

MINUTES

Joint Village & Town Special Meeting

Date/Time: Wednesday September 8, 2021 5:30 PM

Location: Massena Town Hall

ATTENDANCE:

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

ALSO PRESENT:

Brenda Mossow, Secretary/Bookkeeper; Jeannine Brouse, Town Clerk; Eric Gustafson, Town Attorney; Village Officials (Trustees LeBire, Carvel, Winston, Paquin; Mayor Ahlfeld; Village Clerk/Administrator Chatland; Village Treasurer Felt; Police Chief Olson; Fire Department Foreman Hardy; Village Attorney McCardle); Joe Savoca.

Call to Order and Pledge of Allegiance: The Supervisor called the Town of Massena meeting to order at 5:30 PM and led attendees in the Pledge of Allegiance.

Suspension of Rules: Councilwoman Bellor motion to dispense with the Town’s Regular Agenda; seconded by Councilman Nicola. Motion carried by unanimous vote.

Executive Session: Motion by Councilman Nicola, Second by Councilwoman Nicola to conduct an Executive Session to discuss an Emergency Management Services contract at 5:40 PM. Returned to Open Session at 6:58 PM

Resolution 114 - 2021					
Authorizing the Town Supervisor to Execute an Agreement with Barton & Loguidice in an Amount Not to Exceed \$3,200; Said Agreement to Assist the Town with SEQR Process Needed to Change a 25-Acre Parcel from Agricultural Zoned to Industrial Zoned					
Motion by	Councilwoman Bellor	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 115 - 2021					
Authorizing the Town Supervisor to Execute an Agreement with Barton & Loguidice in an Amount Not to Exceed \$3,500; Said Agreement to Assist the Town with SEQR Process Needed to Amend Town Zoning Code to Accommodate Cryptocurrency Mining					
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					

Adjournment: Motion to adjourn by Councilman Nicola, second by Councilman Elsner. Adjourned at 7:06 PM by unanimous consent.

Respectfully Submitted by Jeannine L. Brouse