

MINUTES

Special Town Council Meeting, Town of Massena

Date/Time: Wednesday October 12 2022 at 3:00 PM

Location: Massena Town Hall

LIVE-STREAMED ON FACEBOOK

ATTENDANCE:

MEMBER	PRESENT	ABSENT
Supervisor Susan Bellor	X	
Councilperson Deb Willer	X	
Councilperson Tom Miller	X	
Councilperson Adrian Taraska	X	
Councilwoman Pat Facteau	X	

ALSO PRESENT:

Brenda Mossow, Secretary/Bookkeeper; Frank Diagostino, Highway and Airport ,
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Resolution 144 - 2022				
Authorizing the hiring of Dylan Casselman for the position of Highway Superintendent and Airport Manager				
Motion by: Facteau	Vote:			
Second by: Willer	Aye	Nay	Abstain	Absent
Susan Bellor	X			
Thomas Miller	X			
Patrick Facteau	X			
Adrian Taraska	X			
Debra Willer	X			
Motion is Carried.				

Resolution 145 - 2022				
Approval to advertise for two full time MEO (Machine Equipment Operators) for the Town of Massena Highway Department				
<i>Councilperson Taraska will assist with interviews</i>				
Motion by: Willer	Vote:			
Second by: Facteau	Aye	Nay	Abstain	Absent
Susan Bellor	X			
Thomas Miller	X			
Patrick Facteau	X			
Adrian Taraska	X			
Debra Willer	X			
Motion is Carried.				

Resolution 146 - 2022				
Authorizing the Town Board to sign a Resolution stating that the town of Massena New York was Incorporated on March 3, 1802				
Motion by: Miller	Vote:			
Second by: Facteau	Aye	Nay	Abstain	Absent
Susan Bellor	X			
Thomas Miller	X			
Patrick Facteau	X			
Adrian Taraska	X			
Debra Willer	X			

Motion is Carried.	
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Resolution 147 - 2022				
Approval to support Airport Promotion and Funding				
Motion by: Miller	Vote:			
Second by: Facteau	Aye	Nay	Abstain	Absent
Susan Bellor	X			
Thomas Miller	X			
Patrick Facteau	X			
Adrian Taraska	X			
Debra Willer	X			
Motion is Carried.				

Next Scheduled Meeting and Public Hearing (October 19, 2022 @ 5:30 PM.)
Closing 15-Minute Comment Period.
Closing Remarks
Executive Session Motion by Miller and second by Taraska 3:05 PM Executive Session closed at 3:55 PM
Adjournment Returned to Open Session and adjourned at 3:57 PM

Respectfully Submitted,
 Jeannine L. Brouse
 Town Clerk