

**Village of Massena  
BOARD OF TRUSTEES  
SPECIAL MEETING**

**BUDGET WORK SESSION  
Meeting Minutes**

**DATE/TIME:** **APRIL 10, 2018 (5:30 P.M.)**

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

**PRESENT:**

**Board of Trustees:**  
Mayor Tim Currier  
Trustee Timothy Ahlfeld  
Trustee Albert (Herb) Deshaies  
Trustee Matthew LeBire

**Staff:**  
Kevin Felt (Village Treasurer)  
Lisa Tyo (Deputy Village Treasurer)  
Hoss Fayad (DPW Supt.)  
Chief Adam Love (Police Dept.)  
Steve Dailey (Water Foreman)

**Press:** Bob Beckstead (Daily Courier Observer)

**Residents/Others:** April Kerley (Court Clerk), Tom Seguin,

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Mayor Currier opened a Special Meeting of the Village Board of Trustees at 5:30 p.m. and conducted a roll call of board members present. A motion was offered by Trustee LeBire and seconded by Trustee Deshaies to dispense with the regular agenda and enter into a Budget Work Session regarding the 2018-2019 Village Budget. **Motion Carried 3:0** (AYE=Ahlfeld/Deshaies/LeBire).

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**BUDGET WORK SESSION** A Budget Work Session was conducted regarding the Police Department, and various general budget items as presented by the Village Treasurer. No changes were made to the Mayor's Tentative Budget at this time. If changes are proposed during subsequent budget work sessions, the Village Treasurer will incorporate same into the final budget at the time it is presented for adoption at a future meeting.

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**EXECUTIVE SESSION** A motion was offered by Trustee LeBire, seconded by Trustee Deshaies to enter into Executive Session to discuss matters regarding Collective Bargaining at 7:00 p.m. **Motion Carried 3:0** (AYE= Ahlfeld/Deshaies/LeBire) Village Court Clerk, April Kerley was also in attendance.

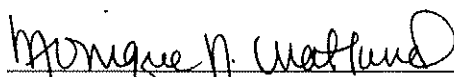
An Executive Session was held and no action was taken., At 7:17 p.m., a motion was made by Trustee Ahlfeld and seconded by Trustee LeBire to close the Executive Session and return to open session. **Motion Carried 3:0** (AYE= Ahlfeld/Deshaies/LeBire)

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**ADJOURNMENT** With no further business, it was moved by Trustee LeBire and seconded by Trustee Deshaies that the Special meeting be closed. **Motion Carried 3:0** (AYE=Ahlfeld/Deshaies/LeBire). It was so ordered by Mayor Currier at 7:18 p.m.

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**MINUTES SUBMITTED BY MAYOR CURRIER AND PREPARED BY:**

  
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Monique N. Chatland, Village Clerk