

MINUTES

Special Town Council Meeting, Town of Massena

Date/Time: Tuesday, May 28th, 2019, 4 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	

ALSO PRESENT:

Eric Gustafson, Town Attorney; Frank Diagostino, Highway Superintendent; Pam Catanzarite, Town Clerk.

Resolutions:

Resolution # 86 - 2019					
To hire Joshua Love at the Airport as a laborer at union contract salary. Start date June 17th, 2019.					
Motion by:	Councilman Miller	Vote:			
Second by:	Supervisor O'Shaughnessy	Aye	Nay	Abstain	Absent
	O'Shaughnessy	X			
	Nicola	X			
	Miller	X			
	Carbone, Jr.	X			
	Cunningham	X			

Resolution # 87 - 2019					
To sell surplus equipment (Scales at Airport) for \$300 as is, where is.					
Motion by:	Councilwoman Cunningham	Vote:			
Second by:	Councilman Carbone	Aye	Nay	Abstain	Absent
	O'Shaughnessy	X			
	Nicola	X			
	Miller	X			
	Carbone, Jr.	X			
	Cunningham	X			

Resolution # 88 - 2019					
To publish permissive referendum for the sale of surplus land owned by the Town of Massena.					
Motion by:	Councilwoman Cunningham	Vote:			
Second by:	Councilman Miller	Aye	Nay	Abstain	Absent
	O'Shaughnessy	X			
	Nicola	X			
	Miller	X			
	Carbone, Jr.	X			
	Cunningham	X			

Motion to adjourn the meeting at 5:10 pm					
Motion by:	Councilman Miller	Vote:			
Second by:	Councilwoman Cunningham	Aye	Nay	Abstain	Absent
	O'Shaughnessy	X			
	Nicola	X			
	Miller	X			
	Carbone, Jr.	X			
	Cunningham	X			

Next Regular Town Board Meeting June 19, 2019 @ 5:30pm

Respectfully Submitted,

Pamela A. Catanzarite
Town Clerk