

**MINUTES**

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

**Date/Time:** Thursday, September 10, 2020 at 1:00 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 Robert Elsner	<b>X</b>	
Councilman Samuel Carbone, Jr.	<b>X</b>	
Councilwoman Susan Bellor	<b>X</b>	

**ALSO PRESENT:**

Frank Diagostino, Highway & Airport Superintendent; Jeannine L. Brouse, Town Clerk; Brenda Mossow, Secretary/Bookkeeper; Members of The Media.

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

**Resolutions:**

<b>Resolution # 128 - 2020</b>					
<b>Authorizing The Town Supervisor to Sign the Contract Documents for the Parking Lot Expansion and Rehabilitation (NYSDOT Project No. 7902.02)</b>					
Motion by:	Councilman Nicola	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
<b>Motion is Carried.</b>					

<b>Resolution # 129 - 2020</b>					
<b>Authorizing the Town Supervisor to Sign the Grant Offer for Airport Improvement Program (AIP) Project No. 3-36-0054-086-2020 at Massena International Airport for the Airport Pavement Management Program</b>					
Motion by:	Councilman Carbone	Vote:			
Second by:	Councilwoman Bellor	Aye	Nay	Abstain	Absent
	Steve O'Shaughnessy	X			
	Albert Nicola	X			
	Susan Bellor	X			
	Samuel Carbone, Jr.	X			
	Robert Elsner	X			
<b>Motion is Carried.</b>					

<b>Resolution # 130 - 2020</b>				
<b>Authorizing the Town Supervisor to sign the Grant Offer for Airport Improvement Program (AIP) Project No. 3-36-0054-089-2020 at Massena International Airport for the following project: Rehabilitate Existing Taxiway C (1,700 LF x 50 LF) pavement, associated draining and remarking; Rehabilitate Taxiway C Lighting System – Construction.</b>				
Motion by:	Councilwoman Bellor	Vote:		
Second by:	Councilman Elsner	Aye	Nay	Abstain
	Steve O’Shaughnessy	X		
	Albert Nicola	X		
	Susan Bellor	X		
	Samuel Carbone, Jr.	X		
	Robert Elsner	X		
<b>Motion is Carried.</b>				

**Adjournment** Meeting adjourned at 1:14 PM by unanimous consent.

Respectfully Submitted,  
Jeannine L. Brouse