new mining until able to change code.

After hearing no further public comment, Trustee LeBire offered a motion, seconded by Trustee Carvel and carried, to close the public hearing at 5:52 p.m. **Motion Carried 5:0**(AYE=Paquin/Winston/Carvel/Simpson/LeBire) *(Clerks Note: See page 2061for Notice of Public Hearing.)*

RESOLUTION#09-2022: ADOPT LOCAL LAW#03-2022: ENACTING A SIX-MONTH MORATORIUM ON CRYPTO CURRENCY MINING OPERATIONS WITHIN VILLAGE OF MASSENA

A motion was offered by Trustee LeBire, seconded by Trustee Carvel and carried, to adopt the following resolution to wit:

Resolution#09-2022
ADOPT LOCAL LAW#03-2022

CHAPTER XXX – TITLE
ARTICLE XX – Title

Section xxx-xx: Legislative Intent

BE IT ENACTED by the Board of Trustees of the Village of Massena as follows:

The Village Board of the Village of Massena (the "Village") desires to enact a Moratorium on all cryptocurrency mining operations (as defined herein) operating within the Village. The enactment of this Moratorium will protect the public interest and welfare of the residents of the Village until such comprehensive regulations are adopted.

Section xxx-xx: Authority

The Village intends to enact comprehensive regulations regarding cryptocurrency mining operations in the Village in order to protect the public interest and welfare of the residents of the Village until such comprehensive regulations are adopted. There are currently no regulations relating to cryptocurrency mining operations within the Village, but the Village Board believes that such regulations can be duly considered and adopted within six (6) months of the date hereof.

Section xxx-xx: Definitions

Cryptocurrency Mining: The commercial process by which cryptocurrency transactions are verified and added to the public ledger, known as the block chain, and also the means through which new units of cryptocurrencies are released, through the use of server farms employing data processing equipment. For purposes of this section any equipment which requires a high-density load service, or any server farm will constitute a cryptocurrency mining operation. High density load service herein shall be the same as set forth in the tariff of the Village of Massena Electric Department.

Server Farm: Three or more interconnected computers housed together in a single facility whose primary function is to perform cryptocurrency mining or associated data processing.

Section xx-xx: Term

This moratorium on all cryptocurrency mining operations within the Village of Massena, located in the County of St. Lawrence and State of New York shall expire on the 30th day of September 2022.

Question of the adoption of the foregoing resolution resulted as follows:

AYE: Mayor Paquin, Trustee Winston, Trustee Carvel, Trustee Simpson, Trustee LeBire

NAY: None

Mayor Paquin declared Resolution #09-2022 duly adopted (5:0)

APPROVE MINUTES:

A motion was made by Trustee Simpson, seconded by Trustee LeBire, to approve the minutes of the February 15, 2022 Village Board Meetings. **Motion Carried 5:0** (AYE= Paquin/Winston/Carvel/Simpson/LeBire)

TREASURERS REPORT:

Village Treasurer Felt presented the following:

*Village of Massena
 Treasurer's Report
 March 15, 2022*

INFORMATION

1. You have been provided with the Balance Sheet and Revenue/Expense Actual to Budget comparison reports for February and the February summary follows:

General Fund	8,457,194	86.09%	7,378,999	71.59%	1,078,195
Refuse Fund	794,096	63.34%	855,874	55.30%	(61,779)
Water fund	1,328,841	64.65%	1,227,751	56.37%	101,090
Sewer Fund	1,088,588	61.15%	1,239,142	65.77%	(150,554)
Joint Rec	810,811	84.11%	814,876	73.15%	(4,065)
	<u>12,479,530</u>		<u>11,516,643</u>		

Rescue Squad Activity Summary YTD	Town Comparison	
Resource Recovery Revenue	3,222	100,913
Debt Expenses	-	39,859
Equipment Expenses	568	-
Contractual Expense	44,300	100,111
Net Profit (Loss)	<u>(41,646)</u>	<u>(39,057)</u>

2. Year-end projections for the above funds have been updated through the end of February. Projection spreadsheets have been distributed to the Mayor and Board, as well as the Department Managers.
3. On March 3rd, we received \$392,991.58 from St. Lawrence County for the balance of unpaid village taxes from the previous fiscal year's levy.
4. The final assessment amount for 2022, as supplied by the County Real Property Tax Office, is \$364,462,544, an increase of \$3,062,222 over last year's \$361,400,322 final assessment (up approximately 0.85%).

