

MINUTES

Special Town Council Meeting, Town of Massena

Date/Time: Thursday, January 3, 2019 @ 4:00 PM

Location: Massena Town Hall

ATTENDANCE:

MEMBER	PRESENT	ABSENT
Supervisor Steve O'Shaughnessy	x	
Councilman Albert Nicola	x	
Councilman Thomas Miller	x	
Councilman Samuel Carbone, Jr.	x	
Councilwoman Melanie Cunningham	x	

Others Present:

Town Attorney Eric Gustafson; Massena Hospital Board Members: Dawn Hewlett, Dr. Bedros Bakirtzian, Real Coupal, and Dr. G. Michael Maresca

Executive Session

Councilman Miller motions to conduct an Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion seconded by Councilwoman Cunningham. The Board went into Executive Session at 4:02 PM, asking the Town Attorney and the Massena Hospital Board members to attend.

Open Session

The Board returned to Open Session at 7:45 PM.

Adjournment

The Board adjourned at 7:45 PM by unanimous consent.

Respectfully Submitted,

Steve O'Shaughnessy
Town Supervisor