

MINUTES

Special Town Council Meeting, Town of Massena

Date/Time: Wednesday, January 27, 2020, 12 pm

Location: Massena Town Hall

ATTENDANCE:

MEMBER	PRESENT	ABSENT
Supervisor Steve O’Shaughnessy	X	
Councilman Albert Nicola	X	
Councilman Robert Elsner	X	
Councilman Samuel Carbone, Jr.		X
Councilwoman Susan Bellor	X	

ALSO PRESENT:

Pamela Catanzarite – Town Clerk, Brenda Mossow – Secretary,

Resolutions:

Resolution #	20 - 2020				
Authorizing the Town Supervisor to sign FY 2020 Pre-Application Taxiway “C” Rehabilitation (Construction) Total Grant \$1,192,000.00 - Federal - \$1,132,400.00 - Town - \$29,800.00 State - \$29,800.00					
Motion by:	Councilman Elsner	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O’Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.				X
	Susan Bellor	X			

Resolution #	21 - 2020				
Authorizing the Town Supervisor to sign FY 2020 Pre-Application Fence Improvements and Stabilization (Construction) Total Grant – \$1,000,000.00 - Federal - \$950,000.00 - Town - \$25,000.00 State - \$25,000.00					
Motion by:	Councilman Nicola	Vote:			
Second by:	Councilman Elsner	Aye	Nay	Abstain	Absent
	Steve O’Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.				X
	Susan Bellor	X			

Resolution #	22 - 2020				
Authorizing the Town Supervisor to sign FY 2020 Final Application Runway 5-23 Rehabilitation (Design) Total Grant - \$426,000.00 - Federal - \$404,700.00 - Town - \$10,650.00 - State - \$10,650.00					
Motion by:	Councilwoman Bellor	Vote:			
Second by:	Councilman Elsner	Aye	Nay	Abstain	Absent
	Steve O’Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.				X
	Susan Bellor	X			

Resolution # 23 - 2020					
Authorizing the Town Supervisor to sign FY 2020 Final Application Airport Pavement Management Study. Total Grant - \$70,000.00 - Federal - \$66,500.00 - Town - \$1,750.00 - State - \$1,750.00					
Motion by:	Councilman Nicola	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.				X
	Susan Bellor	X			

Motion to adjourn the meeting at 12:20 pm					
Motion by:	Councilman Nicola	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.				X
	Susan Bellor	X			

Respectfully Submitted,

Pamela A. Catanzarite
Town Clerk