

Regular Town Council Meeting, Town of Massena
Date/Time: Wednesday, July 21, 2021 at 4:30 PM
Location: Massena Town Hall

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:

Jeannine Brouse, Town Clerk; Brenda Mossow, Secretary; Frank Diagostino, Highway Supervisor; Member of the Press; Members of the Public

The Supervisor opened the meeting with the Pledge of Allegiance . Called to order at 4:30 PM
Public Comment: <ul style="list-style-type: none"> Ray Belanger: Compliments to all who worked and have the anglers fish on the east side of the Robert Moses Power Dam
Announcements / Notifications <ul style="list-style-type: none"> Announcement of Jeanna Matthews' resignation from the Massena Public Library Board of Trustees effective July 19, 2021. Board members requested a letter of thanks be sent to Ms. Matthews for her years of service to the community.
Presentations / Discussions. <ul style="list-style-type: none"> Patrick O'Brien: Appointment of Massena Emergency Management Office for Town (Discussion tabled to a later date)

Resolution 91 2021					
Approving Minutes of June 16 and June 25, 2021 Meetings					
Motion by:	Councilman Nicola	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
	Albert Nicola	X			
Motion is Carried					

Resolution 92 - 2021					
Setting Public Hearing for Wednesday, August 4, 2021 at 4:30 PM in Room 30 of the Massena Town Hall regarding Moratorium on Cryptocurrency Mining					
Motion by:	Councilman Carbone	Vote:			
Second by:	Councilman Elsner	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
	Albert Nicola	X			
Motion is Carried.					

Resolution 93 - 2021					
Authorizing the Town Supervisor to Sign a One-Year Service Renewal Agreement (Beginning August 1, 2021) with Trane US, Inc. for Inspection and Maintenance Services (Boiler at Massena Public Library) in the Amount of \$2,945.00					
Motion by	Councilwoman Bellor	Vote:			
Second by:	Councilman Carbone	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
	Albert Nicola	X			
Motion is Carried.					

Resolution 94 - 2021					
Authorizing the Town Supervisor to Sign a One-Year Service Renewal Agreement (Beginning August 1, 2021) with Trane US, Inc. for Inspection and Maintenance Services (Boiler at Massena Town Hall) in the Amount of \$3,105.00					
Motion by	Councilman Carbone	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
	Albert Nicola	X			
Motion is Carried.					

Resolution 95 - 2021					
Authorizing First Payment for General Aviation Apron Rehabilitation (FAA AIP 3-36-0054-88-20; NYSDOT 7902.96) to Barrett Paving in the Amount of \$241,588.28					
Motion by	Councilman Elsner	Vote:			
Second by:	Councilman Nicola	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
	Albert Nicola	X			
Motion is Carried.					

Resolution 96 - 2021					
Authorizing First Payment for the Massena International Airport Fence Improvement and Stabilization (FAA AIP 3-36-0054-85-20) to New York State Fence, Inc. In the Amount of \$38,190.00					
Motion by	Councilman Nicola	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
	Albert Nicola	X			
Motion is Carried.					

Resolution 97 - 2021				
Authorizing Contract with Majestic Fireworks for the Massena Fishing Derby on July 31, 2021 for a One-Time Fee of \$5,000.00				
Motion by	Councilman Carbone	Vote:		
Second by:	Councilman Elsner	Aye	Nay	Abstain
	Steve O'Shaughnessy	X		
	Susan Bellor	X		
	Samuel Carbone, Jr.	X		
	Robert Elsner	X		
	Albert Nicola	X		
Motion is Carried.				

Resolution 98 - 2021				
Authorizing a Contract with Beatle Legacy (Entertainment: Band, Lighting, Sound) for the Massena Fishing Derby on July 31, 2021 for a One-Time Fee of \$4,000.00 (Said Amount to be Reimbursed by Boutique Air)				
Motion by	Councilman Carbone	Vote:		
Second by:	Councilman Nicola	Aye	Nay	Abstain
	Steve O'Shaughnessy	X		
	Susan Bellor	X		
	Samuel Carbone, Jr.	X		
	Robert Elsner	X		
	Albert Nicola	X		
Motion is Carried.				

