

Village of Massena
BOARD OF TRUSTEES
SPECIAL MEETING
Meeting Minutes

DATE/TIME: April 3, 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 11:05 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 #402.
Motion Carried 3:0 (AYE= Currier/Carvel/Deshaies)

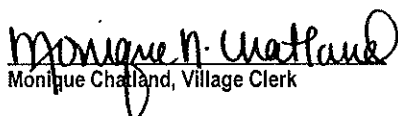
WARRANT#402 (Board Meeting 04/03/18)

220363-220362	03/21/18	43,678.78	Prepaid Payroll
220363-220413	03/23/18	19,668.60	Medicare Reimbursement Warrant#548
220414	03/23/18	41.99	Advanced Auto Parts
220415	03/26/18	485.44	Cardmember Service
220416	03/26/18	274.50	Verizon Wireless
220417	03/26/18	32.41	Verizon Wireless
220418	03/26/18	312.01	Verizon Wireless
220419	03/27/18	18,262.15	CSEA Employee Benefit Fund
220420-220429	03/28/18	43,392.11	Prepaid Payroll
		126,147.99	Total Prepaid
220430-220472	04/03/18	<u>432,240.14</u>	Total Unpaid
		558,388.13	Total Warrant #402 Including Prepaid Payroll & Medicare Reimbursement Warrant #548

ADJOURNMENT:

With no further business, a motion to adjourn the Special Village Board meeting at 11:06 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 Watland, Village Clerk