

MINUTES

Minutes of a Regular Meeting of the Town Council of the Town of Massena, held on April 11th, 2018 at 5:30 pm at the Town Hall.

PRESENT: Supervisor Steve O'Shaughnessy
 Councilman Albert Nicola
 Councilman Samuel Carbone Jr.
 Councilman Melanie Cunningham

Excused: Councilman Thomas Miller

ALSO PRESENT: Brenda Mossow, Frank Diagostino, Andy Gardner-Reporter, Margaret Demo, Tom Seguin, Roger Bennett

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

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

Margaret Demo discussed with the board about her ongoing disappointment with Boutique Air Service. Again, no person at the boutique air service desk to print her a ticket. She called one of Boutiques managers, they emailed a ticket to her but it was not acceptable to board the plane. A call was made to get a person to the ticket counter to assist her and someone did come in a timely fashion. Margaret said she not happy that they are not following through on the promise's they made when they were here.

RESOLUTION # ___-2018

On a motion offered by Councilman Carbone, and seconded by Councilman Nicola, and carried, **To accept the following minutes: 3/21/18 Carried, 4-0**

RESOLUTION # ___-2018

The following motion was offered by Councilman Nicola, and seconded by Councilman Carbone, and carried, **To approve Spring clean-up dates of Thursday, May 10th, Friday, May 11th from 7:30 am to 2:30 pm and Saturday May 12th from 7:30 am to 11:30 am. and advertised May 1st through May 12th with the Courier-Observer and May 8th through May 12th with WMSA Radio. Carried, 4-0**

RESOLUTION # ___-2018

On a motion offered by Councilman Carbone, and seconded by Councilman Nicola, and carried, **To renew the Village Rent Agreement for 20 years with new rates as follows:**

- i) FIVE HUNDRED & SEVENTYFIVE DOLLARS (\$575.00) monthly rental to be paid at the beginning of each month **from June 2018 through May 2021.**
- ii) SIX HUNDRED DOLLARS (\$600.00) MONTHLY RENTAL to be paid at the beginning of each month **from June 2021 through May 2024.**

- iii) SIX HUNDRED TWENTYFIVE (\$625.00) monthly rental to be paid at the beginning of each month **from June 2024 through May 2027.**
- iv) SIX HUNDRED FIFTY DOLLARS (\$650.00) monthly rental to be paid at the beginning of each month **from June 2027 through May 2030.**
- v) SIX HUNDRED SEVENTYFIVE DOLLARS (\$675.00) monthly rental to be paid at the beginning of each month **from June 2030 through May 2033.**
- vi) SEVEN HUNDRED DOLLARS (\$700.00) monthly rental to be paid at the beginning of each month **from June 2033 through May 2036.**
- vii) SEVEN HUNDRED TWENTYFIVE DOLLARS (\$725.00) monthly rental to be paid at the beginning of each month **from June 2036 through June 2038.**

Carried 3-1 Nicola-yea, O’Shaughnessy-yea, Cunningham-yea, Carbone-yea

RESOLUTION # ___-2018

The following motion was offered by Councilman Nicola, and seconded by Councilwoman Cunningham, and carried, **To authorize the Supervisor to sign the FY 2018 Pre-Application with C&S Companies for Fence Improvements and Stabilization (Design) at the Massena International Airport.**

Carried, 4-0

RESOLUTION # ___-2018

The following motion was offered by Councilman Nicola, and seconded by Councilman Carbone, and carried, **To Authorize the Supervisor to sign the Cost Plus Fixed Fee Consultant agreement with C&S Companies for the Construction Observation & Administration of the Taxiway A Rehabilitation – Phase 2 Project at the Massena International Airport. The estimated cost is \$880,000.**

FAA AIP NO. 3-36-0054-___ -___ (C) NYDDOT NO. 7902.__(C)

Carried, 4-0

RESOLUTION # ___-2018

The following motion was offered by Councilman Carbone, and seconded by Councilwoman Cunningham, and carried, **To Authorize the Supervisor to sign the Lump Sum Consultant agreement with C&S Companies for Design of the Taxiway C Rehabilitation Project at the Massena International Airport. Lump Sum Fee of \$105,000.**

FAA AIP NO. 3-36-0054-___ -18 (D) NYSDOT NO. 7902.__(D)