Resolution 99 - 2021					
Approving Budget & Cash Transfers and Amendments					
CASH TRANSFER:					
TRANSFER \$39,659.38 from Town of Massena – Rescue Squad Billing A/C#****5913 to Town of Massena General A/C#****8489 at NBT Bank. <i>(This transfer will reimburse the Town of Massena for the Rescue Squad’s share of the annual Serial Bond principal and interest payment due 7/15/2021.)</i>					
BUDGET TRANSFERS:					
TRANSFER \$192.06 from Justices Contractual A/C# A.1110.400 to Justices. Equipment A/C#A.1110.200 <i>(This transfer will cover the overrun in this general ledger account.)</i>					
TRANSFER \$509.18 from Supervisor. Equipment A/C# A.1220.200 to Supervisor. Contractual A/C# a\A.1220.400 <i>(This transfer will cover the overrun in this general ledger account.)</i>					
TRANSFER \$5,438.32 from Rescue Squad. Physical & Drug Screen A/C# A.4540.400.0411 to Rescue Squad. Repairs & Maintenance A/C# A.4540.400.0407 <i>(This transfer will cover the overrun in this general ledger account.)</i>					
TRANSFER \$450.00 from Airport. Contractual. Contractual Services A/C# A.5610.400.0403 to Airport. Contractual. Insurance A/C# A.5610.400.0404 <i>(This transfer will cover the overrun in this general ledger account.)</i>					
TRANSFER \$619.01 from Airport.Contractual.Contractual. Services A/C# A.5610.400.0403 to Airport Contractual.Sales Tax A/C# a.5610.400.0410 <i>(This transfer will cover the overrun in this general ledger account.)</i>					
TRANSFER \$184.33 from Research A/C# B.8030.000 to Joint Recreation Projects A/C# B.7145.000 <i>(This transfer will cover the over-run in this general ledger account.)</i>					
REQUEST PERMISSION TO OPEN A NEW CHECKING ACCOUNT at Community Bank A/C#****3915(“Purchase SRE (Support Vehicle-Loader) for a new grant at the airport.)					
REQUEST PERMISSION TO CLOSE THE FOLLOWING CHECKING ACCOUNT a separate account is not needed for this grant. (Community Bank Checking A/C#****3030 New Highway Facility)					
BUDGET AMENDMENTS:					
INCREASE A/C# A.2320.000 Economic Assistance Other Governments \$85,106.72					
INCREASE A/C# A.6410.400 Publicity. Contractual \$85,106.72					
<i>(This budget amendment represents costs associated with the Fishing Tournaments until we receive the money from the County.)</i>					
CREATE A DUE TO/DUE FROM:					
From the General A Fund \$1,000.00 to HRC fund Taxiway “C” Rehab (Const) <i>(To cover the cost of invoices due to be paid back when State funds are received.)</i>					
Motion by	Councilwoman Bellor	Vote:			
Second by:	Councilman Carbone	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 100 - 2021					
Approving Warrant #7					
FUND	DESCRIPTION	AMOUNT			
A	GENERAL	\$515,105.52			
B	GENERAL OUTSIDE	37,128.46			
DA	HIGHWAY	8,883.51			
DB	HIGHWAY OUTSIDE	72,455.50			
HFI	HIGHWAY GARAGE	7,812.93			
HAD	RUNWAY 5-23 REHAB (DESIGN)	65,000.00			
HFC	FENCE IMPROVEMENTS & STAB (CONST)	978.12			
HGR	GA APRON REHAB (CONST)	2,102.14			
HRC	TAXIWAY "C" REHAB (CONST)	7,231.02			
HRR	TERMINAL ACCESS ROAD (DESIGN)	6,500.00			
L	LIBRARY	19,597.45			
SSM	SOUTH MAIN STREET SEWER	58.72			
SWA	E. MASSENA CONSOLIDATED WATER DISTRICT	4,929.71			
		TOTAL		\$747,783.08	
WARRANT #7 CHECK #S 48727-48810				\$390,085.95	
MANUAL CHECKS				357,697.13	
		TOTAL		\$747,783.08	
Motion by	Council Nicola	Vote:			
Second by:	Councilwoman Bellow	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Susan Bellow	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
	Albert Nicola	X			
Motion is Carried.					

Resolution 101 - 2021					
Appointing Sue Beaulieu to the Massena Rescue Squad Board of Managers Through December 31, 2023, to fill an Unexpired Term left by the Resignation of Ralph Bathelt.					
Motion by	Councilwoman Bellow	Vote:			
Second by:	Councilman Elsner	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Susan Bellow	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
	Albert Nicola	X			
Motion is Carried.					

Financial Reports: The Town Supervisor reviewed the Financial Reports

Committee Reports
Report Submitted by Frank Diagostino
Highway Department: Chipped brush pile. Started mowing roadsides on July 20, 2021. Finished replacing culvert pipes, cleaning ditches and milling high spots on Highland Road. Highland is ready for paving. Unit #4 replaced right rear seals and wheel bearings. Unit #9 replaced front brakes (safety issue truck box cross members have rusted through and have broken). Truck out of service as of July 19, 2021. Need to replace truck box. Unit #8 replaced belt idler pulley, belt tensioner assembly, right front wheel bearing and UV joint. Unit #48 repaired left dump box hinge. Services town hall pickup truck. Installed driveway culvert pipe on Rooseveltown Road. Trimmed trees and mowed roadside on Bayley road between Golf Course and Jefferson School. Removed several trees from around Town Hall generator. Grader patched Pontoon Bridge and North Racquette River roads. Mowed cemeteries and Town properties twice. Paved short road by ARFF building for GA access to T-Hangars. Milled and paved 3 areas by T-Hangars and 2 areas in front of Boutique Ai hangar.

