

MINUTES

Regular Town Council Meeting, Town of Massena

Date/Time: Wednesday May 18, 2022 at 5:30 PM

Location: Massena Town Hall

LIVE-STREAMED ON ZOOM

ATTENDANCE:

MEMBER	PRESENT	ABSENT
Supervisor Susan Bellor	X	
Board Member Thomas Miller	X	
Board Member Patrick Facteau	X	
Board Member Adrian Taraska	X	
Board Member Debra Willer	X	

ALSO PRESENT:

Jeannine Brouse, Town Clerk; Sean Lynch, Deputy Town Clerk; Brenda Mossow, Secretary/Bookkeeper; Frank Diagostino, Highway and Airport Eric Gustafson, Town Attorney; Austyn Allen, IT; Joe Savoca, Library Board; Members of the Press; Members of the Public, Joe Macaulay, Museum Board, David Grant, Town Planning Board, Weldon Bogardus, Racer Members of the Public via ZOOM, Jason Hendricks, Explore Massena, Andy McMahon MED, Jeff Dobbins MED.

The Supervisor opened the meeting with the **Pledge of Allegiance**.
 Called to order at 5:30 PM

Announcements / Notifications
 Supervisor Bellor asked for the Boards approval to Appoint Dale Kramer to the River Valley Redevelopment Agency (RVRDA). This is a joint appointment between the Village and the Town.

Presentations / Discussions.
 Patricia Spitzley with Racer gave an update on the former GM Site. The majority of the clean up is finished with over 550 Thousand Tons of Toxic Waste Having been removed and sent to Indiana. \$155 million dollars was spent on clean up Weldon Bogardus with Racer also spoke regarding moving forward in the future to redevelop the site. They are now finishing up the Ground Water Cleanup. When all is completed EPA will come in and sign off on the project

Resolution 78 - 2022					
Appointing Dale Kramer to the River Valley Redevelopment Agency (RVRDA). This is a Joint Appointment between the Village and the Town.					
Motion by:	Miller	Vote:			
Second by:	Facteau	Aye	Nay	Abstain	Absent
	Susan Bellor	X			
	Thomas Miller	X			
	Patrick Facteau	X			
	Adrian Taraska	X			
	Debra Willer	X			
Motion is Carried.					

Resolution 79 - 2022				
Approval of the minutes from April 27, 2022 Public Hearing and Regular Meeting				
Motion by:	Facteau	Vote:		
Second by:	Willer	Aye	Nay	Abstain
	Susan Bellor	X		
	Thomas Miller	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Debra Willer	X		
Motion is Carried.				

Resolution 80 - 2022				
Authorizing the installation of A Charging Station at the Massena Public Library. The cost to be approximately \$1.50 per hour in energy usage fees based on .07 cents per kilowatt hour and not over \$20.00 with MED. MED will install and there is a grant for the purchase of the Chargers.				
Motion by:	Willer	Vote:		
Second by:	Miller	Aye	Nay	Abstain
	Susan Bellor	X		
	Thomas Miller	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Debra Willer	X		
Motion is Carried.				

Resolution 81 - 2022				
Approving the hiring of Josh Davis as the New Historian for the Massena Museum.				
Motion by:	Willer	Vote:		
Second by:	Miller	Aye	Nay	Abstain
	Susan Bellor	X		
	Thomas Miller	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Debra Willer	X		
Motion is Carried.				

Resolution 82 - 2022				
Approval to waive the Residency Requirement for the new Historian for the Massena Museum.				
Motion by:	Willer	Vote:		
Second by:	Miller	Aye	Nay	Abstain
	Susan Bellor	X		
	Thomas Miller	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Debra Willer	X		
Motion is Carried.				

Resolution 83 2022				
Approving the Town Board to sign the agreement between the Town of Massena and Ramboll Americans Engineering Solutions.				
Motion by:	Facteau	Vote:		
Second by:	Miller	Aye	Nay	Abstain
	Susan Bellor	X		
	Thomas Miller	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Debra Willer	X		
Motion is Carried.				