Carried, 4-0

RESOLUTION # ___-2018

The following motion was offered by Councilman Carbone, and seconded by Councilman Nicola, and carried, **To Authorize the estimated cost of \$730 for auditing of the Court Justice records. Section 2019-a of the Uniform Justice Court Act.**

Carried, 4-0

RESOLUTION # -2018

On a motion offered by Councilman Carbone, and seconded by Councilwoman Cunningham, and carried, **To set a public hearing for May 16th at 5:15, before the regular meeting to change the Town Code to include Data Center Park under the industrial section.**

Carried, 3-0

Councilman Carbone abstained

RESOLUTION # -2018

The following motion was offered by Councilman Carbone, and seconded by Councilman Nicola, and carried, **To accept all transfers/amendments as follows:**

follows:

Carried, 4-0

**TOWN OF MASSENA
TOWN BOARD MEETING
APRIL 11, 2018**

BUDGET & CASH TRANSFERS AND AMENDMENTS

REQUEST PERMISSION TO:

OPEN A NEW CHECKING ACCOUNT at Community Bank A/C#****4039 Drainage Improvements (Construction) for a new grant at the Massena Airport

CASH TRANSFERS:

TRANSFER \$26,529.51 from Town of Massena – Brasher Branch Library A/C#****1460 to Town of Massena General A/C#****8489 at NBT Bank

This transfer will reimburse the Town of Massena for July – December 2017 expenses for the Massena Public Library – Brasher Branch expenses

RESOLUTION # -2018

On a motion offered by Councilman Nicola, and seconded by Councilman Carbone, and carried, **To accept Warrant #4** **Carried 4-0**

**TOWN OF MASSENA
TOWN BOARD MEETING
April 11, 2018**

WARRANT #4

FUND	DESCRIPTION	AMOUNT
A	GENERAL	\$195,158.11
B	GENERAL OUTSIDE	93,941.57
DA	HIGHWAY	26,697.39
DB	HIGHWAY OUTSIDE	2,609.30

HNO	N RACQUETTE WATERLINE REPLACEMENT	7,600.00
HRP	HOMERUN REIL PAPI CONSTRUCTION	1,143.60
HTR	TAXIWAY A REHAB PHASE I	2,696.59
L	LIBRARY	9,533.63
SSH	HIGHLAND BUCKTOWN SEWER	1,541.83
SSM	SOUTH MAIN STREET SEWER	7,148.78
SWA	E MASSENA CONSOLIDATED WATER DISTRICT	22,563.54
	TOTAL	\$370,634.34

WARRANT #1 CHECK #'S 43536 - 43606 \$331,380.73

MANUAL CHECKS 39,253.61
 TOTAL **\$370,634.34**

FINANCIAL REPORTS PROVIDED BY SUPERVISOR:

- 1) REVENUE /EXPENSE REPORT March 2018
- 2) YEAR TO DATE FUND SUMMARY March 2018

NEXT REGULAR TOWN BOARD MEETING – May 16th, 2018 AT 5:30

15 MINUTE PUBLIC COMMENT PERIOD

The following motion was offered by Councilman Nicola, and seconded by Councilman Carbone, and carried, To close the Regular meeting at 6:20 pm and go into executive session to discuss Hiring of personnel. **Action Expected**

On a motion offered by Councilman Nicola, and seconded by Councilman Carbone, and carried, To re-open the Regular meeting at 6:30 pm.
Carried, 4-0

RESOLUTION # -2018

The following motion was offered by Councilman Nicola, and seconded by Councilwoman Cunningham, and carried, **To hire for summer employment Aaron Fleury @ Airport, Joshua Belile, Logan Brothers and Rachel Hurlbut @ Town Garage.**
Carried 3-0 **Nicola-yea, O’Shaughnessy-yea, Cunningham-yea, Carbone-abstained (relationship)**

RESOLUTION # -2018

On a motion offered by Councilman Nicola, and seconded by Councilman Carbone, and carried, **To contract Nancy Fregoe, not to exceed \$5000, to work while a certain individual is on maternity leave. Nancy will help with the upcoming audit and anything else needed.** **Carried 4-0**

The following motion was offered by Councilman Nicola, and seconded by Councilwoman Cunningham, and carried, **To close the Regular meeting at 6:50 pm.**

**RESPECTFULLY SUBMITTED,
 PAMELA A CATANZARITE
 MASSENA TOWN CLERK**