

MINUTES

Special Town Council Meeting, Town of Massena

Date/Time: Wednesday, August 4, 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-Bookkeeper, Frank Diagostino Hwy-Airport

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

Resolutions:

| Resolution # | 110 - 2020 | | | | |
|--|---------------------|-------|-----|---------|--------|
| Authorizing the Town Supervisor to sign a Cost Plus Fixed Fee Consultant Agreement with C & S Engineers for the Fence Improvements and Stabilization. FAA AIP NO. 3-36-0054-85-20, NYSDOT NO. 7902. ____. | | | | | |
| Motion by: | Councilman Nicola | 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 # | 111 - 2020 | | | | |
|--|---------------------|-------|-----|---------|--------|
| Authorizing the Town Supervisor to sign a Lump Sum Consultant Agreement with C & S Engineers for Design for the Runway 5-23 Rehabilitation. FAA AIP NO. 3-36-0054-84-20, NYSDOT NO. 7902. ____. | | | | | |
| Motion by: | Councilwoman Bellor | 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 # | 112 - 2020 | | | | |
|--|---------------------|-------|-----|---------|--------|
| Authorizing the Town Supervisor to sign a Cost Plus Fixed Fee Consultant Agreement with C & S Engineers for the Parking Lot Expansion & Rehabilitation. NYSDOT NO.7902.02 | | | | | |
| Motion by: | Councilman Carbone | 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 | | | |

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|--|----------------------------|---|------------|----------------|---------------|
| Resolution # 113 - 2020 | | | | | |
| Authorizing the Town Supervisor to sign Part II – Acceptance agreement of the Grant Offer with FAA for the Fence Stabilization Construction (Improvements to existing Security Fence with the intent to eliminate conditions that could lead to inadvertent entry to the airfield.) – Construction (3-36-0054-085-2020) | | | | | |
| Total project | \$1,400,374.00 | | | | |
| Federal | \$1,330,355.00 | | | | |
| State | \$35,009.00 | | | | |
| Town Share | \$ -0- | (The \$35,010.00 will be covered by the FAA) | | | |
| 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 | | | |

Supervisor called for an executive session at 1:12 pm to discuss proposed Litigation. No action expected.

**No motion was made for exec. session at beg. or at end to adjourn. it ended at 1:43.
Councilwoman Bellor**

Respectfully Submitted,

Pamela A. Catanzarite
Town Clerk