Resolution 84 - 2022				
Approval to name Deputy Town Clerk Sean Lynch as a Marriage Officer for the Town of Massena.				
Motion by:	Miller	Vote:		
Second by:	Taraska	Aye	Nay	Abstain
	Susan Bellor	X		
	Thomas Miller	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Debra Willer	X		
Motion is Carried.				

Resolution 85 - 2022				
Approval for the Town to cover the \$20.00 registration fee for Supervisor Bellor to attend a Land Use Training Session via the County Planning Office for Solar Energy Projects.				
Motion by:	Miller	Vote:		
Second by:	Facteau	Aye	Nay	Abstain
	Susan Bellor	X		
	Thomas Miller	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Debra Willer	X		
Motion is Carried.				

Resolution 86 - 2022				
Approval to feature Massena in the July Issue of Business View Magazine. There is no cost to the Town it is taken care of by Sponsors.				
Motion by:	Miller	Vote:		
Second by:	Facteau	Aye	Nay	Abstain
	Susan Bellor	X		
	Thomas Miller	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Debra Willer	X		
Motion is Carried.				

Resolution 87 - 2022				
Approval for the Town Board to issue Bonds to cover the cost of pension contributions due by the Town for Employees of the former Massena Memorial Hospital.				
<i>This is regarding Home Rule Law 40 (Home Rule Request) for 5 million dollars in Bonds with a 30 year payback. This has to be the first step in the process in the event that we would ever need to utilize this.</i>				
Motion by:	Facteau	Vote:		
Second by:	Taraska	Aye	Nay	Abstain
	Susan Bellor	X		
	Thomas Miller	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Debra Willer	X		
Motion is Carried.				

Resolution 88 - 2022				
APPROVING BUDGET & CASH TRANSFERS AND AMENDMENTS				
CASH TRANSFER:				
<p>TRANSFER \$500.00 from NBT Bank A/C#****8489 Town of Massena General Fund to NBT Bank A/C#****8599 Town of Massena – Pamela Catanzarite TRANSFER \$500.00 from NBT Bank A/C#****8489 Town of Massena General Fund to NBT Bank A/C#****7891 Town of Massena – Dale Peets TRANSFER \$500.00 from NBT Bank A/C#****8489 Town of Massena General Fund to NBT Bank A/C#****2709 Town of Massena James Debien TRANSFER \$500.00 from NBT Bank A/C#****8489 Town of Massena General Fund to NBT Bank A/C#****7266 Town of Massena – Georgette Davis TRANSFER \$500.00 from NBT Bank A/C#****8489 Town of Massena General Fund to NBT Bank A/C#****9842 Town of Massena – Donald LaBaff TRANSFER \$500.00 from NBT Bank A/C#****8489 Town of Massena General Fund to NBT Bank A/C#****2081 Town of Massena – Richard LaChance TRANSFER \$500.00 from NBT Bank A/C#****8489 Town of Massena General Fund to NBT Bank A/C#****1149 Town of Massena – Jeff Kearns <i>(These transfers will allow for a portion of the Town’s share of insurance deductibles deposited as needed.)</i></p> <p>TRANSFER \$23,060.00 from NBT Bank A/C#****1100 Town of Massena -East Massena Consolidate Water District – Water Main Replacement Project to Town of Massena General Fund to NBT Bank A/C#****8489 Town of Massena General Fund. <i>(This transfer will reimburse the general fund for an invoice pertaining to the East Massena water main replacement project.)</i> TRANSFER \$645.00 from Attorney Contractual A/C# A.1420.400 to Attorney Contractual Hospital A/C# A.1420.400.4510 <i>(This transfer will cover the over-run in this account due to creating a new general ledger account for Massena Memorial Hospital legal fees.)</i> TRANSFER \$222.40 from Museum Contractual. Office Supplies A/C# A.7450.400.0424 to Museum Contractual. Repairs & Maintenance A/C# A.7450.400.0407 <i>(This transfer will cover the over-run in this general ledger account.)</i> TRANSFER \$2,605.00 from BDC Contractual A/C# A.8989.400 to the following accounts: Publicity Contractual. Fishing Tournaments A/C# Reconstruct Terminal Access Road (Design) A/C#****3725 at Community Bank. <i>(This transfer is for FAA#5.)</i> TRANSFER \$4,735.57 from Town of Massena Supervisor Office A/C#****0120 to Town of Massena Terminal Apron Rehab (Const) A/C#****3733 at Community Bank. <i>(This transfer is for FAA#2)</i> TRANSFER \$46,732.75 from Town of Massena Supervisor Office A/C#****0120 to Town of Massena Taxiway “C” Rehab (Const) A/C#****3113 at Community Bank. <i>(This transfer is for FAA#14.)</i> TRANSFER \$1,996.01 from Town of Massena Supervisor Office A/C#****0120 to Town of Massena Sand Storage Building (Design) A/C#****7981 at Community Bank. <i>(This transfer is for FAA#1.)</i> TRANSFER \$311,400.00 from Town of Massena Supervisor Office A/C#****0120 to Town of Massena Purchase SRE (Support Vehicle Loader) A/C#****3915 at Community Bank. <i>(This transfer is for FAA#1.)</i> REQUEST PERMISSION to upgrade our Postage Machine. Our current postage machine is out of date. The current lease is \$178.40/monthly which will be expiring July 3rd, 2022. The new postage machine lease will be \$181.60/month for 63 months. The difference is \$3.20 per month. I have attached the paperwork we received from Todd Porter/Business Technology Consultant from Ed & Ed Business Technology.</p> <p>CREATE A DUE TO/DUE FROM</p> <p>REQUEST PERMISSION to create Due to Due from entry as follows: From the General A Fund \$25,950.00 to HPS Fund - Purchase SRE (Support Vehicle – Loader) From the General A Fund \$4,100.00 to HAP Fund – Airport Pavement Management System (APMS)</p>				

