

**MINUTES**

**Special Town Council Meeting, Town of Massena**

**Date/Time:** Wednesday, March 14, 2018 at 4:00 PM

**Location:** Massena Town Hall

**ATTENDANCE:**

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Supervisor Steve O’Shaughnessy	<b>x</b>	
Councilman Albert Nicola	<b>x</b>	
Councilman Thomas Miller	<b>x</b>	
Councilman Samuel Carbone, Jr.	<b>x</b>	
Councilwoman Melanie Cunningham	<b>x</b>	

**ALSO PRESENT:**

Brenda Mossow, Pamela Catanzarite, Jeannine Brouse, Frank Diagostino, Eric Gustafson, Members of the public, Members of the media (See attached sign-in sheet)

The Supervisor opened the meeting with the **Pledge of Allegiance**.

The Supervisor continued the meeting with a **15-Minute Public Comment Period**.

**Presentations and Discussions**

- Boutique Air (Change of Destination) Public Comments:
  - Tina Corcoran: Regarding change of route to Boston, she doesn’t like Logan Airport, adding that in Boston you leave the TSA area and re-enter airport, a 2 to 2 ½ hour process.
  - Jeff Dunlake (sp?): Keep the Albany to Massena route.
  - Max Shoen: Keep Massena to Baltimore. You can then take a train into Washington.
  - Chuck Raiti: In support of Albany and Baltimore route. The Catholic school uses Massena from Albany for parents to visit. If this is stopped, the school will probably use Ogdensburg airport.
- Surplus Land Designation of 160 acres of Town property located on County Route 42 (See Resolution, below)
- Update on Water Line Replacement: There is grant paperwork that requires the Town’s signature. The project may not happen until next year.
- Potential Building Codes: To be placed on next week’s meeting agenda.

**Resolution # 47 - 2018**

*Councilman Carbone recuses himself from discussion on the following matter, citing his employment with NYPA and other legal reasons that he will discuss with the Town Attorney. The Town Attorney explains that the resolution is subject to permissive referendum. The Board will need to determine Fair Market Value of the property, but no formal bid is required.*

**RESOLUTION TO SELL CERTAIN PARCELS OF TOWN LAND  
SUBJECT TO PERMISSIVE REFERENDUM**

At a meeting of the Town Board of the Town of Massena, held at the Town Hall in said Town, County of St. Lawrence and State of New York, on the 14<sup>th</sup> day of March, 2018, at 4:00 p.m., there were:

Present 5 Absent 0

Councilman Miller offered the following resolution and moved its adoption:

WHEREAS, the Town of Massena is a Town of the first class; and

WHEREAS, the Town has acquired by deeds recorded in the Office of the St. Lawrence County Clerk at instrument number 15-8744, a copy of which is on file for public inspection at the Office of the Town Clerk of the Town of Massena, a certain parcel of real property located in said Town and the Town has previously accepted said land, described as, on CR 42, Massena, New York 13662 and labeled as Parcel No. 10.001-1-31.12 and 10.001-1-7.21 on the current tax rolls of the County of St. Lawrence; and

WHEREAS, the Town Board has determined that said real property is surplus land not required for any public purpose; and

WHEREAS, the Town is desirous of selling the property in a manner which would ensure that the Town receives fair market value on the sale and which would likewise be equitable to persons purchasing said parcel.

NOW THEREFORE, BE IT

RESOLVED AND DETERMINED, pursuant to the provisions of the Town Law Section 64(2), and subject to a permissive referendum, that the Town will sell for no less than fair market value the real property described as on CR 42, Massena, New York 13662 and labeled as Parcel No. 10.001-1-31.12 and 10.001-1-7.21 on the current tax rolls of the County of St. Lawrence; and be it further

RESOLVED, that pursuant to Section 82 and 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the Watertown Times, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Massena, a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Seconded by Councilman Nicola and duly put to a vote which resulted as follows:

Motion by:	Councilman Miller	Vote:			
Second by:	Councilman Nicola	Aye	Nay	Abstain	Absent
	Supervisor O'Shaughnessy	X			
	Councilman Nicola	X			
	Councilman Miller	X			
	Councilman Carbone, Jr.			X	
	Councilwoman Cunningham	X			

**Motion is Carried**

**15-Minute Public Comment Period (Closing Comments)**

There were no comments.

**Announcement of Next Town Board Meeting**

The next meeting is scheduled for March 21, 2018 at 5:30 PM.

**Executive Session**

Councilman Carbone motions to Conduct an Executive Session to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. Motion seconded by Councilwoman Cunningham. The Board then went into Executive Session, adding that they did not expect to take action after the Executive Session.

**Adjournment**

The Board returned to Open Session, and immediately adjourned by unanimous consent at 6:40 PM.

**Respectfully Submitted,**

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**Pamela A. Catanzarite**  
**Town Clerk**

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**Steve O'Shaughnessy**  
**Town Supervisor**