

Village of Massena
BOARD OF TRUSTEES
SPECIAL MEETING
Meeting Minutes

DATE/TIME: February 6, 2018 (11:00 a.m.)

PLACE: Town Hall Building, 60 Main Street, Massena, New York

PRESENT: **Board of Trustees:**
Mayor Timothy J. Carrier
Trustee Francis Carvel
Trustee Albert (Herb) Deshaies

Staff:
Monique Chatland (Village Clerk)

Mayor Carrier called a Special Meeting of the Board of Trustees to order at 11:00 a.m. Trustee Carvel moved to dispense with the regular agenda. Trustee Deshaies seconded the motion with unanimous Board Approval.

VOUCHER WARRANT:

A motion was made by Trustee Deshaies and seconded by Trustee Carvel to approve Voucher Warrant #398.
Motion Carried 3:0 (AYE= Carrier/Carvel/Deshaies)

WARRANT#398 Board Meeting 02/06/18)

219943-219951	01/17/18	66,227.11	Prepaid Payroll
219952	01/19/18	674.84	Cardmember Service
219953	01/19/18	195.00	Cardmember Service
219954	01/19/18	205.52	Verizon
219955	01/22/18	18,335.17	CSEA Employee Benefit Fund
219956	01/22/18	20,046.91	United Healthcare Insurance Co.
219957	01/22/18	274.54	Verizon Wireless
219958	01/22/18	462.34	Verizon Wireless
219959	01/22/18	32.41	Verizon Wireless
219960-219968	01/24/18	45,291.87	Prepaid Payroll
219969	01/29/18	421.05	KeyBank
219970	01/29/18	629.27	Massena Electric Dept.
219971	01/29/18	385.58	St. Lawrence Gas
219972-219980	01/31/18	44,003.36	Prepaid Payroll
		197,184.97	Total Prepaid
219981-220078	02/06/18	253,882.46	Total Unpaid
		451,067.43	Total Warrant #398 Including Prepaid Payroll

ADJOURNMENT:

With no further business, a motion to adjourn the Special Village Board meeting at 11:01 a.m. by Trustee Carvel and seconded by Trustee Deshaies. **Motion Carried 3:0** (AYE=Carrier/Carvel/Deshaies)

MINUTES PREPARED BY:


Monique Chatland, Village Clerk