

**Village of Massena  
BOARD OF TRUSTEES  
SPECIAL MEETING  
BUDGET WORK SESSION  
Meeting Minutes**

**DATE/TIME:** APRIL 18, 2018 (5:30 P.M.)

**PLACE:** Town Hall Building, Massena, New York

**PRESENT:**  
Village Board:  
Mayor Tim Currier  
Trustee Timothy Ahlfeld  
Trustee Francis Carvel  
Trustee Albert (Herb) Deshaies  
Trustee Matthew LeBire

Also Present:  
Kevin Felt (Village Treasurer)  
Lisa Tyo (Deputy Treasurer)  
Monique Chatland (Village Clerk)  
Mike McCabe (Recreation Director)  
Joint Recreation Commission: Chairman Dave MacLennan, John Horan, John Meddings  
Press: John Michaud III (WNTS Television)  
Residents: Tom Seguin, John McDougall

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 4:0 (AYE: Ahlfeld/Carvel/ Deshaies/LeBire).

**BUDGET WORK SESSION:** JOINT RECREATION COMMISSION

Members of the Village Board, representatives from the Joint Recreation Commission and Recreation Director Mike McCabe were in attendance during review of the proposed JRC budget.

Recreation Director McCabe explained his budget request to the Boards as well as provided an update on the status of their activities and projects.

**PUBLIC HEARING:** CONSIDER ADOPTING A LOCAL LAW TO AUTHORIZE A REAL PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW

Mayor Currier explained that with changes to his proposed budget there would be a 2.24% tax levy increase and no need to adopt a local law to authorize a real property tax levy in excess of the limit established by general municipal law. Trustee Carvel made a motion, seconded by Trustee LeBire, to close the public hearing that was opened and adjourned March 20, 2018. *(Clerk's Note: Legal notice is included in March 20, 2018 Village Board of Trustees Meeting minutes)*

**RESOLUTION #18-2018:** ADOPT FY 2018/19 VILLAGE BUDGET

The following is an overview of the modifications to the Mayors Tentative Budget, submitted on April 4<sup>th</sup> which were agreed to by the majority of the Village Board during all previous Budget Work Sessions:

Account	Description	2018-19 MAYOR	2018-19 ADOPTED BUDGET	NET CHANGE
<b>EXPENSE</b>				
100-5110-100-000-00	MAINT OF STREETS-PERS SERV	213,703.00	196,740.00	(16,963.00)
100-9060-800-000-00	HOSPITAL/DENTAL/VISION INS-EMPL BNFT	2,602,777.00	2,598,516.00	(4,261.00)
100-9060-800-001-00	EMPLOYEE CONT-HEALTH INSURANCE (ACTIVE)	(73,159.00)	(74,178.00)	(1,019.00)
100-9526-400-000-00	TRANSFER JOINT RECREATION	336,817.00	336,818.00	1.00
100-9030-800-000-00	SOCIAL SECURITY-EMPLOYER CONT	291,745.00	292,249.00	504.00
100-7110-100-000-00	PARKS-PERS SERV	56,880.00	57,817.00	937.00
100-9055-800-000-00	Disability Insurance Expense	-	1,000.00	1,000.00
100-1110-100-000-00	VILLAGE JUSTICE-PERS SERV	72,161.00	74,000.00	1,839.00
100-3410-400-000-00	FIRE-CONTR EXPEND	97,000.00	100,000.00	3,000.00
100-8140-100-000-00	STORM SEWERS-PERS SERV	20,000.00	23,037.00	3,037.00
100-8560-100-000-00	SHADE TREE-PERS SERV	10,335.00	13,372.00	3,037.00

