

Village of Massena
BOARD OF TRUSTEES
SPECIAL MEETING
Meeting Minutes

DATE/TIME: March 6, 2018 (11:00 a.m.)

PLACE: Town Hall Building, 60 Main Street, Massena, New York

PRESENT: **Board of Trustees:**
Mayor Timothy J. Currier
Trustee Francis Carvel
Trustee Albert (Herb) Deshaies

Staff:
Melissa C. Ward (Deputy Village Clerk)

Mayor Currier called a Special Meeting of the Board of Trustees to order at 11:00 a.m. Trustee Carvel moved to dispense with the regular agenda. Trustee Deshaies seconded the motion with unanimous Board Approval.

VOUCHER WARRANT:

A motion was made by Trustee Deshaies and seconded by Trustee Carvel to approve Voucher Warrant #400.
Motion Carried 3:0 (AYE= Currier/Carvel/Deshaies)

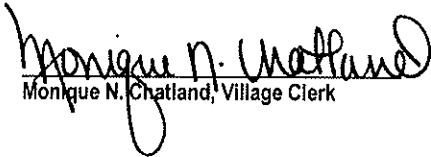
WARRANT#400 (Board Meeting 03/06/18)

220156-220165	02/21/18	44,225.28	Prepaid Payroll
220166	02/23/18	32.41	Verizon Wireless
220167	02/23/18	274.50	Verizon Wireless
220168	02/23/18	329.75	Verizon Wireless
220169-220178	02/28/18	45,034.22	Prepaid Payroll
		89,896.16	Total Prepaid
220179-220253	03/06/18	<u>221,169.12</u>	Total Unpaid
		311,065.28	Total Warrant #400 Including Prepaid Payroll

ADJOURNMENT:

With no further business, a motion to adjourn the Special Village Board meeting at 11:01 a.m. by Trustee Carvel and seconded by Trustee Deshaies. **Motion Carried 3:0** (AYE=Currier/Carvel/Deshaies)

MINUTES SUBMITTED BY MELISSA C. WARD AND PREPARED BY:


Monique N. Chatland, Village Clerk