Massena Airport: Boutique Air numbers for June 2021 Enplaned 268, Deplaned 296, Total 565, landings 103. Cancelled for weather 4, Cancelled other 13, Total cancelled flights 17 for June 2021. General aviation Apron project at 54% completion (S/D June 26, 2021). Airport Security Fence project at 4% completion (S/C July 6, 2021). Taxiway C Rehab will start week of July 26, 2021.

Massena Library: Issue – roof leak front entrance, temporarily patched. Had another issue with floor drains in boiler room water backing up. Ran sewer auger through drains again. No issues as of July 19, 2021

Massena Museum: Open no issues.

Massena Town Hall: Issue with roof air handler, blower motor failed.

Massena Rescue Squad: Open no issues.

Report Submitted by Sue Bellor

1. Rescue Squad:

The board met in person on Monday July 12th Bills have been submitted paid by the town totaling \$ 39,540.78. Members accumulated 1260 hours of service. Calls were reported for advanced life and basic life support with or without transport totaling 176 for the month, and 826 for the year, with transported calls down by 9 compared to 2020. Transported calls to other hospitals showed 7 to Canton-Potsdam Hospital. This is 4% of total calls. Discussion ensued about the mounting cost of repairs to 4 ambulances; \$81,995.63 from January 2018 June 2021. The new president of the MVEU is Wayne Love with Ben Miller continuing as chief. The board received a MVEU Member Roster showing all 20 certified NYS Medical Providers and their levels. The next meeting is Monday August 9th, 2021.

2. Library:

The library board met on July 13th in person. Monthly business agenda items were completed as usual. The Brasher library has transferred \$2,397.85 to cover the cost of salary. The Friends of Library group had a successful fundraiser. Both Brasher and Massena are seeing good attendance for summer reading programs. The Long- Range Plan is now completed and adopted; it was successfully put together by gathering information from staff and the public and it showed engagement by the community; be sure to check out all comments published. Next is the implementation of the steps with revisits to the plan every 6 months. Also discussed by the board is the need to revisit the bylaws about expectations for board meeting attendance. Their website indicates that anyone in the public may attend their meetings. The next scheduled meeting is August 10th.

3. The Greater Massena Chamber of Commerce Board of Directors met via zoom on June 17th and July 15th. Discussed was the special parade on June 24th to Celebrate Graduating Seniors; with ice cream donated by Stewart’s at the Veterans’ Park; they donated leftover ice cream to the Fire Dept. The weekly Concerts in the Park, which go through August 19th are well attended and I too have been enjoying. By the way, the local Elks Club sponsored the first musical group, called 10 Cent Green. They are planning on a clean out with dumpsters of non-necessary items in the basement. They are talking about a Food & Wine Event for later this year. Their next meeting is August 19th.

4. The Business Development Council met in person on July 14th. Discussions focused on a variety of grants, the audit, the theatre loan, and attendance by board members. Town and village liaisons provided information on upcoming events in Massena. They plan to meet next month on August 11th.

Report Submitted by Al Nicola

Summer program in full swing.

Old Business: None

New Business: None

Next Regular Board Meeting: August 18 at 4:30 PM. (Special Meeting/Public Hearing Aug. 4 at 4:30 PM)

Closing 15-Minute Comment Period

- **Ray Belanger:** Status of East Massena Waterline Repair project? On hold for now due to cost of materials. Many of the materials would not be available until Fall, and then it would be too late to start before Winter

Closing Remarks

- **Pavilion at the Massena Intake:** Reservations for space at the pavilion at the Massena Intake are handled by the Town of Louisville. Anyone wishing to reserve space there should contact Joanne Cameron, Louisville Town Clerk at (315) 764-7473.

Executive Session: Councilman Elsner, seconded by Councilwoman Carbone to conduct an Executive Session to discuss Proposed Litigation and Sale or Lease of real property when disclosure would significantly affect the value thereof. The Board went into executive Session at 5:15 PM

Open Session: The Board returned to open session at 6:00 PM.

Adjournment: Meeting adjourned at 6:00 PM by unanimous consent.

Respectfully Submitted,
Jeannine L. Brouse