

MINUTES

Special Town Council Meeting, Town of Massena

Date/Time: Wednesday, June 10, 2020, 1:00 pm

Location: Massena Town Hall via Facebook Live

ATTENDANCE:

MEMBER	PRESENT	ABSENT
Supervisor Steve O'Shaughnessy	X	
Councilman Albert Nicola	X	
Councilman Robert Elsner	X	
Councilman Samuel Carbone, Jr.	X	
Councilwoman Susan Bellor	X	

ALSO PRESENT:

Pamela Catanzarite – Town Clerk, Brenda Mossow – Secretary, Frank Diagostino – Hwy/Airport

The Supervisor opened the meeting with the **Pledge of Allegiance**.

The Supervisor continued the meeting with a **15-Minute Public Comment Period**. No Comment period.

Resolutions:

Resolution #	87 - 2020				
Authorizing the Town Supervisor to sign the Final Application for Taxiway C Rehabilitation (Construction). Shares are: Federal \$1,501,896.00, Town \$39,525.00 (Town portion has been waived by the FAA), State \$39,523.00, Total Project \$1,580,944.00					
Motion by:	Councilman Carbone	Vote:			
Second by:	Councilman Nicola	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

Resolution #	88 - 2020				
Authorizing the Town Supervisor to sign the Final Application for the GA Apron Rehabilitation (Construction). Federal \$798,950.00, Town \$21,025.00, State \$21,025.00, Total Project \$841,000.00					
Motion by:	Councilwoman Bellor	Vote:			
Second by:	Councilman Carbone	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

Resolution #	89 - 2020				
Authorizing the Supervisor to sign the NYS Aviation Capital Grant application for the Flight Planning Office Project, Priority #1 - DOT01-AV2019-2019-00032. NYS \$933,318.00, Town \$103,702.00. Total Project \$1,037,020.00.					
Motion by:	Councilman Nicola	Vote:			
Second by:	Councilman Elsner	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

Resolution # 90 - 2020					
Authorizing the Supervisor to sign the CARES Act Grant offer for the Massena International -Richards Fields Airport, # 3-36-0054-087-2020 Being fully funded by the FAA to be used as needed, in the amount of \$69,000.00.					
Motion by:	Councilman Elsner	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

To go into executive session at 1:15 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.					
Motion by:	Councilman Carbone	Vote:			
Second by:	Councilman Nicola	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

To go back into regular session at 2:15					
Motion by:	Councilman Nicola	Vote:			
Second by:	Councilman Elsner	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

To adjourn the meeting at 2:16					
Motion by:	Councilwoman Bellor	Vote:			
Second by:	Councilman Nicola	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Robert Elsner	X			
	Samuel Carbone, Jr.	X			
	Susan Bellor	X			

Next Regular Town Board Meeting June 17, 2020 @ 5:30pm

Respectfully Submitted,

 Pamela A. Catanzarite
 Town Clerk