

Village of Massena
BOARD OF TRUSTEES
SPECIAL MEETING
Meeting Minutes

DATE/TIME: May 1, 2018 (11:00 a.m.)

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

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

Staff:
Melissa C. Ward (Deputy Village Clerk)

Mayor Currier called a Special Meeting of the Board of Trustees to order at 11:00 a.m. Trustee Deshaies moved to dispense with the regular agenda. Trustee Carvel 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 #404.
Motion Carried 3:0 (AYE= Currier/Carvel/Deshaies)


WARRANT#404 (Board Meeting 05/01/18)

220578-220587	04/18/18	44,196.70	Prepaid Payroll
220588	04/20/18	18,310.83	CSEA Employee Benefit Fund
220589	04/20/18	236,623.49	NYSHIP
220590	04/24/18	880.40	Cardmember Service
220591	04/24/18	324.67	Verizon Wireless
220592	04/24/18	32.41	Verizon Wireless
220593	04/24/18	274.52	Verizon Wireless
220594-220603	04/25/18	43,299.69	Prepaid Payroll
		343,942.71	Total Prepaid
220604-220653	05/01/18	<u>94,148.38</u>	Total Unpaid
		438,091.09	Total Warrant #404 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=Currier/Carvel/Deshaies)

MINUTES SUBMITTED BY MELISSA WARD AND PREPARED BY:


Monique Chatland, Village Clerk