

MINUTES

**Special Town Council Meeting, Town of Massena
Joint Meeting with MMH Board of Managers**

Date/Time: Monday, January 21, 2019 at 3:00 PM

Location: Massena Memorial Hospital

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	

ALSO PRESENT:

Massena Memorial Hospital Board of Managers

Executive Session

Councilman Nicola motions to Conduct an Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation. Motion seconded by Mr. Miller. The Board went into Executive Session at 3:04 PM. Members of the Massena Memorial Hospital Board of Managers also attended the Executive Session.

Open Session

The Board returned to Open Session at 4:07 PM.

Discussion

- The Massena Town Council and the Massena Memorial Hospital Board of Managers agree to continue to work together and meet on a regular basis to discuss the current state and issues of the Hospital.
- The Massena Town Council asked for presentations from both Crouse Hospital and the St. Lawrence Health

Adjournment

The meeting adjourned by unanimous consent at 2:45 PM.

Respectfully Submitted,

Pamela A. Catanzarite
Town Clerk

Melanie Cunningham
Councilwoman