

Village of Massena
BOARD OF TRUSTEES
SPECIAL MEETING
Meeting Minutes
Draft

DATE/TIME: September 8, 2021 (5:30 p.m.)
PLACE: Town Hall Building, 60 Main Street, Massena, New York

PRESENT : **Village Board:**
Mayor Timothy J. Ahlfeld
Trustee Christine Winston
Trustee Francis Carvel
Trustee Greg Paquin
Trustee Matt LeBire

Town Board
Steve O'Shaughnessy
Sue Bellor
Albert Nicola
Robert Elsner

Staff:
Monique N. Chatland (Village Administrator / Clerk)
Jason Olson (Chief of Police)
Kevin Felt (Village Treasurer)
Aaron Hardy (Fire/Code)
Matt McArdle (Village Attorney)
Staff : (Town)
Brenda Mossow
Jeannine Brouse
Eric Gustafson

Mayor Ahlfeld called a Special Meeting of the Board of Trustees to order at 5:30 p.m. Trustee Carvel moved to dispense with the regular agenda. Trustee Paquin seconded the motion with unanimous Board approval.

APPOINTMENT: **JOSH BELILE- PATROL OFFICER -POLICE**
DEPT.

A motion was made by Trustee LeBire, seconded by Trustee Carvel to appoint Josh Belile to Patrol Officer in the Police Dept. Contingent upon passing drug test in October. **Motion Carried 4:0** (AYE=Winston/Carvel/Paquin/LeBire)

APPOINTMENT: **MATTHEW BRESSETT - PATROL OFFICER -**
POLICE DEPT.

A motion was made by Trustee LeBire, seconded by Trustee Carvel to appoint Matthew Bressett to Patrol Officer in the Police Dept. No experience as Police Officer and will need to attend Police Academy in January. **Motion Carried 4:0** (AYE=Winston/Carvel/Paquin/LeBire)

APPOINTMENT: **JAMES DEBIEN-PART-TIME COURT OFFICER.**

A motion was made by Trustee Paquin, seconded by Trustee Winston to appoint James Debien to Part-Time Court Officer. **Motion Carried 4:0** (AYE=Winston/Carvel/Paquin/LeBire)

EXECUTIVE SESSION:

A motion was offered by Trustee LeBire, seconded by Trustee Winston, to enter into an Executive Session to discuss Contract (Emergency Management Services) at 5:37 p.m. **Motion Carried 4:0** (AYE= Winston/Carvel/Paquin/LeBire). All board members, staff (Village & Town) listed above attended also.

A short Executive Session was held and no action was taken.

At 6:57 p.m. a motion was made by Trustee LeBire and seconded by Trustee Paquin to close executive session and return to the open meeting. **Motion Carried 4:0** (AYE=Winston/Carvel/Paquin/LeBire).

ADJOURNMENT :

With no further business, a motion to adjourn the Special Village Board meeting was made by Trustee LeBire and seconded by Trustee Paquin at 6:59 p.m. **Motion Carried 4:0**
(AYE=Winston/Carvel/Paquin/LeBire)

MINUTES PREPARED BY :

Monique N. Chatland , Village Clerk

DRAFT