

MINUTES

Special Meeting Town Council Meeting, Town of Massena

Date/Time: Thursday, January 31, 2019, 7:00 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:

Massena Memorial Hospital Board of Managers (Hewlett, LeClair, Maresca, Daye, and [Cook – arrived at 7:30 PM]. R. Shawn Gray

Executive Session:

Motion by Carbone, second by Nicola to conduct an Executive Session to discuss the financial/credit history of a particular corporation. Motion carried. The Board went into Executive Session at 7:14 PM. Members of the MMH Board of Managers in attendance were also invited to attend the Executive Session. The Board returned to Open Session at 8:55 PM.

Announcement

The Board announced that it planned on holding a Special Meeting on February 6, 2019 at 6:00 PM at the Town Hall. The Massena Hospital Board of Managers would be asked to attend this meeting also. The purpose of the special meeting is tentatively set to discuss various parts of the privatization process.

Adjournment

The Board adjourned at 8:55 PM by unanimous consent.

Respectfully Submitted,

Pamela A. Catanzarite
Town Clerk