

PORT OF OSWEGO AUTHORITY
Regular Meeting June 5, 2017

CALL TO ORDER

Terrence Hammill – Chairman, Amy Tresidder – Vice-Chairman, Jerry Brown – Secretary/Treasurer, Kenneth Stevens, Zelko Kirincich – Executive Director, Mike Shanley – Counsel
Excused – John Kares-Smith, Tom Schneider

CONSENT AGENDA

Mr. Stevens made a motion to approve the consent agenda and Mr. Brown seconded it. Motion passed unanimously. **Motion 06-05-1701**

OLD BUSINESS

Mrs. Tresidder made a motion to award the Marina Gas Dock System and Installation contract to the Tide Ides Company for the amount of \$228,000.00, of which 30% will be reimbursed by the New York State Parks & Recreation Grant and Mr. Brown seconded it. Motion passed unanimously. **Motion 06-05-1702**

NEW BUSINESS

Mrs. Tresidder made a motion to authorize the Manager of Administrative Services to apply, on behalf of the Port of Oswego Authority, for the FY 2017 Port Security Grant and Mr. Stevens seconded it. Motion passed unanimously. **Motion 06-05-1703**

Mr. Brown made a motion to authorize the Executive Director to extend the Mercury Public Affairs, LLC Contract Agreement by one (1) month to June 30, 2017 and Mrs. Tresidder seconded it. Motion passed unanimously. **Motion 06-05-1704**

Mrs. Tresidder made a motion to award the Facility Welding and Maintenance Repair contract to Shark Welding & Repair Service for one (1) year, ending April 17, 2018, per the schedule of services detailed in the contract with monthly reports of expenditures to be provided to the board by the executive Director and Mr. Stevens seconded it. Motion passed unanimously. **Motion 06-05-1705**

EXECUTIVE SESSION

Mr. Brown made a motion to move into Executive Session for purposes of property and personnel discussions and Mrs. Tresidder seconded it. Motion passed unanimously. **Motion 06-05-1706**

Mr. Stevens made a motion to resume the Regular Session and Mr. Brown seconded it. Motion passed unanimously. **Motion 06-05-1707**

ACTION FROM EXECUTIVE SESSION

No Action

ADJOURN

Mr. Brown made a motion to adjourn and Mrs. Tresidder seconded the motion. Motion passed unanimously. **Motion 06-05-1708**

A handwritten signature in cursive script, appearing to read "G. H. Brown", written over a horizontal line.

Gerald Brown, Secretary/Treasurer