

**MINUTES**

**Minutes of a Special Meeting of the Town Council of the Town of Massena, held on January 4<sup>th</sup>, 2018 at 1:00 pm at the Town Hall.**

**PRESENT: Supervisor Steve O’Shaughnessy  
Councilman Albert Nicola  
Councilman Thomas Miller**

**Excused Councilman Samuel Carbone Jr.  
Excused Councilman Melanie Cunningham**

1/4/18

The Massena Town Board conducted a special meeting today at 1:00 pm regarding a personnel issue.

The Town Board, with Al Nicola, Tom Miller and Steve O’Shaughnessy were present and a motion was made to go into executive session by Tom Miller and seconded by Al Nicola. Motion was voted and approved. 3-0

In executive session, the board considered appointing a Town Justice Court Clerk. Al Nicola made a motion to come out of executive session and seconded by Tom Miller and was approved. 3-0

**Resolution 22-2018**

In open session, Tom Miller made a motion to appoint Christina Barber as the Massena Town Justice Clerk. Seconded by Al Nicola, voted on and approved. 3-0

Al Nicola made a motion to adjourn, seconded by Tom Miller and approved by the board.

Respectfully submitted,

Steve O’Shaughnessy