

MINUTES

Budget Session Town Council Meeting, Town of Massena

Date/Time: Wednesday, September 30, 2020 at 4:00PM

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 L. Brouse, Town Clerk; Brenda Mossow, Secretary/Bookkeeper Frank Diagostino Highway/Airport Supervisor

The Supervisor opened the meeting with the **Pledge of Allegiance**.

Resolutions:

Resolution # 146 - 2020				
To Authorize the Massena Town Court to Apply for a Justice Court Assistance Program (JCAP) Grant in the 2020-2021 Grant Cycle up to \$30,000.00 or the exact amount being requested				
Motion by:	Councilwoman Bellor	Vote:		
Second by:	Councilman Carbone	Aye	Nay	Abstain
	O'Shaughnessy	X		
	Nicola	X		
	Bellor	X		
	Carbone, Jr.	X		
	Elsner	X		
Motion carried.				

Resolution # 147 - 2020				
To Authorize the Town Supervisor to sign the Renewal Water Service Contract with Water Wise Inc. for the Massena Town Hall for the period 09/30/2020 to 09/30/2021 in the amount of \$2,664.34, Payable in Monthly Installments as Outlined in the Contract.				
Motion by:	Councilman Elsner	Vote:		
Second by:	Councilman Carbone	Aye	Nay	Abstain
	O'Shaughnessy	X		
	Nicola	X		
	Bellor	X		
	Carbone, Jr.	X		
	Elsner	X		
Motion carried.				

Resolution # 148 - 2020				
To Authorize the Town Supervisor to Sign the Renewal Water Service Contract with water Wise Inc. for The Massena Public Library for the period 09/30/2020-09/30/2021 in the amount of \$1,992.50, Payable in Monthly Installments as Outlined in the Contract.				
Motion by:	Councilwoman Bellor	Vote:		
Second by:	Councilman Elsner	Aye	Nay	Abstain
	O'Shaughnessy	X		
	Nicola	X		
	Bellor	X		
	Carbone, Jr.	X		
	Elsner	X		
Motion carried.				

2021 Budget:

- Town Clerk acknowledges receipt of the Tentative 2021 Budget on September 30, 2020.
- Tentative Budget was presented to the Town Board.
- Supervisor O'Shaughnessy presented the Budget Review Schedule.

Budget Review Schedule:

Wednesday October 7, 2020 at 4:00 PM

- Massena Town Court
- Massena Meals On Wheels
- The Massena Humane Society

Wednesday October 14, 2020 at 4:00 PM

- Massena Rescue Squad
- Massena Senior Citizens
- Massena Public Library
- Massena Museum

Budget Review(s):

The Town Board reviewed the Town Highway and Massena International Airport Budget for 2021, as presented by Mr. Diagostino.

Discussion followed regarding a possible discrepancy between the Tax Cap amount presented by Mrs. Mossow as interpreted by Councilman Elsner and Councilman Carbone.

Adjournment

The meeting adjourned at 5:48 PM by Unanimous Consent.

Respectfully Submitted,
Jeannine L. Brouse
 Town Clerk