From the General A Fund \$1,000.00 to HRR Fund – Terminal Access Road (Design From the General A Fund \$22,000.00 to HRC Fund – Taxiway “C” Rehab (Const) (To cover the cost of an invoices due to be paid back when Federal/State Funds are received.)					
Motion by:	Willer	Vote:			
Second by:	Facteau	Aye	Nay	Abstain	Absent
	Susan Bellor	X			
	Thomas Miller	X			
	Patrick Facteau	X			
	Adrian Taraska	X			
	Debra Willer	X			
Motion is Carried.					

Resolution	89	-	2022		
<u>WARRANT #5</u>					
<u>2022 INVOICES</u>					
FUND	DESCRIPTION	AMOUNT			
A	GENERAL	\$214,299.32			
B	GENERAL OUTSIDE	47,846.01			
DA	HIGHWAY	43,004.33			
DB	HIGHWAY OUTSIDE	16,405.86			
HAC	TERMINAL APRON REHAB (CONST)	4,735.57			
HAP	AIRPORT PAVEMENT MANAGEMENT SYSTEM (APMS)	10,000.00			
HDA	RUNWAY 5-23 REHAB (DESIGN)	7,000.00			
HDB	RUNWAY 5-23 REHAB (CONST)	1,800.00			
HFC	FENCE IMPROVEMENTS & STAB (CONST)	6,967.17			
HNO	N RACQUETTE WATER LINE	23,060.00			
HPC	DEPT OF PUBLIC WORKS	2,139.50			
HPS	PURCHASE SRE (SUPPORT VEHICLE-LOADER)	346,000.00			
HRC	TAXIWAY ‘C’ REHAB (CONST)	67,769.30			
HRR	TERMINAL ACCESS ROAD (DESIGN)	5,000.00			
HSB	SAND STORAGE BUILDING	1,996.01			
L	LIBRARY	20,246.12			
SSH	HIGHLAND BUCKTOWN SEWER	34,489.70			
SSM	SOUTH MAIN STREET SEWER	3,587.90			
SWA	E. MASSENA CONSOLIDATED WATER DISTRICT	3,265.53			
	TOTAL	\$859,612.32			
	WARRANT #4 CHECK #S 49968 - 50044	\$291,979.59			
	MANUAL CHECKS	567,632.73			
	TOTAL	\$859,612.32			
Motion by:	Facteau	Vote:			
Second by:	Willer	Aye	Nay	Abstain	Absent
	Susan Bellor	X			
	Thomas Miller	X			
	Patrick Facteau	X			
	Adrian Taraska	X			
	Debra Willer	X			
Motion is Carried.					

