

Village of Massena
BOARD OF TRUSTEES
SPECIAL MEETING
Meeting Minutes

DATE/TIME: January 28, 2019 (4:30 p.m.)
PLACE: Town Hall Building, 60 Main Street, Massena, New York

PRESENT: Village Board:
Mayor Timothy J. Currier
Trustee Christine Winston
Trustee Francis Carvel
Trustee Albert (Herb) Deshaies
Trustee Matt LeBire (Deputy Mayor)

Staff:
Monique Chatland (Village Clerk)
Jason Olson (Lieutenant, Massena Police Dept.)

Mayor Currier called a Special Meeting of the Board of Trustees to order at 4:30 p.m. Trustee LeBire moved to dispense with the regular agenda. Trustee Deshaies seconded the motion with unanimous Board approval.

APPOINTMENT: **CARRIE LYNN HARVEY, SCHOOL CROSSING GUARD**

A motion was made by Trustee LeBire and seconded by Trustee Deshaies to appoint Carrie Lynn Harvey to School Crossing Guard due to the resignation of former crossing guard Mark Lashomb. **Motion Carried 4:0** (AYE= Winston/Carvell/Deshaies/LeBire)

RESOLUTION #02-2019: **AUTHORIZATION TO WAIVE 10% WATER BILL PENALTY FOR FURLOUGHED FEDERAL GOVERNMENT EMPLOYEES**

A motion to adopt the following resolution was made by Trustee LeBire and seconded by Trustee Winston, to wit:

RESOLUTION #02-2019

Authorization to Waive the 10% Water Bill Penalty for Furloughed Federal Government Employees

WHEREAS, the Village of Massena Board of Trustees hereby authorizes waiving the 10% penalty that would be assessed during the February and March 2019 penalty period for water users, both in good standing and affected by the federal Government shutdown; and

BE IT RESOLVED, that the Village of Massena Board of Trustees authorize that the penalty forgiveness will only be applied to those bills mailed out in the months of January and February 2019; and

BE IT RESOLVED, that the aforementioned penalty will be waived for a period of 45 days from the date of this resolution; and

BE IT FURTHER RESOLVED, that a water user seeking penalty forgiveness will need to provide proof that they were furloughed and not receiving pay from the federal Government.

NOW THEREFORE, BE IT RESOLVED, that the Village of Massena Board of Trustees authorizes waiving of the 10% penalty for water users both in good standing and affected by the federal Government shutdown

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

AYE: Trustee Winston, Trustee Carvel, Trustee Deshaies, Trustee LeBire

NAY: None

Mayor Currier declared Resolution #02-2019 duly adopted (4:0).

EXECUTIVE SESSION:

A motion was offered by Trustee LeBire, seconded by Trustee Carvel, to enter into an Executive Session to discuss collective bargaining at 4:32 p.m. **Motion Carried 4:0** (AYE= Winston/Carvell/Deshaies/LeBire).

A short Executive Session was held and no action was taken.

At 5:06 p.m. a motion was made by Trustee Carvel and seconded by Trustee Winston to close executive session and return to the open meeting. **Motion Carried 4:0** (AYE= Winston/Carvell/Deshaies/LeBire).

ADJOURNMENT:

With no further business, a motion to adjourn the Special Village Board meeting was made by Trustee LeBire and seconded by Trustee Carvel at 5:06 p.m. **Motion Carried 4:0** (AYE=Winston/Carvel/Deshaies/LeBire)

MINUTES PREPARED BY:


Montque N. Chatland, Village Clerk