

MINUTES

Special Town Council Meeting, Town of Massena

Date/Time: Wednesday, September 13, 2019, 8:00 am

Location: Massena Town Hall-Supervisors Office

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:

Pamela Catanzarite, Town Clerk

Resolutions:

Resolution # 133 - 2019					
To authorize the Supervisor to sign the Lump Sum Consultant Agreement for the design of the General Aviation Apron Rehabilitation at the Massena Airport. FAA AIP NO. 3-36-0054-__-19. NYSDOT NO. 7902.___					
Motion by:	Councilman Miller	Vote:			
Second by:	Councilman Nicola	Aye	Nay	Abstain	Absent
	O'Shaughnessy	X			
	Nicola	X			
	Miller	X			
	Carbone, Jr.				X
	Cunningham				X

Motion to adjourn the meeting at 8:10am.					
Motion by:	Councilman Miller	Vote:			
Second by:	Councilman Nicola	Aye	Nay	Abstain	Absent
	O'Shaughnessy	X			
	Nicola	X			
	Miller	X			
	Carbone, Jr.				X
	Cunningham				X

Respectfully Submitted,

Steve O'Shaughnessy
Town Supervisor