

MINUTES

Special Town Council Meeting, Town of Massena

Date/Time: Wednesday, May 26, 2021 at 1:00 PM

Location: Massena Town Hall

LIVE-STREAMED ON FACEBOOK

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:

Natalie Sweatland, Deputy Town Clerk; Brenda Mossow, Secretary/Bookkeeper; Frank Diagostino, Highway and Airport Supervisor; Austin Allyn, Technical Support.

The Supervisor called the meeting to order at 1:00 PM.

Resolution	81	-	2021		
Authorizing the Board to Sign Documents Related to the Leasing and Granting of SRE Equipment for the Massena International Airport to Monroe Tractor; Said Cost is \$346,000 with Zero Cost to the Town of Massena.					
<i>Airport Supervisor Diagostino noted that the FAA approved the grant to purchase the equipment from Monroe Tractor, which includes payloader, bucket, pallet forks, rotary snow blower, snowplow blade and hydraulic driven rotary broom. The purchase is grant-funded and will have zero cost to the Town.</i>					
Motion by	Councilwoman Bellor	Vote:			
Second by:	Councilman Nicola	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.				X
	Robert Elsner	X			
Motion is Carried					

Resolution	82	-	2021		
Authorizing the Hiring Kari Nezezon as a Part-Time Clerical Employee for the Assessor's Office, to work up to 10 hours per week at a rate of \$16.00 per hour.					
<i>Councilman Elsner relayed his concerns about the overall recruitment and selection process and the Town Council's role in the process. He noted that he felt the Town could have done a better job, the optics don't sit right with him and the Town needs a more open and fair process.</i>					
Motion by	Councilman Nicola	Vote:			
Second by:	Supervisor O'Shaughnessy	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Susan Bellor		X		
	Samuel Carbone, Jr.				X
	Robert Elsner	X			
Motion is Carried.					

Resolution 83 - 2021				
Authorizing the Town Supervisor to Sign a Modification of Parking Agreement.				
<i>Supervisor O'Shaughnessy commented that the agreement, originally signed in 1971, is being modified to release a portion of the parking area for further development by the owner, and in addition to other stipulations, the agreement releases Massena from maintenance/snow removal within the released area and allows arena parking anywhere in the new parking area.</i>				
Motion by	Councilwoman Bellor	Vote:		
Second by:	Councilman Elsner	Aye	Nay	Abstain
	Steve O'Shaughnessy	X		
	Albert Nicola	X		
	Susan Bellor	X		
	Samuel Carbone, Jr.			X
	Robert Elsner	X		
Motion is Carried.				

Next Scheduled Meeting (Next Regular Board Meeting is June 16, 2021 at 5:30 PM)
Closing 15-Minute Comment Period.
Closing Remarks
Executive Session None
Adjournment Nicola/Elsner motion to adjourn. The meeting adjourned at 1:27 PM

Respectfully Submitted,
Natalie A. Sweatland