

Village of Massena  
**BOARD OF TRUSTEES**  
Meeting Minutes

**DATE/TIME:** March 7, 2017 (5:30 p.m.)

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

**PRESENT:** **Board of Trustees:**  
Mayor Timothy J. Currier  
Deputy Mayor/Trustee Matthew LeBire  
Trustee Timothy Ahlfeld  
Trustee Francis Carvel  
Trustee Albert (Herb) Deshaies  
**Staff:**  
Adam Love (Chief- Police)  
Aaron Hardy (Interim-Fire Chief)  
Melissa C. Ward (Deputy Village Clerk)  
**Press:** Day Snyder (Massena Chamber), Bob Beckstead (Currier-Observer),  
John Michaud III, Andy Gardner (North Country this Week),  
**Residents/Other:** Steve O'Shaughnessy, Joel Grigg, Ryne Martin, Pam Ryan,  
Tom Seguin, Dianne Meyer, Stacey Holcomb, Pam Barclay, R. Shawn Grey,  
David Goolden

Following the Pledge of Allegiance, Mayor Currier asked that all electronic devices be silenced, proceeded to call the meeting to order at 5:31 p.m. and conducted a roll call of Board members present.

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**COMMITTEE REPORTS:**

Committee reports were presented for informational purposes with no Village Board action taken at this time.

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**INITIAL PUBLIC COMMENT PERIOD:**

Urban Drive residents David Goolden questioning why DPW is working during the middle of night pushing up dirt piles? Pam Barclay shocked with the piles of dirt behind Mr. Gooldens residence. She is concerned with the high winds blowing dirt around. Tom Seguin and Dianne Meyer said they are concerned with the noise level in the area and wondering about the trees to buffer the noise. Mayor Currier will talk with DPW Sup't regarding concerns.

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**Discussion/Establish a Public Hearing Date: Revision to Chapter 270 (Taxicabs) of the General Code**

Trustee LeBire and Ahlfeld agree with the several changes proposed by Chief Love regarding Taxicab service in the Village of Massena. A motion was offered by Trustee LeBire, seconded by Trustee Ahlfeld, to establish a public hearing date of March 21, 2017 at 5:30 p.m. to consider adopting revisions to Chapter 270 (Taxicabs) of General Code of the Village of Massena. **Motion Carried 4:0** (AYE= Ahlfeld/Carvel/ Deshaies/LeBire).

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**RESOLUTION #12-2017 Approve Shared Services Agreement with NYS DOT**

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

**RESOLUTION #12-2017**

**Approve Shared Services Agreement Between  
NYS Department of Transportation &  
Village of Massena**

**BE IT RESOLVED** that the Village of Massena Board of Trustees hereby approves a four-year Shared Services Agreement dated March 7, 2017, retroactive to March 1, 2017, between the New York State Department of Transportation (NYSDOT) and the Village of Massena in the absence of a Governor's Emergency Declaration and/or suspension of Highway Law §55 in accordance with the terms and conditions in said Agreement; and

**BE IT FURTHER RESOLVED** that Mayor Timmy J. Currier is hereby authorized and directed to execute said agreement.

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

Trustee Ahlfeld-----Voting Aye  
Trustee Carvel-----Voting Aye  
Trustee Deshaies-----Voting Aye  
Trustee LeBire-----Voting Aye

Mayor Currier declared Resolution #12-2017 duly adopted.

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**APPOINTMENT: REVEREND JOEL GRIGG, VILLAGE OF MASSENA PLANNING BOARD COMMISSION**

A motion was offered by Trustee Ahlfeld, seconded by Trustee Carvel to appoint Joel Grigg as a member of the Massena Planning Board. **Motion Carried 4:0** (AYE=Ahlfeld/Carvel/ Deshaies/ LeBire).

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**RETIREMENT: CYNTHIA M. BAIN- CIVILIAN DISPATCHER**

A motion was offered by Trustee LeBire, seconded by Trustee Ahlfeld, to accept notice of retirement for Cynthia M. Bain – Civilian Dispatcher for the Police Dept., effective June 3, 2017. **Motion Carried 4:0** (AYE=Ahlfeld/Carvel/ Deshaies/LeBire).

