

PORT OF OSWEGO AUTHORITY

Regular Board Meeting April 21, 2015 at 5:30 pm

CALL TO ORDER

Terrence Hammill – Chairman, Michael Carroll – Vice Chairman, Thomas Gillen – Secretary/Treasurer, Jerry Brown, Kirk Coates, Dave Schermerhorn , John Smith, Kenneth Stevens, Zelko Kirincich - Executive Director, Mike Shanley – Counsel

1st EXECUTIVE SESSION

Mr. Carroll made a motion to go into Executive Session to discuss pending or current litigation and Mr. Brown seconded it. Motion passed. Motion 04-21-15ES

Mr. Schermerhorn made a motion to come out of Executive Session and Mr. Stevens seconded it. Motion passed. Motion 04-21-15ES

ACTION FROM EXECUTIVE SESSION

No Action from Executive Session

CONSENT AGENDA

Mr. Carroll made a motion to approve the consent agenda and Mr. Coates seconded it. Motion passed. Motion 04-21-1501

ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager

We have been busy acquiring certain equipment and are holding training sessions on the Top Loader in anticipation of the upcoming summer work and potential negotiations we're in with some of the European interests. We are bidding on another 988 which will give us three and will work to get more for use here and at the other site. The price of the machines is great, but there is work to be done on them. Because they are not under contract we bear the cost of all repairs on them. It's been a busy year with the aluminum and grain. Our customers demand quality of work and provide for them. We have been out working on getting new business here and we have a busy summer ahead of us. Come May 10th the rock project will begin and we are looking at another record year with aluminum and grain. Along with that have the rail repairs and contractual work that was not finished last year. While that is all going on we are working on getting a container service started here this year. We have been working on our Syracuse project and have met with the towns. The Hammermill property negotiations are moving along. Also, we are negotiating with a power company for a strip of land on that property. There are aluminum deals being made with our customers to give incentives with increased volumes being moved thru the port. We have hired some consultants to assist in designing terminal infrastructure. The board needs to take a trip to the Port of New Jersey for a tour of their facility so that everyone knows what we are working towards. We will be arranging another meeting with the European folks to discuss container business. The Marina repairs are underway which will be covered under an insurance claim. The work is being

done in-house which is a cost savings to us. The USGS is proceeding with the repairs but are looking for us to take out a loan for the difference between their costs and the available funds.

CHAIRMAN

I have given each of you an interesting article that was recently published talking about the Port of NY/NJ having record cargo; which draws attention to the role we can play in solving some of the problems that they are experiencing. The deadline for filing the Board Member Annual Financial Disclosure Forms is May 15th. Also, in the next month we will be working on the Board of Directors Self Evaluation Review. At next meeting we will begin to look at some of the items on the evaluation.

ATTORNEY

No report

OLD BUSINESS

Mr. Brown made a motion to confirm the authorization to perform Marina Dock Repairs in-house, as discussed in the 3/24/2015 Board Meeting, at a cost of \$42,000.00 to cover Floats, Steel, Labor, Equipment and Demolition; and Mr. Smith seconded it. Motion Passed. Motion 04-21-1502

NEW BUSINESS

Mr. Schermerhorn made a motion to consider and approve to increase the authorized spending limit of the Executive Director, without prior Board approval, from \$5,000.00 to \$25,000.00 and Mr. Carroll seconded it. Motion Passed. Motion 04-21-1503

REQUEST FOR DONATIONS/SPONSORSHIPS

Mr. Carroll made a motion to consider and approve a Team Sponsorship for the United Way of Greater Oswego County Golf Tournament 2015, for up to two teams and Mr. Stevens seconded it. Motion Passed. Motion 04-22-1504

2nd EXECUTIVE SESSION

Mr. Brown made a motion to go into Executive Session to discuss legal issues, property acquisition issues and personnel matters and Mr. Gillen seconded it. Motion passed. Motion 04-21-1505

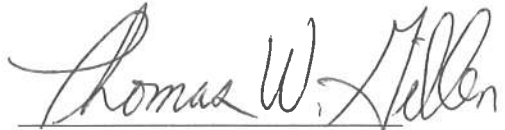
Mr. Coates made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed. Motion 04-21-1506

ACTION FROM EXECUTIVE SESSION

No Action from Executive Session

ADJOURN

Mr. Carroll made a motion to adjourn and Mr. Gillen seconded the motion. Motion passed. Motion
04-21-1507

A handwritten signature in cursive script that reads "Thomas W. Gillen". The signature is written in black ink and is positioned above a horizontal line.

Thomas Gillen, Secretary/Treasurer