

**MINUTES**

**Special Meeting Town Council Meeting, Town of Massena**

**Date/Time:** Tuesday, March 26, 2019 at 5:00 PM

**Location:** Massena Town Hall

**Attendance:**

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Supervisor Steve O’Shaughnessy	<b>X</b>	
Councilman Albert Nicola	<b>X</b>	
Councilman Thomas Miller		<b>X</b>
Councilman Samuel Carbone, Jr.	<b>X</b>	
Councilwoman Melanie Cunningham	<b>X</b>	

**Others present:**

Eric Gustafson, Town Attorney

**Call to Order:**

The Supervisor called the meeting to order at 5:05 PM.

**Executive Session:**

Motion by Carbone, seconded by Nicola 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 5:06 PM.

Motion made by Carbone, seconded by O’Shaughnessy to accept the resolution adopted in Executive Session, subject to the provisions of New York State Freedom of Information Law. The motion was carried by unanimous “Yes” votes of the Council (O’Shaughnessy, Carbone, Nicola, Cunningham).

The Board returns to Open Session at 5:25 PM.

**Adjournment**

The meeting adjourned at 5:34 PM by unanimous consent.

**Respectfully Submitted,**

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**Pamela A. Catanzarite**  
**Town Clerk**