ACTION

5. **Budget Amendments:** The Treasurer is requesting to utilize the General Fund Un-Appropriated Fund Balance to close out the Aluminum Trail Project in the 165 fund in the amount of \$104,863. It would increase the General Fund Transfer to Capital Projects expense account (100-9950900-165-00), as well as increase the Capital Project Fund Interfund Fund Transfer revenue account (165-5031-000-000-00).
LeBire/Carvel/Carried

COMMITTEE REPORTS:

Committee reports were presented for informational purposes only:

JOINT REC: Ice out at the end of April.

RESCUE: Things going well, relationship growing more in progress, voting on 4 drivers and 1 associate member.

STREETS: Maple Street and Center Street culvert some issues, before we sign anything need to understand NYS 990,000 only, rest is out of Village of Massena pocket likely not let bid until 2024. Met with enterprise, would like to meet to present.

INITIAL PUBLIC COMMENT PERIOD:

Lonny Koons introduced himself. Will be running as a Republican against Elise Stefanik.

AWARD PROPOSAL FOR GRANT CONSULTING AND ADMINISTRATION SERVICES: LABELLA ASSOC.

A motion was offered by Trustee LeBire, seconded by Trustee Carvel to accept the proposal from LaBella Associates for Grant Consulting and Administration Services but not to exceed \$25,000. **Motion Carried 5:0** (AYE=Paquin/Winston/Carvel/Simpson/LeBire) (*Clerks Note: See page 2061 for Legal Notice.*)

ANNOUNCE SPRING CLEAN UP DATES

DPW Supt. Marty Miller announced spring clean up dates which will start April 25-May 7, 2022. Will be using same procedures as last year with the allotted two trips. Trustee LeBire pointed out that Town of Massena clean up days start May 2 so there will be a overlap between Town and Village.

AUTHORIZE REQUEST FOR PROPOSALS FOR CLEANING & MOWING PROPERTIES IN VIOLATION OF CODE

A motion was offered by Trustee LeBire, seconded by Trustee Carvel to authorize a request for proposals mowing of properties cited by code enforcement office for tall grass. **Motion Carried 5:0** (AYE= Paquin Winston/Carvel, Simpson, LeBire).

APPOINTMENT: JAMIE PLOURDE- DPW MOTOR EQUIPMENT OPERATOR

A motion was made by Trustee Carvel and seconded by Trustee LeBire to appoint Jamie Plourde to Motor Equipment Operator (eff. Tentatively two weeks) **Motion Carried 5:0** (AYE=Paquin/Winston/ Carvel/Simpson/LeBire)

APPOINTMENT: DANIEL SNYDER- DPW MOTOR EQUIPMENT OPERATOR

A motion was made by Trustee Carvel and seconded by Trustee Simpson to appoint Daniel Snyder to Motor Equipment Operator (eff. Two weeks tentatively). **Motion Carried 5:0** (AYE=Paquin/Winston/ Carvel/Simpson/LeBire).

APPOINTMENT: JASON ONEY- DPW MOTOR EQUIPMENT OPERATOR (STREETS)

A motion was made by Trustee LeBire and seconded by Trustee Carvel to appoint Jason Oney to Motor Equipment Operator (Streets Inter-Departmental) **Motion Carried 5:0** (AYE=Winston/ Carvel/LeBire/ Simpson/ Paquin).

DISCUSSION: PARKING LOT REAR OF MAIN/ANDREWS STREET

Trustee Carvel asked if it made sense for the Village of Massena to Maintain Property. Mayor Paquin stated If we maintain it should be incorporated for public parking with DRI.

DISCUSSION: MOBILE FOOD TRUCKS

Mayor Paquin discussed very rough draft, will need feed- back, NYS language does not have specific definition, NYS language supersedes private property but thoughts are to keep fees low.

APPOINTMENT: PAIGE BROTHERS- POLICE DEPARTMENT DISPATCHER

A motion was made by Trustee LeBire and seconded by Trustee Winston to appoint Paige Brothers, Police Department Dispatcher (eff.03/28/22). **Motion Carried 5:0** (AYE=Paquin/Winston/Carvel/ Simpson/LeBire)

ESTABLISH BUDGET WORK SESSION DATES/TIMES:

A motion was made by Trustee LeBire and seconded by Trustee Simpson to establish the following budget work session dates/times: 5:30 p.m. on March 23, April 5, and 12, (if necessary), 2022. **Motion Carried 5:0** (AYE= Paquin/ Winston/Carvel/Simpson/LeBire).

ESTABLISH PUBLIC HEARING DATE/TIME TO CONSIDER AN INCREASE IN TAXI CAB RATES

A motion was offered by Trustee LeBire, seconded by Trustee Winston, to establish the public hearing date of April 12, 2022, at 5:30 p.m. to consider an increase in Taxi Cab Rate. **Motion Carried 5:0** (AYE= Paquin/Winston /Carvel/Simpson/LeBire).

