

**4:00 Work Session:** We will be working on our Microsoft Office 365 applications.  
**Discussion:** Council

**MINUTES**

**Minutes of a Special Meeting of the Town Council of the Town of Massena, held on January 31<sup>st</sup>, 2018 at 4:30 pm at the Town Hall.**

**PRESENT:** Supervisor Steve O'Shaughnessy  
Councilman Albert Nicola  
Councilman Thomas Miller  
Councilman Samuel Carbone Jr.  
Councilman Melanie Cunningham

**ALSO PRESENT:** Brenda Mossow, Frank Diagostino, Bob Beckstead Courier Observer,

Supervisor opened the meeting with **PLEDGE OF ALLEGIANCE.**

Supervisor continued the meeting with **15 MINUTE PUBLIC COMMENTS.**

**4:30 Discussion:** We will talk to Boutique Air staff about their first year of service here at Massena and will open discussion to the public to provide input.

**15 MINUTE PUBLIC COMMENT PERIOD**

**Next Regular Town Council Meeting February 21<sup>st</sup>, 2018 at 5:30**

The following motion was offered by Councilman Carbone, and seconded by Councilman Nicola, and carried, **To close the Special meeting at 4:45 pm and go into executive session to discuss Sale of real property.**

**Action not expected.**

**Carried, 5-0**

**RESPECTFULLY SUBMITTED,**

**PAMELA A CATANZARITE  
MASSENA TOWN CLERK**

MINUTES of an Executive Session meeting of the Town Council of the Town of Massena Held on 1/31/18 at 4:50 P M at the Town Hall..

PRESENT:            ✓ SUPERVISOR        Steve O'Shaughnessy  
                          ✓ COUNCILMAN        Albert Nicola  
                          ✓ COUNCILMAN        Thomas Miller  
                          ✓ COUNCILMAN        Samuel Carbone Jr.  
                          ✓ COUNCILMAN        Melanie Cunningham

ALSO PRESENT:  
N/A

SUBJECT MATTER:  
SALE OF REAL PROPERTY WHEN PUBLICS WOULD SUBSTANTIALLY AFFECT THE VALUE

REMINDER: No action can be taken in an executive session meeting. The Regular or Special meeting needs to be re-opened by Resolution.

ACTION: On a motion by Councilman \_\_\_\_\_, Seconded by Councilman \_\_\_\_\_, and carried, To close the executive session and open the Regular or Special meeting at \_\_\_\_\_, M  
List all votes.

ACTION: On a motion by Councilman \_\_\_\_\_, Seconded by Councilman \_\_\_\_\_, and carried, To \_\_\_\_\_

List all votes.

If no action is taken, state so, NO ACTION

On a motion by Councilman CARBONE Seconded by Councilman NICOLA, and carried, To close the Regular or Special meeting at 5:20, P M. List all votes.

Respectively Submitted,

[Signature]  
(Signature of person taking minutes)

S O. SHAUGHNESSY  
(Print name)