Committee Reports:Report Submitted by Frank DiagostinoHighway Department

Replaced axle seal left rear front drive wheel unit #47. Replaced brakes on unit #2 pickup truck. Painted box on unit #9 pickup. Picked up plow truck #50 at 5TH wheel Diesel in Malone. Replaced EGR valve and oil line on turbo. Finished office renovation at the Town Hall. Filled potholes on town roads. Installed driveway culvert pipe on Donaghue road. Replace rear springs and fuel filter on unit #22 dump truck. Repaired waterline damage on Trippany, S. Grasse, Dennison roads. Chipped brush pile twice. Cleaned up roadsides, town roads. Remove downed tree in Massena Center cemetery. Cleaned up graveyards and mowed. Mowed all other required town properties. Replaced collapsed box culvert pipe on Highland Road. Installed cross culvert pipe near the intersection of Bucktown and Highland roads. Continue to work on cleanup on Highland Road from sewer line Replacement. East Massena waterline project update, four thousand feet of new pipe has been installed. Eight water services connected to new 10" main. Spring cleanup going well. As of May 14,2020, totals LBS. 00000, tonnage 00000.

Massena Airport

Boutique Air numbers for May 2022 Enplaned 456, Deplaned 410, Total 866, landings 168. Cancelled for weather 9, Cancelled other 4, Total cancelled flights 13 for May 2022. Received new SRE equipment payloader, snow blower, power broom, bucket, snow blade and forks. Received training on new SRE equipment from Monroe Tractor (Syracuse) Rifenburg delayed the start of the Terminal Apron rehab from June 1to June 27, 2022, due to the lack of personal.

Advertised and working with GSA and TSA on refresh for TSA offices at the Massena International Airport Terminal. Put and RFP

and advertisement together for refresh. Started advertising May 11,2022. Bids due to the Massena Town Clerk on May 25, 2022. The FAA approved the submitted Unmanned Aircraft System (UAS) Response Plan document required for all Part 139 airports. The Unmanned Aircraft System Response Plan has been added to the Airport Certification Manuel (ACM) and The Airport Emergency Plan (AEP).

Massena Library

Boiler inspection on May 12, 2022.

Massena Museum

No issues

Massena Town Hall

No issues.

Town of Massena Spring clean dates May 2 through May 31, 2022. Contact the Massena Town Hall to pickup or have your coupons mailed to you.

Frank Diagostino

Report Submitted by Debra WillerMuseum

During April there were 25 visitors to the museum, including representatives from the Akwesasne Cultural Center Museum. These representatives invited our museum staff to their facility for a tour. The board agreed that this would be a wonderful opportunity for the new historian to become acquainted with the Mohawk culture. Our museum website had 267 "hits" during the month.

Joe, Ann and Randy completed interviews for the historian position; there were 2 applicants, but one withdrew her application. After much consideration and checking of references, this committee presented the name of Josh Davis to the full board for approval. The board unanimously accepted the candidate and will forward his name to the Town Board for approval. The Museum Board will also ask the Town to waive the residency requirement for the position.

Construction on the museum's addition is progressing; the roof is done, and a door has been installed. Once completed, Tom Miller said that the fire department will assist with moving the hearse from its current storage space to the new addition. Relocation of items currently stored at the Chamber of Commerce to the new storage at the mall has yet to be completed.

Linda noted that she has been assisting the Interact Club from Massena Central to develop a list of all veterans buried in all the Massena cemeteries; the club plans to plant American flags on all the graves.

Deb Willer Deb Willer Massena Electric Department <i>Report by Sue Bellor</i> Chamber of Commerce Ethics Board
Old Business (None)
New Business (None)
Next Scheduled Meeting (June 15,2022 at 5:30 PM Regular Meeting)
Closing 15-Minute Comment Period.
Closing Remarks
Executive Session Motion by Miller, seconded by Willer to conduct an Executive Session to discuss litigation. Motion carried unanimously. The Board went into Executive Session at 6:29 PM. Returned to Open Session at 8:30 PM

Adjournment: The meeting adjourned at 8:31 PM
--

Respectfully Submitted,
Jeannine L. Brouse