VOUCHER WARRANT:

A motion was made by Trustee Carvel and seconded by Trustee Winston to approve Voucher Warrant #459. **Motion Carried 5:0** (AYE=Paquin/Winston/Carvel/Simpson/LeBire)

WARRANT#459 (Board Meeting 03/15/22)

229573-229579	02/16/22	74,825.70	Prepaid Payroll
229580	02/21/22	22,086.70	CSEA Employee Benefit Fund
229581	02/21/22	233,558.94	Excellus BCBS
229582	02/21/22	60.50	Jack Henry & Assoc. Inc.
229583	02/21/22	2,665.53	Liberty Utilities
229584	02/21/22	142.98	U. S. Bank National Assoc.
229585	02/22/22	221.53	Stericycle, Inc.
229586-229592	02/23/22	46,381.22	Prepaid Payroll
229593	02/24/22	2,585.24	Cardmember Service
229594	02/24/22	430.10	Charter Communications
229595	02/24/22	3,685.24	Liberty Utilities
229596	02/24/22	1,265.36	Massena Electric Dept.
229597	02/24/22	11.54	The Home Depot Credit Svcs.
229598	02/24/22	2,339.35	Twinstare Technologies
229599	02/24/22	519.84	Verizon Wireless
229600	03/01/22	7,365.37	Liberty Utilities
229601-229607	03/02/22	44,404.59	Prepaid Payroll
229608	03/07/22	609.48	Great America Financial Svcs.
229609	03/07/22	30,064.96	Massena Electric Dept.
229610	03/07/22	95.18	Pitney Bowes, Inc.
229611	03/07/22	48.16	Verizon

229612	03/07/22	170.69	Verizon
229613	03/07/22	247.00	Verizon Wireless
229614-229621	03/09/22	48,941.24	Prepaid Total
229622	03/11/22	25.68	The Home Depot Credit Svcs.
229623	03/14/22	1,255.46	U.S. Postal Service
		524,007.58	Total Pre-Paid
229624-229724	03/15/22	<u>288,382.12</u>	Total Unpaid
		812,389.70	Total Warrant#459 Including Prepaid Payroll

MONTHLY REPORTS:

The following monthly reports were presented and reviewed:

- Massena Volunteer Fire Department, Inc. (Feb. 2022)
- Massena Permanent Firefighters/ Village of Massena Code Enforcement Office (Feb 2022)
- Explore Massena Branding Initiative (Feb-March 2022)
- Massena Rescue Squad (2022)

COMMUNICATIONS/CORRESPONDENCE:

The following communications and correspondence were heard:

DRI projects due 3/25/22
Public Engagement 3/31/22 @6 p.m.

CLOSING PUBLIC COMMENT PERIOD:

No public comment heard at this time.

EXECUTIVE SESSION:

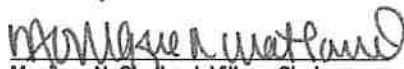
A motion was offered by Trustee LeBire, seconded by Trustee Winston; to enter into Executive Session to discuss Contracts- particular person, contract at 6:35p.m. Village Administrator Chatland and Chief Jason Olson were also in attendance. **Motion Carried 5:0** (AYE= Paquin/Winston/Carvel/Simpson/LeBire). A short Executive Session was held and no action was taken.

At 7:23 p.m. a motion was made by Trustee LeBire, seconded by Trustee Simpson to close executive session and return to the open meeting. **Motion Carried 5:0** (AYE= Paquin/Winston/Carvel/Simpson/LeBire).

ADJOURNMENT:

With no further business, a motion to adjourn the Village Board meeting was made by Trustee LeBire at 7:23 p.m. and seconded by Trustee Simpson. **Motion Carried 5:0** (AYE= Paquin/Winston/Carvel/Simpson/LeBire).

MINUTES PREPARED BY:


Monique N. Chatland, Village Clerk

LEGAL NOTICE OF PUBLIC HEARING: REZONE 37 COOK ST. FROM CAR-RES B

LEGAL NOTICE OF PUBLIC HEARING

PROPOSED LOCAL LAW AMENDMENT TO OFFICIAL VILLAGE ZONING MAP

REZONE ONE RESIDENTIAL LOT FROM COMMERCIAL AUTO-RELATED (CAR) TO RESIDENTIAL B (RES-B)
[37 Cook Street]

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Massena, New York, will meet in the Town Hall Building, Massena, New York 13662, on the 15th day of March 2022 at 5:30 p.m. for the purpose of holding a public hearing on proposed Local Law No. 2 of 2022, changing the official zoning map of the Village of Massena to consider rezoning one property located on Cook Street from Commercial Auto-Related to Residential-B. Said property is currently under land contract between Barbara Oakes (seller) and Bradley Rogers, Kalpe Rogers, Chris Delosh and Verena Delosh (buyers), and is identified by the following tax map number: 16 027-2-39. The proposal is to rezone 3.1 acres of vacant, undeveloped property located at 37 Cook Street from Commercial Auto-Related to Residential B.

