

**MINUTES**

**Budget Session Town Council Meeting, Town of Massena**

**Date/Time:** Wednesday, October 2, 2019, 5:30 PM

**Location:** Massena Town Hall

**ATTENDANCE:**

MEMBER	PRESENT	ABSENT
Supervisor Steve O’Shaughnessy		X
Councilman Albert Nicola	X	
Councilman Thomas Miller	X	
Councilman Samuel Carbone, Jr.	X	
Councilwoman Melanie Cunningham	X	

**ALSO PRESENT:**

Pamela Catanzarite, Town Clerk; Brenda Mossow, Secretary; Bob Beckstead, Media; Joe Savoca

The Deputy Supervisor Nicola opened the meeting with the **Pledge of Allegiance**.at 5:30

**Presentations and Discussions**

The Town Clerk reported that the Tentative 2020 Town Budget was filed in her office September 30<sup>th</sup>, 2019 at 11am.  
 The Town Clerk Presented the Tentative 2020 Town Budget to the Board and Media.  
 The budget schedule was discussed, a few additions and changes were made.

**Resolutions:**

**Resolution # 147 - 2019**

**To accept the following Budget schedule:**

- **5:30 October 9, 2019:** Assessor, Tax Office, Justice, Town Clerk
- **5:00 October 16, 2019:** Library, Budget session 5pm followed by regular meeting at 5:30
- **5:30 October 23, 2019:** Chamber of Commerce, Museum, Seniors Citizens, Hwy & Airport.
- **5:30 October 30, 2019:** Rescue Squad, Meals on Wheels, BDC
- **5:00 November 6, 2019:** Public Hearing on Preliminary Budget at 5 pm, followed by a Budget work session for final revision.
- **5:30 November 13, 2019:** Final revision of budget
- **5:30 November 20, 2019:** Regular meeting and Adoption of the Final Budget

Motion by:	Councilman Miller	Vote:			
Second by:	Councilwoman Cunningham	Aye	Nay	Abstain	Absent
	O’Shaughnessy				X
	Nicola	X			
	Miller	X			
	Carbone, Jr.	X			
	Cunningham	X			

<b>Resolution # 148 - 2019</b>					
<b>To award Oshkosh Airport Products, LLC 1515 County Road O, Neenah, WI 54956 the contract for the purchase of an Aircraft Rescue &amp; Fire Fighting Vehicle (ARFF), Consisting of Class 2 Stinger offered on a new Ford F550 Chassis under the Massena International Airport, AIP Grant #3-36-0054-080-2019 in the amount of \$350,000 for the base bid.</b>					
Motion by:	Councilman Carbone	Vote:			
Second by:	Councilman Miller	Aye	Nay	Abstain	Absent
	O'Shaughnessy				X
	Nicola	X			
	Miller	X			
	Carbone, Jr.	X			
	Cunningham	X			

<b>Motion To adjourn the meeting at 5:39 pm</b>					
Motion by:	Councilman Miller	Vote:			
Second by:	Councilwoman Cunningham	Aye	Nay	Abstain	Absent
	O'Shaughnessy				X
	Nicola	X			
	Miller	X			
	Carbone, Jr.	X			
	Cunningham	X			

Next Regular Town Board Meeting November 20 <sup>th</sup> , 2019 @ 5:30pm
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**Respectfully Submitted,**

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**Pamela A. Catanzarite**  
**Town Clerk**