

**Village of Massena
BOARD OF TRUSTEES
SPECIAL MEETING
BUDGET WORK SESSION
Meeting Minutes**

DATE/TIME: **APRIL 9, 2019 (5:30 P.M.)**

PLACE: Town Hall Building, Massena, New York

PRESENT: **Village Board:**
Mayor Tim Currier
Trustee Christine Winston
Trustee Francis Carvel
Trustee Albert (Herb) Deshaies
Trustee Matthew LeBire

Also Present:
Kevin Felt (Village Treasurer)
Lisa Tyo (Deputy Treasurer)
Monique Chatland (Village Clerk)
Hoss Fayad (DPW Supt.)
Mike McCabe (Recreation Director)

Town Board:
Steve O'Shaunessy (Supervisor)
Sam Carbone (Councilman)
Melanie Cunningham (Councilwoman)

Joint Recreation Commission: John Horan, George Trippany
Business Development Corporation: James Murphy (Director), Ron Bacon
Press: Andy Gardner (North Country This Week)

Mayor Currier opened a Special Meeting of the Village Board of Trustees at 5:31 p.m. and conducted a roll call of Board members present. A motion was offered by Trustee LeBire and seconded by Trustee Deshaies to dispense with the regular agenda and enter into a Budget Work Session regarding the 2019-2020 Village Budget. **Motion Carried 4:0** (AYE=Winston/Carvel/ Deshaies/LeBire).

TREASURER: **BUDGET AMENDMENT**

Treasurer Felt explained to the board that Chief Adam Love has acquired a Grant for the Police Department in the amount of \$10,000.00 so he is asking for a budget amendment to the 100-3120-200-LAG-GR for fiscal year 2019/2020. A motion was offered by Trustee LeBire, seconded by Trustee Carvel to authorize Treasurer Kevin Felt to make the above requested changes to the Police Department budget for Fiscal Year 2019/2020. **Motion Carried 4:0** (AYE=Winston/Carvel/Deshaies/LeBire).

BUDGET WORK SESSION: **JOINT RECREATION COMMISSION**

Members of the Village Board, representatives from the Joint Recreation Commission and Recreation Director Mike McCabe were in attendance during review of the proposed JRC budget.

Recreation Director McCabe explained his budget request to the Boards as well as provided an update on the status of their activities and projects.

BUDGET WORK SESSION: **BUSINESS DEVELOPMENT CORPORATION (BDC)**

Members of the Village and Town Boards, Business Development Corporation Board member Ron Bacon and Business Development Corporation Director James Murphy were in attendance during review of the proposed BDC portion of the Village Budget.

A lengthy discussion ensued between representatives from the BDC and both Boards regarding the future endeavors of the BDC, quantifying their efforts for Community and Economic Development

PUBLIC HEARING: **CONSIDER ADOPTING A LOCAL LAW TO AUTHORIZE A REAL PROPERTY
TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED BY GENERAL
MUNICIPAL LAW**

Mayor Currier explained that with changes to his proposed budget there would be a 1.77% tax levy increase and no need to adopt a local law to authorize a real property tax levy in excess of the limit established by general municipal law. Trustee LeBire made a motion, seconded by Trustee Winston, to close the public hearing that was opened and adjourned April 2, 2019. *(Clerk's Note: Legal notice is included in April 2, 2019 Village Board of Trustees Meeting minutes)*

RESOLUTION #06-2019: ADOPT FY 2019/20 VILLAGE BUDGET

The following is an overview of the modifications to the Mayors Tentative Budget, submitted on April 2nd which were agreed to by the majority of the Village Board during all previous Budget Work Sessions:

Account Number	Description	2019-2020 Mayor's Budget	2019-2020 Adopted Budget	Change
Revenues				
100-3089-000-LAG-GR	STATE GRANT REV POL LOCAL ASSIST GRANT	-	10,000.00	10,000.00
Expenses				
100-3120-200-LAG-GR	POLICE LOCAL ASSIST GRANT EQUIP	-	10,000.00	10,000.00
100-5110-200-000-00	MAINT OF STREETS-EQUIP & CAP OUTLAY	12,487.00	18,237.00	5,750.00
100-5112-200-000-00	PERM IMPROVE ROADS-EQUIP & CAP	6,197.00	8,197.00	2,000.00
100-5142-200-000-00	SNOW REMOVAL-EQUIP & CAP OUTLAY	18,954.00	26,325.00	7,371.00
175-8160-200-000-00	REFUSE & GARBAGE-EQUIP & CAP OUTLAY	89,834.00	105,334.00	15,500.00
300-8340-200-000-00	WATER TRANS & DISTRIB-EQUIP & CAP	94,640.00	195,140.00	100,500.00
400-8120-200-000-00	SANITARY SEWERS-EQUIP & CAP	106,213.00	121,713.00	15,500.00

A motion was offered by Trustee LeBire, seconded by Trustee Carvel, and carried to adopt the following resolution to wit:

RESOLUTION #06-2019
ADOPT FY 2019/20 VILLAGE BUDGET

WHEREAS the Board of Trustees of the Village of Massena has met and considered the tentative budget for the fiscal year beginning June 1, 2019 and has conducted a public hearing thereon as require by Section 5-50B of the Village Law;

NOW, THEREFORE, BE IT RESOLVED, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the several funds appropriated for the objects and purposes specified and the salaries and wages of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2019.

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 #06-2019 duly adopted (4:0).

EXHIBIT A
SUMMARY OF BUDGET BY FUNDS
FY 2019/20

General Fund	Refuse Fund	Water Fund	Sewer Fund	Recreation Fund	Debt Service Fund	Capital Fund	Special Grants Fund	Community Center Fund	TOTAL APPROPRIATIONS
9,711,244	1,395,286	2,211,964	2,088,879	960,108	684,656	515,851	-	69,000	17,636,988
Estimated Revenues (Other than Real Estate Taxes):									TOTAL REVENUES
3,534,535	1,246,150	1,794,665	1,812,200	934,939	599,656	321,851	-	69,000	10,312,996
Appropriated (Generated) Surplus:									TOTAL SURPLUS
315,121	149,136	417,299	276,679	25,169	85,000	194,000	-	-	1,462,404
BALANCE OF APPROPRIATIONS TO BE RAISED BY TAXES:					5,861,588				
TAX RATE:					16.257497 Per Thousand (Town of Massena)				
					18.266851 Per Thousand (Town of Louisville)				
					19.826216 Per Thousand (Town of Norfolk)				
BUDGET ADOPTED:					April 9, 2019				


CLOSING PUBLIC COMMENT PERIOD:

No public comments were heard at this time.

ADJOURNMENT:

With no further business, it was moved by Trustee Carvel and seconded by Trustee Deshaies that the meeting be adjourned. **Motion Carried 4:0** (AYE= Winston/Carvel/Deshaies/LeBire). It was so ordered by Mayor Currier at 6:04 p.m.

MINUTES PREPARED BY:


MONIQUE N. CHATLAND, Village Clerk