

**MINUTES**

**Special Mtg and Public Hearings Town Council Meeting, Town of Massena**

**Date/Time:** Wednesday, February 6, 2019, 5:00 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:**

Pam Catanzarite-Town Clerk, Eric Gustafson, Media, 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**  
 Presentation @ 5:00  
 Dan Casey and Mike Elsner from Alcoa presented information on the status of the Grasse River remediation.

**Open Public Hearing 1 @ 5:30 and closed at 5:58, on a motion by Councilman Nicola and Second by Councilman Miller**  
 The Town Board of the Town of Massena held a public hearing on to consider a proposed change to the Town of Massena Code allowing the sale of Recreational Vehicles with an outside inventory display area not to exceed 1.5 acres. All interested parties were encouraged to attend. A copy of the proposed change was available for public inspection at the Massena Town Clerk's Office.

**Open Public Hearing 2 @ 5:59 and closed at 6:03 on a motion by Councilman Nicola and Second by Councilman Miller**  
 The Town Board of the Town of Massena shall hold a public hearing to consider an extension of the moratorium on solar energy development. All interested parties were encouraged to attend. A copy of the proposed extension was available for public inspection at the Massena Town Clerk's Office.

**Resolutions:**

<b>Resolution #</b>		<b>37 - 2019</b>			
<p><b>WHEREAS, the Town Board of the Town of Massena desires to amend its code so that recreational vehicles may be sold in the neighborhood commercial district and the size of the project which would encompass the outside display area used to display inventory listed for sale shall not exceed 1.5 acres, and</b></p> <p><b>WHEREAS, said change is a Type I action pursuant to the SEQR regulations of the State of New York, and</b></p> <p><b>WHEREAS, the Town Board would like to act as a lead agency for SEQR purposes,</b></p> <p><b>BE IT RESOLVED, that the Town Board shall act as lead agency for SEQR for this amendment and shall refer the action to the St. Lawrence County Planning Department for action therein.</b></p> <p><b>Duly adopted by this Town Board the 6th day of February, 2019.</b></p>					
Motion by:	Councilman Carbone	Vote:			
Second by:	Councilwoman Cunningham	Aye	Nay	Abstain	Absent
	O'Shaughnessy	X			
	Nicola	X			
	Miller	X			
	Carbone, Jr.	X			
	Cunningham	X			

<b>Motion to close the special meeting and go into executive session to discuss the financial history of a particular corporation.</b>					
Motion by:	Councilman Carbone	Vote:			
Second by:	Councilwoman Cunningham	Aye	Nay	Abstain	Absent
	O'Shaughnessy	X			
	Nicola	X			
	Miller	X			
	Carbone, Jr.	X			
	Cunningham	X			

**Respectfully Submitted,**

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