

**MINUTES**

**Special Town Council Meeting & Public Hearing**

**Date/Time:** Wednesday November 8, 2023, at 4:00 PM

**Location:** Massena Town Hall

LIVE-STREAMED ON FACEBOOK

**ATTENDANCE:**

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Supervisor Susan Bellor	<b>X</b>	
Councilperson Deb Willer	<b>X</b>	
Councilperson Francis Carvel	<b>X</b>	
Councilperson Adrian Taraska	<b>X</b>	
Councilperson Pat Facteau		<b>X</b>

**ALSO PRESENT:**

Brenda Mossow, Secretary/Bookkeeper; Dylan Casselman, Highway and Airport, Sean Lynch, Deputy Town Clerk, Austyn Allen, IT, Members of the Press, Members of the Public, Krista Briggs, Library Director, Joe Savoca, Library Board, Eric Sharlow, Town Justice

The Supervisor opened the meeting at 4:00 PM with the **Pledge of Allegiance**

**2024 Budget: Public Hearing**

Motion was made by Council Member Facteau to open the Public Hearing at 4:00 PM. It was second by Council Member Carvel. The purpose of the Public Hearing was to accept the Preliminary Budget for Fiscal year 2024. A few concerns and questions were raised by Library Director Krista Briggs. Supervisor Bellor, Bookkeeper/Secretary Mossow and fellow Council Members addressed her concerns. Council Member Facteau made the motion to close the Public Hearing at 4:16 PM and was second by Council Member Carvel.

<b>Resolution 192 - 2023</b>					
<b>Approval from the Town Board to accept the Preliminary Budget for Fiscal year 2024</b>					
Motion by:	Facteau	Vote:			
Second by:	Carvel	Aye	Nay	Abstain	Absent
	Susan Bellor	X			
	Francis Carvel	X			
	Patrick Facteau	X			
	Adrian Taraska	X			
	Debra Willer	X			
<b>Motion is Carried.</b>					

<b>Resolution 193 - 2023</b>					
<b>Approval for the Town Supervisor to Execute Loan resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending East Massena Water District Improvements.</b>					
Motion by:	Facteau	Vote:			
Second by:	Willer	Aye	Nay	Abstain	Absent
	Susan Bellor	X			
	Francis Carvel	X			
	Patrick Facteau	X			
	Adrian Taraska	X			
	Debra Willer	X			
<b>Motion is Carried.</b>					

<b>Next Scheduled Meeting (Regular Board Meeting November 15, 2023, 4:30 PM).</b>
<b>Closing 15-Minute Comment Period.</b>
<b>Closing Remarks</b>
<b>Executive Session</b> Motion by Carvel and second by Taraska 4:25 PM Executive Session closed at 4:48 PM
<b>Adjournment</b> Returned to Open Session and adjourned at 4:49 PM

Respectfully Submitted,  
Jeannine B Miller  
Town Clerk