

MINUTES

Special Town Council Meeting, Town of Massena

Date/Time: Wednesday, May 6, 2020, 4:30 pm

Location: Massena Town Hall, via facebook live

ATTENDANCE:

MEMBER	PRESENT	ABSENT
Supervisor Steve O'Shaughnessy	X	
Councilman Albert Nicola	X	
Councilman Robert Elsner	X	
Councilman Samuel Carbone, Jr.	X	
Councilwoman Susan Bellor	X	

ALSO PRESENT:

Brenda Mossow, Frank Diagostino, Jeannine Brouse, Eric Gustafson and Pamela Catanzarite, via Facebook

The Supervisor opened the meeting with the **Pledge of Allegiance**.
Meeting was streamed live via Facebook Live 'for observation and for public comment'

Discussion:

- Supervisor O'Shaughnessy feels the Massena Town budget is set and funded for the year. His concern is that next year, the availability of sales tax and state funding may not be there and it would be prudent to cut some items from this year's budget to build the fund balance this year to cover shortages next year.
- We have a MEO (mechanical equipment operator) who plans to retire at the end of May. His position won't be filled until the fall.
- Part time employees at the Library will have their hours cut and won't be laid off at this time.
- Business Development Corporation has been de-funded by the Village in their budget starting June 1, except for \$5k. The BDC board will be able to provide all services with any other funding and in the 2021 Town budget, the Town may use them for grant applications.
- New York Power Authority, under the relicensing review in 2014, provided seven and a half million dollars (\$7.5) to a local government task force to develop St. Lawrence river front property. Massena Village & Town and Town of Louisville have chosen to develop and upgrade the Massena Intake Boat Launch. The cost of that project is approximately four million dollars.
- The Noise Ordinance will be updated by Eric and will set a public hearing for May 20th at 5:30.

Motion to write a letter of support for the Hogansburg Housing Development Fund Company, Inc for a grant from the Housing Preservation Grant Program.

Motion by:	Councilman Carbone	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

Motion was made to move forward with a RVRDA grant application and talk to Town of Louisville about paying part of the application fee. Councilwoman Bellor discuss parameters and criteria of a grant for the mower.					
Motion by:	Councilman Elsner	Vote:			
Second by:	Councilman Nicola	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

Resolutions:

<p>Resolution # 75 - 2020</p> <p>TOWN OF MASSENA RESOLUTION TO DISPOSE OF CERTAIN PARCELS OF TOWN LAND SUBJECT TO PERMISSIVE REFERENDUM</p> <p>At a meeting of the Town Board of the Town of Massena, held at the Town Hall in said Town and via electronic means as authorized by Executive Order 202.1 of Andrew Cuomo, Governor, dated March 12th, 2020, in the County of St. Lawrence and State of New York, on the 6th day of May, 2020, at 4:30 p.m., there were:</p> <p style="padding-left: 40px;">Present <u> 5 </u> Absent <u> 0 </u></p> <p><u>Councilman Elsner</u> offered the following resolution and moved its adoption:</p> <p>WHEREAS, the Town of Massena is a Town of the first class; and</p> <p>WHEREAS, the Town has acquired by deed recorded in the Office of the St. Lawrence County Clerk at Book 1095 of Deeds, page 668, a certain parcel of real property located in said Town, described as a paper street located off Maple Street, Massena, New York 13662 and labeled as Parcel No. 9.057-2-41 on the current tax rolls of the County of St. Lawrence; and</p> <p>WHEREAS, the Town Board has determined that said real property is surplus land not required for any public purpose and desires to dispose of the same;</p> <p>NOW THEREFORE, BE IT</p> <p>RESOLVED AND DETERMINED, pursuant to the provisions of the Town Law Section 64(2), and subject to a permissive referendum, that the Town declares surplus the property acquired by deed recorded in the Office of the St. Lawrence County Clerk at Book 1095 of Deeds, page 668, located in said Town described as a paper street located off Maple Street, and labeled as Parcel No. 9.057-2-41 on the current tax rolls of the County of St. Lawrence; and be it further</p> <p>RESOLVED, that pursuant to Section 82 and 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the newspaper of the Town, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Massena, a copy of such notice within ten (10) days after the date of the adoption of this resolution.</p>

Seconded by Councilman Nicola and duly put to a vote which resulted as follows:

Supervisor O’Shaughnessy	voted	yea
Councilman Nicola	voted	yea
Councilman Elsner	voted	yea
Councilman Carbone	voted	yea
Councilwoman Bellor	voted	yea

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

Notice is hereby given that at a special board meeting held on the 6th day of May, 2020 the Town Board of the Town of Massena, New York (the Town) duly adopted a Resolution and which resolution is subject to a permissive referendum pursuant to Town Law Articles 4 and 7. Said resolution is available for inspection at the office of the Town Clerk, and declares surplus land of the Town acquired by deed recorded in the Office of the St. Lawrence County Clerk at Page 1095 of Deeds, page 668, described as a paper street located off Maple Street, Massena, New York 13662 and labeled as Parcel No. 9.057-2-41 on the current tax rolls of the County of St. Lawrence, and allows the Town to dispose of the same as authorized by law.

Dated: May 6, 2020

Town of Massena

By: Pamela A. Catanzarite, Town Clerk

To adjourn the meeting at 6:05					
Motion by:	Councilwoman Bellor	Vote:			
Second by:	Councilman Elsner	Aye	Nay	Abstain	Absent
	Steve O’Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

	Next Regular Town Board Meeting May 20, 2020 @ 5:30pm
	15- Minute Public Comment Period (Closing Comments)

Respectfully Submitted,

Pamela A. Catanzarite
Town Clerk