

**MINUTES****Budget Session Town Council Meeting, Town of Massena****Date/Time:** Wednesday, October 13, 2021 at 4:30 PM**Location:** Massena Town Hall**ATTENDANCE:**

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Supervisor Steve O'Shaughnessy	<b>X</b>	
Councilman Albert Nicola	<b>X</b>	
Councilman Robert Elsner	<b>X</b>	
Councilman Samuel Carbone, Jr.	<b>X</b>	
Councilwoman Susan Bellor	<b>X</b>	

**ALSO PRESENT:**

Jeannine L. Brouse, Town Clerk; Brenda Mossow, Secretary/Bookkeeper; Frank Diagostino Highway/Airport Supervisor; Elaine Dunn-Thayer, Library Director; Library Board Members Patty Ryan, Joe Savoca; Museum Board Members Joe Macaulay, Ann Greene, David Frary; MaryEllen Casselman, Museum Director, Media, Public.

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

**Resolutions:**

<b>Resolution</b>	<b>132</b>	<b>- 2021</b>				
<b>Approval from the Town Board for the sale of Surplus Equipment</b>						
Motion by	Councilwoman Bellor		Vote:			
Second by:	Councilman Nicola		Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy		X			
	Susan Bellor		X			
	Samuel Carbone, Jr.		X			
	Robert Elsner		X			
	Albert Nicola		X			
<b>Motion is Carried</b>						

**2022 Budget Discussions:**

## Changes to Tentative Budget:

<b>Account Number</b>	<b>Account Name</b>	<b>Change from:</b>	<b>Change to:</b>	<b>Difference:</b>	<b>Comments</b>
A.5132.200	Garage Equipment	\$6,000	\$0.00	<b>-\$6,000</b>	It does not belong in this G/L account.
A.5610.200	Airport Equipment	\$25,000	\$20,000	<b>-\$5,000</b>	Change approved by Frank & Board.
A.5610.410	Airport Capital Improvements	\$90,000	\$80,000	<b>-\$10,000</b>	Change approved by Frank & Board.
A.7450.200	Museum Equipment	\$1,000	\$00	<b>-\$1,000</b>	Change approved by Mary Ellen & Board.
DA.5130.200	Machinery Equipment	\$25,000	\$20,000	<b>-\$5,000</b>	Change approved by Frank & Board.
L.7410.420	Library Maintenance	\$60,000	\$50,000	<b>-\$10,000</b>	Change approved by Elaine & Board.
L.7410.440	Library Supplies	\$25,000	\$20,000	<b>-\$5,000</b>	Change approved by Elaine & Board.

L.7410.450	Library Contingency	\$3,000	\$00	-\$3,000	Change approved by Elaine & Board.
DB.5110.400	General Repairs	\$98,745	\$93,745	-\$5,000	Change approved by Frank & Board.

**Budget Review Schedule:**

**October 20, 2021 at 4:30 PM:**

- Massena Rescue Squad
- Massena Meals on Wheels
- BDC
- Life Flight
- Promotional Budget
- Salaries
  - A. Town Clerk Deputy Position
  - B. Court Clerk Deputy Position

**Wednesday October 27, 2021 4:30 PM**

- Accept the Budget as Preliminary

**Wednesday November 3, 2021 4:30 PM**

- Accept the Budget as final.

**Adjournment**

The meeting adjourned at 5:45 PM by Unanimous Consent.

Respectfully Submitted,  
 Jeannine L. Brouse  
 Town Clerk