

Village of Massena
BOARD OF TRUSTEES MEETING
AGENDA

July 17, 2018

5:30 P.M.

- [1] **Call to Order / Silence of Electronic Devices / Roll Call**

- [2] **Recognition of Massena Volunteer Fire Dept., Inc. Firefighters of the Year:**
Lieutenant Matt Chontosh
Firefighter James F. Debien
Captain James R. Debien
Firefighter James Horan
Captain Michael Macaulay
Lieutenant Jason Newcombe
Firefighter Connor Terrance

- [3] **Declare Nuisance and Consider Abating Violations at Blighted Property located at 22-24 Main St.**
 - A. **PUBLIC HEARING (5:30 p.m.)**
 - B. **Proposed Resolution:** Declare Property Nuisance & Authorize Abatement of Violations

- [4] **Report of Officers and Committees**
 - A. Treasurer's Report
 - B. Committee Reports:
 - Code Enforcement (Carvel/LeBire)
 - Economic Development Committee (Ahlfeld/LeBire)
 - Fire Committee (Carvel/LeBire)
 - Personnel Committee (Ahlfeld/Deshaies)
 - Police Committee (Carvel/Deshaies)
 - Recreation Commission (Carvel/Deshaies)
 - Street Committee (Ahlfeld/LeBire)
 - Water & Sewer Committee (Ahlfeld/LeBire)

- [5] **INITIAL PUBLIC COMMENT PERIOD**

- [6] **Old Business**
 - A. **Discussion:** Downtown Core Renovation Guidelines / Downtown Overlay District
 - B. **Establish Public Hearing Date/Time to Adopt Proposed Local Law Amending Chap. 300 (Zoning) to Establish a Downtown Overlay District: August 21, 2018, 5:30 p.m.**

- [7] **New Business**
 - A. **Proposed Resolution:** Authorize RLO Relative to the Massena Aluminum Trail Project for EBO System
 - B. **Discussion:** Safe Routes to School Initiative / Analysis of Pedestrian & Bicycle Accessibility by Clarkson CEM Consulting Group (C3G) in Conjunction with Complete Streets
 - C. **Discussion:** Agreement between NY Environmental Protection & Spill Compensation Fund and St. Lawrence County
 - D. **Appointment:** Mackenzie LaBrake Part-Time Village Court Clerk
 - E. **Appointment:** Shane Farmer, Motor Equipment Operator

- [8] **Voucher Warrant**

- [9] **Monthly Reports**
 - Massena Volunteer Fire Department Inc. (June 2018)
 - Massena Perm. Firefighters / Village of Massena Code Enforcement Office (June 2018)

- [10] **Communications / Correspondence**

- [11] **CLOSING PUBLIC COMMENT PERIOD**

- [12] **Adjournment**

REMINDER – NEXT MEETING

(Tues.) August 21, 2018, 5:30 pm (Regular Meeting)

VILLAGE OF MASSENA

TOWN HALL BUILDING
MASSENA, NEW YORK 13662

LEGAL NOTICE OF PUBLIC HEARING TO CONSIDER ABATING VIOLATIONS AT BLIGHTED PROPERTY IDENTIFIED AS 22-24 MAIN STREET (TAX MAP NO. 9.059-9-28)

PLEASE TAKE NOTICE THAT a hearing shall be held before the Board of Trustees of the Village of Massena on the 17th day of July 2018 at 5:30 p.m. in the Town Hall Building, 60 Main Street, Massena, NY 13662, for the purpose of considering the findings and recommendations of the Code Enforcement Office concerning the designated blighted property known as **22-24 Main Street, (Tax Map Number 9.059-9-28)** to be a nuisance and without a restoration agreement, pursuant to Chapter 105 (Blighted Property Abatement) of the General Code of the Village of Massena.

The Board of Trustees, upon declaring the property a nuisance, will have the authority to enter onto such premises where such violation exists, to remedy such violation and to charge the cost or expense of such remediation against the owner and establish a lien in the manner provided herein.

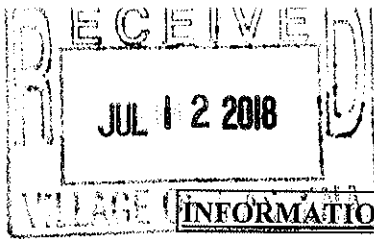
By Order of the Village Board of Trustees

Monique N. Chatland

MONIQUE N. CHATLAND, Village Clerk

Dated:

July 6, 2018



Village of Massena
Treasurer's Report
July 17, 2018

1. You have been provided with an updated preliminary Revenue/Expense Actual to Budget comparison reports for May and the May summary follows:

	<u>Revenue</u>	<u>% Collected</u>	<u>Expense</u>	<u>% Used</u>	<u>Net Favorable (Unfavorable)</u>
General Fund	8,927,225	100.25%	9,496,350	98.61%	(569,125)
Refuse Fund	1,265,462	99.41%	1,274,971	101.75%	(9,509)
Water fund	2,179,050	97.96%	2,068,981	89.67%	110,069
Sewer Fund	1,816,283	99.02%	1,468,091	86.54%	348,192
Joint Rec	979,041	105.39%	932,404	97.69%	46,637
	<u>15,167,060</u>		<u>15,240,796</u>		

- The revenue amount for the General Fund above does not include the sales tax accrual that we receive the first week of August. Once I know the amount, I will accrue it back to May 31, 3018.
 - I continue to work on year-end adjustments and have begun entering figures into the Annual Update Reports for the State. I plan to have the Joint Recreation AUD submitted to the State by the July 31 deadline.
2. The office staff continues to be busy with tax collection. Through the close of business on Thursday, July 12, we have collected \$5,121,880.37, approximately 81% of the total adjusted warrant of \$6,289,483.66.
 3. July 12th we received the final invoice from SLIC for the Broadband Grant that began in September 2015. This should wrap up the grant as all they have stated that all customers have been converted over to the new 1 Gig Network. The final report will be due in September.

ACTION



VILLAGE OF MASSENA

Town Hall Building • 60 Main Street
Massena, New York 13662

PROPOSED RESOLUTION

AUTHORIZE RESPONSIBLE LOCAL OFFICIAL RELATIVE TO THE ALUMINUM TRAIL PROJECT (PIN: 7804.84)

BE IT RESOLVED, that the Village of Massena Board of Trustees delegates Hassan A. Fayad, Department of Public Works Superintendent, as the Village of Massena's Responsible Local Official (RLO) for the NYSDOT Massena Aluminum Trail Project (NYSDOT PIN: 7804.84 for the purposes of the Internet Government Solutions (IGS) Equitable Business Opportunities (EBO) system.

Dated: July 17, 2018