

MINUTES

Special Massena Town Board Meeting

Date/Time: Wednesday, January 31, 2024, 1:00 PM

Location: Massena Town Hall Rm 30

ATTENDANCE:

MEMBER	Present	Excused	ABSENT
Supervisor Susan Bellor	X		
Board Member Raymond Lancto	X		
Board Member Patrick Facteau	X		
Board Member Adrian Taraska	X		
Board Member Kristy Baker	X		

ALSO PRESENT:

Brenda Mossow Secretary/Bookkeeper, Sean Lynch Deputy Town Clerk, Eric Gustafson Town Attorney, Bob Beckstead Member of the Press,

The meeting was called to order at 1 PM.
The Supervisor led the Pledge of Allegiance.

Public Hearing
None
Announcements / Notifications
None

Presentations / Discussions
None

Resolution: 39 - 2024				
The Massena Town Board approved establishing an order for establishing a New Water District (South Racquette Water District) to the Town Law of the State of New York.				
Motion by:	Facteau	Vote:		
Second by:	Taraska	Aye	Nay	Abstain
	Susan Bellor	X		
	Raymond Lancto	X		
	Patrick Facteau	X		
	Adrian Taraska	X		
	Kristy Baker	X		
Motion is Carried.				

Executive Session: None

Next Scheduled Meeting: Wednesday, February 21, 2024 @ 4:30 PM

Adjournment: Lancto motioned to adjourn the meeting which was seconded by Baker. The meeting adjourned at 1:02 PM with all in favor.

Respectfully submitted by Sean P Lynch, Deputy Town Clerk