Copies of said official zoning map of the Village of Massena are available at the Office of the Village Clerk, Town Hall Building, 60 Main Street, Massena, New York, between the hours of 8:30 a.m. and 4:00 p.m. for the purpose of inspection or procurement by interested persons.

By Order of the Board of Trustees
Dated: March 8, 2022
Monique N. Chatland,
Village Clerk.

LEGAL NOTICE OF PUBLIC HEARING: MAYOR PROPOSED 2022-2023 BUDGET MESSAGE

VILLAGE OF MASSENA, Town Hall Building, Massena, New York 13662

LEGAL NOTICE NOTICE OF BUDGET HEARING

Pursuant to Section 5-309 of the Village Law, the 2022-2023 Tentative Budget for the Village of Massena has been prepared and filed with the Village Clerk at the Village Office, Town Hall Building, Massena, New York, where it may be inspected by any interested parties between the hours of 8:30 a.m. and 4:00 p.m. Said Tentative Budget includes maximum

compensation for the Mayor of \$17,000 per annum and for the Trustees of \$6,000 each per annum. A summary of the Tentative Budget is as follows:

GENERAL FUND	\$11,438,430
WASTE AND REFUSE DISPOSAL	1,291,760
WATER FUND	2,237,380
SEWER FUND	1,879,957
DEBT SERVICE	599,268
CAPITAL PROJECTS	155,000
SPECIAL GRANTS FUND	-
COMMUNITY CENTER FUND	-

TOTAL: \$17,511,924

A public hearing on the Budget will be held at the Town Hall Building, Massena, New York, on March 16, 2022 at 8:30 p.m. in person and virtually to consider same before final adoption.

BY ORDER OF THE BOARD OF TRUSTEES

DATED: March 9, 2022
Monique N. Chatland,
Village Clerk

LEGAL NOTICE OF PUBLIC HEARING: AUTHORIZE A TAX LEVY IN EXCESS OF 2% LIMIT

Village of Massena
Town Hall Building
Massena, New York
13662

Copies of the proposed local law in its entirety are available in the Office of the Village Clerk located in the Town Hall Building, 50 Main Street, Massena, New York, during regular business hours, for the purpose of inspection or procurement by interested parties.

Notice of Public Hearing on Proposed Local Law
Amendment to Taxation
Local Law
Tax Levy Limit
Override)

By Order of the Village Board of Trustees
Dated:
March 9, 2022
Monique N. Chatland

NOTICE IS HEREBY

GIVEN that the Board of Trustees of the Village of Massena, New York, will conduct a public hearing on the 14th day of March, 2022, at 5:30 p.m. in the Town Hall Building, Massena, New York, concerning a proposed Local Law which provides for amending the Code of the Village of Massena, Chapter 266 (Taxation) to authorize a real property tax levy in excess of the limit established in General Municipal Law §5-c for the fiscal year beginning June 1, 2022. At such time and place all persons interested in the subject matter thereof will be heard concerning the same.

LEGAL NOTICE: REQUEST FOR PROPOSALS GRANT CONSULTING AND ADMINISTRATION SERVICES

LEGAL NOTICE
Village of Massena

REQUEST FOR PROPOSALS GRANT CONSULTING AND ADMINISTRATION SERVICES

The Village of Massena, St. Lawrence County, New York, is seeking assistance with grant consulting, possible application for new grants, and administration of select previous and current grants from federal, state, and local entities which relate to various functions of Village government. Qualified applicants must have the expertise and experience necessary to perform thorough and comprehensive grant consulting and administration services typical for municipalities.

The Request for Proposal in its entirety may be obtained online here: <https://massena.us/D--Grant-Writing-Services-for-Village--2022> or by emailing villageclerk@village.masse

The statements are to be submitted no later than **3:00 p.m. on Friday, February 11, 2022**. All proposals should be clearly labeled "**Grant Consulting and Administration Services**" and submitted to:

Monique N. Chatland,
Village Administrator
Village of Massena
Town Hall - 60 Main St.
Massena, NY 13662

The Village of Massena will rank the responses received by utilizing the competitive negotiations method outlined in the Uniform Administrative Requirements.

The Village of Massena reserves the right to waive any informality in the selection process, reject any or all statements of qualifications and to conduct interviews and/or fee negotiations at its sole discretion. M/WBE and Section 3 Businesses are encouraged to participate.

By Order of the Village Board of Trustees
Monique N. Chatland,
Village Clerk
Dated: 01/18/2022