

MINUTES

Special Meeting Town Council Meeting, Town of Massena

Date/Time: Wednesday, February 6, 2019, 6:00 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:

Eric Gustafson, Town Attorney; MMH Board of Managers (Levine, Perez, LeClair, Coupal, Maresca, Daye, Hewlett)

Call to Order:

The Supervisor called the meeting to order at 6:08 PM.

Executive Session:

Motion by Miller, seconded by Cunningham to conduct an Executive Session to discuss the financial and credit history of a particular corporation. Motion carried. The Board goes into Executive Session at 6:09 PM. Members of the MMH Board of Managers in attendance and the Town Attorney were invited to attend the Executive Session. Motion by Miller, seconded by Carbone to return to Open Session. Motion carried. The Board returns to Open Session at 7:38 PM.

Announcement

The Town Board took no action.