100-5112-100-000-00	PERM IMPROVE ROADS-PERS SERV	146,559.00	150,534.00	3,975.00
100-5142-100-000-00	SNOW REMOVAL-PERS SERV	340,805.00	352,955.00	12,150.00
100-5112-400-000-00	PERM IMPROVE ROADS-CONTR EXPEND	221,284.00	255,848.00	34,564.00
110-8330-200-000-10	WATER PLANT CAP IMPR-EQUIP & CAP	-	150,000.00	150,000.00
123-9730-600-000-00	DEBT PRINCIPAL - BOND ANTICIPATION NOTES	-	85,000.00	85,000.00
130-8130-400-000-00	SEWER PLANT CAP IMPROVE-CONTR EXP	102,400.00	-	(102,400.00)
160-9730-600-000-00	DEBT PRINCIPAL-BOND ANTICIP NOTES	85,000.00	-	(85,000.00)
175-9060-800-001-00	EMPLOYEE CONT HEALTH INSURANCE (ACTIVE)	(6,505.00)	(6,796.00)	(291.00)
175-9055-800-000-00	Disability Insurance Expense	-	250.00	250.00
175-9030-800-000-00	SOCIAL SECURITY-EMPLOYER CONT	28,432.00	29,163.00	731.00
175-9080-800-000-00	HOSPITAL/DENTAL/VISION INS-EMPL BNFT	184,717.00	189,039.00	4,322.00
175-8160-100-000-00	REFUSE & GARBAGE-PERS SERV	365,657.00	375,213.00	9,556.00
192-9710-600-000-00	DEBT PRINCIPAL-SERIAL BONDS	487,000.00	365,000.00	(122,000.00)
192-9710-700-000-00	DEBT INTEREST-SERIAL BONDS	77,358.00	68,850.00	(8,508.00)
192-9720-700-000-00	DEBT INTEREST-INSTALLMENT BONDS	-	8,508.00	8,508.00
192-9720-600-000-00	DEBT INTEREST-INSTALLMENT BONDS	-	122,000.00	122,000.00
300-9060-800-000-00	HOSPITAL/DENTAL/VISION INS-EMPL BNFT	429,355.00	425,318.00	(4,037.00)
300-9055-800-000-00	Disability Insurance Expense	-	300.00	300.00
400-9060-800-001-00	EMPLOYEE CONT HEALTH INSURANCE (ACTIVE)	(9,352.00)	(9,497.00)	(145.00)
400-9055-800-000-00	Disability Insurance Expense	-	250.00	250.00
400-9030-800-000-00	SOCIAL SECURITY-EMPLOYER CONT	46,268.00	46,593.00	325.00
400-9060-800-000-00	HOSPITAL/DENTAL/VISION INS-EMPL BNFT	256,237.00	256,897.00	660.00
400-8120-100-000-00	SANITARY SEWERS-PERS SERV	117,304.00	121,554.00	4,250.00
500-9060-800-000-00	HOSPITAL/DENTAL/VISION INS-EMPL BNFT	242,334.00	240,067.00	(2,267.00)
500-9055-800-000-00	Disability Insurance Expense	-	150.00	150.00
				103,455.00
	<b>REVENUE</b>			
100-2390-000-020-00	SHARE OF DEVELOPER-TOWN	44,436.00	44,084.00	(354.00)
100-1001-000-000-00	REAL PROPERTY TAXES	5,759,575.00	5,759,375.00	(200.00)
100-2401-000-000-00	INTEREST AND EARNINGS	2,000.00	2,800.00	800.00
100-3601-000-000-00	STATE AID-CONSOLIDATED HIGHWAY AID	271,803.00	311,516.00	39,713.00
110-5031-000-000-00	INTERFUND TRANSFERS	-	150,000.00	150,000.00
123-5031-000-000-00	INTERFUND TRANSFERS	-	85,000.00	85,000.00
160-5031-000-000-00	INTERFUND TRANSFERS	85,000.00	-	(85,000.00)
175-2390-000-020-00	SHARE OF DEVELOPER-TOWN	8,888.00	8,817.00	(71.00)
300-2390-000-020-00	SHARE OF DEVELOPER	13,331.00	13,225.00	(106.00)
400-2390-000-020-00	SHARE OF DEVELOPER-TOWN	13,331.00	13,225.00	(106.00)
500-2390-000-020-00	SHARE OF DEVELOPER-TOWN	8,888.00	8,817.00	(71.00)
				189,605.00

A motion was offered by Trustee LeBire, seconded by Trustee Deshaies, and carried to adopt the following resolution to wit:

**RESOLUTION #18-2018**

**ADOPT FY 2018/19 VILLAGE BUDGET**

*WHEREAS* the Board of Trustees of the Village of Massena has met and considered the tentative budget for the fiscal year beginning June 1, 2018 and has conducted a public hearing thereon as require by Section 5-508 of the Village Law;

*NOW, THEREFORE, BE IT RESOLVED*, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the several funds appropriated for the objects and purposes specified and the salaries and wages of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2018.

Question of the adoption of the foregoing resolution resulted as follows:

AYE: Trustee Ahlfeld, Trustee Carvel, Trustee Deshaies, Trustee LeBire

NAY: NONE

Mayor Currier declared Resolution #18-2018 duly adopted (4:0).

EXHIBIT A  
 SUMMARY OF BUDGET BY FUNDS  
 FY 2018/19

General Fund	Refuse Fund	Water Fund	Sewer Fund	Recreation Fund	Debt Service Fund	Capital Fund	Special Grants Fund	Community Center Fund	TOTAL APPROPRIATIONS
9,591,148	1,669,976	2,397,868	2,263,212	978,370	564,358	70,000	5,000	65,875	17,835,807
Estimated Revenues (Other than Real Estate Taxes):									TOTAL REVENUES
3,511,979	1,249,682	1,823,500	1,843,925	941,678	479,358	-	5,000	65,875	10,020,997
Appropriated (Generated) Surplus:									TOTAL SURPLUS
319,794	450,294	474,368	419,287	36,692	85,000	70,000	-	-	1,855,435
<b>BALANCE OF APPROPRIATIONS TO BE RAISED BY TAXES:</b>					5,759,375				

TAX RATE: 16.057270 Per Thousand (Town of Massena)  
 18.041877 Per Thousand (Town of Louisville)  
 19.582037 Per Thousand (Town of Norfolk)

BUDGET ADOPTED: April 18, 2018

PUBLIC COMMENTS

Resident John McDougall expressed his distaste with certain properties in the Village of Massena. He feels Massena is deteriorating due to landlords that fail to clean up their rental properties. He also voiced his concerns regarding the shape of Village roads, particularly the ones in his neighborhood.

ADJOURNMENT

With no further business, it was moved by Trustee Ahfeld and seconded by Trustee Carvel that the meeting be closed. **Motion Carried 4:0** (AYE: Ahfeld/Carvel/Deshaies/ LeBire). It was so ordered by Mayor Currier at 5:52 p.m.

MINUTES PREPARED BY:

  
 MONIQUE N. CHATLAND, Village Clerk