

MINUTES

Budget Session Town Council Meeting, Town of Massena

Date/Time: Wednesday, October 14, 2020 at 4:00 PM

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 Linda McDonald, Library; Elaine Dunn-Thayer, Library; Joe Savoca, Library; Eric Hondusky, Rescue Squad; Mike Abrunzo, Rescue Squad; Roger Bennett, Rescue Squad

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

Resolutions:

Resolution # 149 - 2020					
Scheduling a Public Hearing on October 28, 2020 at 4:00 PM for the Purpose of Considering a Local Law to Override the Tax Cap					
Motion by:	Councilman Elsner	Vote:			
Second by:	Councilman Carbone	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
Motion is Carried.					

Resolution # 150 - 2020					
WHEREAS , North Country LIFE FLIGHT, Inc is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and					
WHEREAS , the New York State Police aviation resources do not provide a medically-trained team or medical equipment for patient transports; and					
WHEREAS , the people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients and therefore municipal governments are asked to pledge monies for this worthwhile program;					
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Massena hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$3,000 which represents the Town’s share for 2021 and be it					
FURTHER RESOLVED that the sum of \$3,000 is hereby appropriated to Account number A4560.400 for payment to North Country LIFE FLIGHT, Inc.					
Motion by:	Councilman Nicola	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O’Shaughnessy	X			
	Albert Nicola	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
Motion is Carried.					

2021 Budget Discussions

- **Massena Senior Citizens rescheduled to October 21, 2020 meeting.**
- **Massena Public Library accepted the proposed budget amount of \$538,336.89 for 2021.**
- **Massena Rescue Squad will meet with the Board again October 28 to propose their revised budget.**

Budget Review Schedule:

Wednesday October 21, 2020 at 4:00 PM

- Massena Senior Citizens
- Massena BDC
- Massena Museum

Adjournment The meeting adjourned at 6:10 PM by Unanimous Consent.
--

Respectfully Submitted,
Jeannine L. Brouse
 Town Clerk