

MINUTES

Special Meeting Town Council Meeting, Town of Massena

Date/Time: Monday, March 25, 2019 at 4:00 PM

Location: Massena Hospital Board Room

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	

(The Town Council members attended as invited guests of the Massena Board of Managers.)

Others present:

Massena Memorial Hospital Board of Managers. Town Attorney, Eric Gustafson.

Call to Order:

The MMH Board of Managers Chair, Loretta Perez, called their meeting to order.

Discussion/Presentations;

The Massena Memorial Hospital Board of Managers conducted their regular meeting.

Executive Session:

Nicola motioned, seconded by Carbone to conduct an Executive Session at 6:15 PM to discuss the financial, credit or employment history of a particular corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular corporation. The motion carried. The Town Board returned to Open Session at 6:50 PM.

Adjournment:

The Board adjourned the meeting at 6:50 PM by unanimous consent.

Respectfully Submitted,

Pamela A. Catanzarite
Town Clerk