

**MINUTES**

**Special Town Council Meeting, Town of Massena**

**Date/Time:** Monday February 27, 2023 at 1:00 PM

**Location:** Massena Town Hall

**ATTENDANCE:**

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

**ALSO PRESENT:**

Jeannine L. Brouse, Town Clerk; Dylan Cassleman, Highway & Airport Supervisor, Eric Gustafson, Town Attorney, Matt Cooper & Anthony Young, Barton & Loguidice, Tom Miller, Jim Debien, Corey Debien, Rick Rakoce, Massena Volunteer Fire Department, Austyn Allen IT, Members of the Press, Joe Savoca, Library, Members of the Public.

The Supervisor called the meeting to order at 1:00 PM.  
 Pledge of Allegiance  
 Roll Call  
 Public Hearing was opened at 1:00 PM Motion made by Facticeau and Second by Willer.  
 Public Hearing for the purpose of considering a Local Law for a Tax Exemption for Fire and Ambulance Personnel. Tom Miller spoke for the Massena Volunteer Fire Department and stated that by passing a law that would enable a 10% tax break it could be an incentive to get volunteers.  
 Public Hearing was closed at 1:05 PM. Motion made by Willer and second by Facticeau

<b>Resolution 60 - 2023</b>					
<b>Approval from the Town Board to select Barton &amp; Loguidice as the Engineering Consultants for Phase 1 of the Town of Massena Water District Development Project.</b>					
Motion by	Facticeau	Vote:			
Second by:	Willer	Aye	Nay	Abstain	Absent
	Sue Bellor	X			
	Deb Willer	X			
	Francis Carvel	X			
	Adrian Taraska	X			
	Pat Facticeau	X			
<b>Motion is Carried</b>					

<b>Resolution 61 2023</b>					
<b>Approval from the Town Board to have Barton &amp; Loguidice draw up a Map Plan Report Design for the Town of Massena Water District Development Project.</b>					
Motion by	Facticeau	Vote:			
Second by:	Carvel	Aye	Nay	Abstain	Absent
	Susan Bellor	X			
	Deb Willer	X			
	Francis Carvel	X			
	Adrian Taraska	X			
	Pat Facticeau	X			
<b>Motion is Carried.</b>					

<b>Next Scheduled Meeting (March 15, 2023 @ 5:30 PM).</b>
<b>Closing 15-Minute Comment Period.</b>
<b>Closing Remarks</b>
<b>Executive Session</b> Motion by Willer and second by Facteau 1:27 PM Executive Session closed at 1:55 PM
<b>Adjournment</b> Taraska/Carvel motion to adjourn. The meeting adjourned at 1:58 PM

Respectfully Submitted,  
Jeannine B. Miller  
Town Clerk