

PORT OF OSWEGO AUTHORITY

Regular Board Meeting May 27, 2014 at 5:00 pm

CALL TO ORDER

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

CONSENT AGENDA

Mr. Smith made a motion to approve the consent agenda and Mr. Carroll seconded it. Motion passed. Motion 05-27-1401

ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager

Reviewed the Activity Report and the Barge Discharge Stats; noting that we had one of our largest loads to date. Our discharge performance remains high which is good for both the port and our customers. The Rail Project – Oswego Intermodal Center Pre-Bid Meeting was held on May 15, 2014 which was attended by eight contracting firms picking up bid packages and another three bid packages were mailed out to firms not able to attend the meeting. The bid opening will be held June 6, 2014. All environmental hurdles are complete and all permits are in hand. Remaining details still pending are: CSX implementing the side track agreement and MARAD/NYS DOT approval to enter into contract with low bidder. The Marina Fuel Dock Pre-Bid meeting was held on May 12th which was attended by four firms picking up bid packages and another nine sets of bid packages were mailed out to firms not able to attend the meeting. The bid opening will be held May 28, 2014. The Solar Project is moving ahead and we have selected two firms to continue on in the selection process. The two selected firms have until June 30, 2014 to submit executable agreements for our selection. Training for the Full Document System has been completed. The port has received a safety-training grant from the NYS Department of Labor Division of Safety & Health to be used for direct worker safety training. We have a meeting with the Central New York Regional Planning and Economic Development Board who will be assisting us in developing the New York State Department of Transportation Passenger & Freight Rail Assistance Program. George Lloyd & Bill Scriber attended the Port of Albany's First Annual Industry Day that included topics on Economic Impact on the Panama Canal Expansion, Container on Barge Services and ended with a port tour.

ATTORNEY

No report

OLD BUSINESS

No Old Business

NEW BUSINESS

- Mr. Schermerhorn made a motion for consideration and approval to enter into an agreement with SmartWatt Energy, Inc. for an Energy Savings Plan for \$31,594.45 and Mr. Brown seconded it. Motion passed. Motion 05-27-1402
- Mr. Carroll made a motion for consideration and approval to enter into a lease agreement with Thompson & Johnson for one (1) 6,000lb forklift and up to eight (8) 9,000lb forklifts with maintenance package and Mr. Brown seconded it. Motion passed with one member opposed. Motion 05-27-1403
- Mr. Brown made a motion for consideration and approval for a six (6) month lease extension with the General Services Administration for the U.S. Fish & Wildlife building at the current rate while negotiating a new lease and Mr. Smith seconded it. Motion passed. Motion 05-27-1404

EXECUTIVE SESSION

Mr. Carroll made a motion to go into Executive Session to discuss personnel matters and Mr. Smith seconded it. Motion passed. Motion 05-27-1405

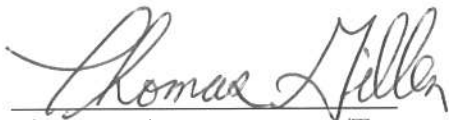
Mr. Brown made a motion to come out of Executive Session and Mr. Stevens seconded it. Motion passed. Motion 05-27-1406

ACTION FROM EXECUTIVE SESSION

No Action from Executive Session

ADJOURN REGULAR SESSION

Mr. Carroll made a motion to adjourn and Mr. Brown seconded the motion. Motion passed. Motion 05-27-1407



Thomas Gillen, Secretary/Treasurer