

MINUTES

Minutes of a Regular Meeting of the Town Council of the Town of Massena, held on January 18th, 2017 at 5:30 pm at the Town Hall.

**PRESENT: Supervisor Joseph D. Gray
Councilman Albert Nicola
Councilman Thomas Miller
Councilman Samuel Carbone Jr.
Councilman Steve O'Shaughnessy**

ALSO PRESENT: Nancy Fregoe, Brenda Mossow, Frank Diagostino, John Michaud III, Joe Savoca, Dakota Snyder-Chamber

Supervisor opened the meeting with **PLEDGE OF ALLEGIANCE.**

Supervisor continued the meeting with **15 MINUTE PUBLIC COMMENTS.**

UPDATE: MMH- None

RESOLUTION # 22-2016

The following motion was offered by Councilman **Nicola**, and seconded by Councilman **Miller**, and carried, **Authorizing the Supervisor to sign the Town's Disadvantaged Business Enterprise policy that was updated by C&S Companies for our many airport grants.**

Carried, 4-0 Councilman Carbone Abstained

RESOLUTION # 23-2016

On a motion offered by Councilman **Nicola**, and seconded by Councilman **Miller**, and carried, **To accept the following minutes: 12/21/2016**

Carried, 5-0

RESOLUTION # 24-2016

The following motion was offered by Councilman **Miller**, and seconded by Councilman **O'Shaughnessy**, and carried, **To accept the annual reports of the year – 2016 from the Town Clerk, Receiver of Taxes and the Justice Office.**
Carried, 5-0

RESOLUTION # 25-2016

On a motion offered by Councilman **O'Shaughnessy**, and seconded by Councilman **Nicola** and carried, **To accept and sign the corrected 2017 salary schedule. See 110 (correct) & 100 A (error)**
Carried, 5-0

RESOLUTION # 26-2016

The following motion was offered by Councilman **Miller**, and seconded by Councilman **Nicola**, and carried, **Accept and sign the Life flight contract in the amount of \$3,000 for 2017.**
Carried, 5-0

RESOLUTION # 27-2016

On a motion offered by Councilman **O'Shaughnessy**, and seconded by Councilman **Carbone**, and carried, **To accept all transfers/amendments as follows:**

Library/Town/Rescue Squad CARRIED 5-0

**TOWN OF MASSENA
TOWN BOARD MEETING
JANUARY 18, 2017**

BUDGET & CASH TRANSFERS AND AMENDMENTS

CASH TRANSFERS:

TRANSFER \$5,859.38 from Town of Massena R. Squad Billing NBT Account # ****5913 to Town of Massena General Fund NBT Account # ****8489

This will cover the cost of the serial bond interest due on January 15, 2017 for the Squad Building

TRANSFER \$3,000 from Town of Massena R. Squad Billing NBT Account # ****5913 to Town of Massena General Fund NBT Account # ****8489

This transfer is per the 2017 Town of Massena Adopted Budget to cover the cost of the allocation to North Country Life Flight

TRANSFER \$151,147.06 from Town of Massena R. Squad Billing NBT Account # ****5913 to Town of Massena General Fund NBT Account # ****8489

This transfer is from October 7, 2016 to reimburse the Town of Massena General Fund for the 2nd & 3rd quarter 2016 expenses.

CREATE DUE TO/DUE FROM:

CREATE a Due to A General Fund from the HLL Fund Taxiway A Rehab Lighting Design in the amount of \$100.

This transaction will allow for a payment of a C&S Engineers, Inc. invoice related to professional services provided. The HLL Fund will pay the General A Fund back once State grant revenues are received.

RESOLUTION # 28-2016

On a motion offered by Councilman **Nicola**, and seconded by Councilman **Miller**, and carried, **To accept Warrant #1 & 1A**
CARRIED 5-0

**TOWN OF MASSENA
TOWN BOARD MEETING
JANUARY 18, 2017**

WARRANT #1

FUND	DESCRIPTION	AMOUNT
A	GENERAL	\$142,197.77
B	GENERAL OUTSIDE	38,681.61
DA	HIGHWAY	180,593.64
DB	HIGHWAY OUTSIDE	1,764.00
HLL	T/W A REHAB-DESIGN	7,200.00
HRP	HOMERUN REIL PAPI CONSTRUCTION	731.93
L	LIBRARY	48,319.33
SSM	SO. MAIN STREET SEWER	82.27
SWA	E. MASSENA CONSOLIDATED WD	<u>379.89</u>
	TOTAL	\$ 419,950.44
 WARRANT #1 CHECK #'S 41495-41592		 \$ 305,820.05
 MANUAL CHECKS		 <u>114,130.39</u>
	TOTAL	\$ <u>419,950.44</u>

TOWN OF MASSENA
TOWN BOARD MEETING
JANUARY 18, 2017

WARRANT #1A

FUND	DESCRIPTION	AMOUNT
T	WINTER CHILL PROJECT ,	<u>\$1 000.00</u>
	TOTAL	\$1,000.00
WARRANT #9A MANUAL CHECK #1034		<u>\$1,000.00</u>
	TOTAL	\$1,000.00

FINANCIAL REPORTS PROVIDED BY SUPERVISOR:

- 1) REVENUE /EXPENSE REPORT December 2016 & January 2017
- 2) YEAR TO DATE FUND SUMMARY December 2016 & January 2017

NEXT REGULAR TOWN BOARD MEETING – February 15th, 2017 AT 5:30

15 MINUTE PUBLIC COMMENT PERIOD- None

The following motion was offered by Councilman **Miller**, and seconded by Councilman **Nicola**, and carried, **To close the Regular meeting and go into executive session to discuss real property, personnel & contracts.**

No action expected.

Carried, 5-0

RESPECTFULLY SUBMITTED,

**PAMELA A CATANZARITE
MASSENA TOWN CLERK**