

**MINUTES**

**Special Town Council Meeting, Town of Massena**

**Date/Time:** Wednesday, October 3, 2018

**Location:** Massena Town Hall

**ATTENDANCE:**

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Supervisor Steve O’Shaughnessy	<b>x</b>	
Councilman Albert Nicola	<b>x</b>	
Councilman Thomas Miller	<b>x</b>	
Councilman Samuel Carbone, Jr.		<b>x</b>
Councilwoman Melanie Cunningham	<b>x</b>	

**ALSO PRESENT:**

Brenda Mossow, Pamela Catanzarite, Frank Diagostino, Member(s) of the public.

The Supervisor opened the meeting with the **Pledge of Allegiance**.

The Supervisor continued the meeting with a **15-Minute Public Comment Period**.

- There were no remarks from the public.

**Presentations and Discussions**

- Budget Presentation: The Town Clerk presented the Supervisor’s proposed 2019 Town Budget to the Town Council. Supervisor O’Shaughnessy offered an overview of the proposed budget.
- Budget Session Schedule (Massena Senior Citizens and Town Museum have no changes to last year’s budget)
  - October 10, 2018 (5:30 PM): Library and Chamber of Commerce
  - October 17, 2018 (5:00 PM): Meals on Wheels
  - October 24, 2018 (5:30 PM): Massena Rescue Squad, Massena BDC
  - November 7, 2018 (5:30 PM): Public Hearing on Preliminary Budget
  - November 21, 2018 (5:30 PM): Accepting Final 2019 Town Budget

**Executive Session**

Councilwoman Cunningham motions to Conduct an Executive Session to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. Motion seconded by Mr. Nicola. The Board went into Executive Session at 7:05 PM, adding that they do not expect to take action after the Executive Session. The Board returned to open session at 7:46 PM.

**Adjournment**

The Board adjourned the meeting by unanimous consent at 7:46 PM.

**Respectfully Submitted,**

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**Pamela A. Catanzarite**  
**Town Clerk**

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**Steve O'Shaughnessy**  
**Town Supervisor**