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**AUTHORIZATION TO CANVAS: CIVILIAN DISPATCHER**

Police Chief Adam Love presented the Board with the following:

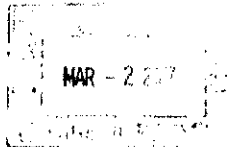


**MASSENA POLICE DEPARTMENT**  
Town Hall Building – 60 Main Street  
Massena, NY 13662  
Tel: (315) 769-3577  
Fax: (315) 769-2735

Date: 03/02/2017

Mr. Timmy Currier, Mayor  
Village of Massena  
Town Hall Building-60 Main Street  
Massena, NY 13662

Re: Canvas full time Civilian Dispatcher



Dear Mr. Mayor,

I am seeking permission to canvas for one full time civilian dispatcher position. I was advised today that a civilian dispatcher is retiring effective June 3, 2017. I am seeking permission to canvas, so I can begin the process of determining eligible candidates, conduct interviews and make a recommendation to the Village Board.

Allowing me to canvass, conduct interviews and bring a name before the board to fill this upcoming vacancy will help alleviate overtime costs.

The position is in this year's current budget

Thank you for your time and consideration to this matter. If you have any questions, please feel free to contact me.

Respectfully,

Adam J. Love  
Chief of Police

A motion was offered by Trustee LeBire, seconded by Trustee Carvel, to allow Chief of Police Love To canvas as requested above. **Motion Carried 4:0** (AYE=Ahlfeld/ Carvel Deshaies/ LeBire).

**VOUCHER WARRANT:**

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A motion was made by Trustee Deshaies and seconded by Trustee Carvel to approve Voucher Warrant #375.  
**Motion Carried 4:0** (AYE= Ahlfeld/Carvel/Deshaies/LeBire).

**WARRANT#375 (Board Meeting 03/07/17)**

217492-217501	02/22/17	6,535.38	Prepaid Payroll
217502	02/24/17	32.41	Verizon Wireless
217503	02/24/17	218.11	Verizon Wireless
217504	02/24/17	299.29	Verizon Wireless
217505-217514	03/01/17	6,515.38	Prepaid Payroll
		13,600.57	Total Prepaid
217515-217592	03/07/17	<u>284,927.31</u>	Total Unpaid
		298,527.88	Total Warrant #375 Including Prepaid Payroll

**MONTHLY REPORTS:**

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The following monthly reports were presented and reviewed:  
\*Massena Volunteer Fire Dept. (February 2017)

**COMMUNICATIONS/CORRESPONDENCE:**

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None

**CLOSING PUBLIC COMMENT PERIOD:**

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Resident Shawn Gray asked for a update regarding Complete Streets. Trustee LeBire informed him they are forming a committee and looking for test projects at this time.

**EXECUTIVE SESSION**

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A motion was offered by Trustee LeBire, seconded by Trustee Ahlfeld to enter an executive session to discuss Collective Bargaining at 5:52p.m. **Motion Carried 4:0** (AYE=Ahlfeld/Carvel/Dehaies/LeBire).

Executive Session was held and no action was taken.

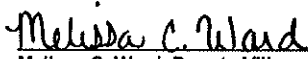
At 6:29 p.m. a motion was made by Trustee Ahlfeld and seconded by Trustee LeBire to close executive session and return to the open meeting. **Motion Carried 4:0** (AYE=Ahlfeld/Carvel/Deshaies/LeBire).

**ADJOURNMENT:**

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With no further business, a motion to adjourn the Village Board meeting at 6:30 p.m. by Trustee Carvel and seconded by Trustee Ahlfeld. **Motion Carried 4:0** (AYE= Ahlfeld/Carvel/Deshaies/LeBire)

**MINUTES PREPARED BY:**

  
Melissa C. Ward, Deputy Village Clerk