

PORT OF OSWEGO AUTHORITY
Regular Meeting April 2, 2018

CALL TO ORDER

Amy Tresidder – Chairperson, Jerry Brown – Secretary/Treasurer, Terrence Hammill, John Kares Smith, Thomas Schneider, William Scriber – Acting Executive Director, Mike Shanley – Counsel

Excused – Kenneth Stevens – Vice-Chairperson

APPROVAL OF MINUTES

Motion 04-02-1801a - Mr. Hammill made a motion to approve the minutes of the March 19, 2018 meeting. The motion was seconded by Mr. Brown. Motion passed 5-0

DONATIONS

Motion 04-02-1801b – Mr. Schneider made a motion to authorize a \$1,000.00 donation to the City of Oswego’s “Wear It” program to help promote water safety; where the Oswego Fire Department will be the lead agency, and will oversee the administration of the program. The motion was seconded by Mr. Kares Smith. Motion passed 5-0

FINANCIAL REPORTS

Motion 04-02-1802 – Mr. Hammill made a motion to approve the Primary Financial Reports. The motion was seconded by Mr. Schneider. Motion passed 5-0

Motion 04-02-1803 – Mr. Hammill made a motion to approve the Subsidiary Financial Reports. The motion was seconded by Mr. Brown. Motion passed 5-0

NEW BUSINESS

No New Business

EXECUTIVE SESSION

Motion 04-02-1804 - Mr. Hammill made a motion to enter into Executive Session for purposes of discussing continuing ILA negotiations and new business negotiations. The motion was seconded by Mr. Kares Smith. Motion passed 5-0

Motion 04-02-1805 - Mr. Hammill made a motion to enter into Executive Session for purposes of discussing personnel matters. The motion was seconded by Mr. Brown. Motion passed 5-0

ACTIONS FROM EXECUTIVE SESSION

Motion 04-02-1806 - Mr. Kares Smith brought forth a motion from the Governance Committee to authorize Amy Tresidder, in her capacity as Chair of the Board of Directors, to sign and enter into a Settlement Agreement and Release, the terms of which are confidential to all parties involved. The motion was seconded by Mr. Schneider. Motion passed 5-0

Motion 04-02-1807 - Mr. Kares Smith made a motion to authorize Amy Tresidder and Kenneth Stevens, as Chair and Vice-Chair of the Board of Directors, to continue the Authority's investigation of contracts and consulting agreements related to the Central New York Inland Port, that is the Intermodal Terminal Facility, and further directing Mrs. Tresidder and Mr. Stevens to take investigative actions which they deem necessary on behalf of the Authority and in accordance with Public Authorities Law Section 1356, including compelling the attendance of witnesses and the production of records. The motion was seconded by Mr. Brown. Motion passed 5-0

ADJOURN

Motion 04-02-1808 - Mr. Schneider made a motion to adjourn. The motion was seconded by Mr. Hammill. Motion Passed 5-0.

A handwritten signature in black ink, appearing to read "Gerald Brown", written over a horizontal line.

Gerald Brown, Secretary/Treasurer