

PORT OF OSWEGO AUTHORITY

Regular Board Meeting June 24, 2014 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, Mike Shanley – Counsel
Excused – Zelko Kirincich - Executive Director

CONSENT AGENDA

Mr. Gillen made a motion to approve the consent agenda and Mr. Carroll seconded it. Motion passed. Motion 06-24-1401

Presentation of FY 2013 - 2014 Annual Audit – Bowers & Company CPAs, PLLC

Mr. Stevens made a motion to accept the recommendation of the audit committee and to accept the 2013 - 2014 audit and Mr. Smith seconded it. Motion passed. Motion 6-24-1402

ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager

Reviewed the Barge Discharge Stats; noting that our discharge performance remains high which is good for both the port and our customers. We met with the NYS Department of Labor Division of Safety & Health to set contract details for the approved grant. We were able to reach an agreement on a 22% reduction in training fees from the contractor allowing us to cover additional areas of worker safety training. Submitted an application to the Central New York Regional Planning and Economic Development Board for the Oswego Intermodal Expansion Project. The project will enable the Port to double the existing rail car system to allow for new market opportunities for local grain producers support the expansion of Novelis and increase opportunities for foreign market export for local industry. Completed an application for an integrated access control and screening system, which will allow authorized persons entry to into the Port/Intermodal Center as well as allow security and the scales office to monitor and verify their entry and Port movement. We proposed to USDA an application for the partial funding of a large capacity rail/barge/truck conveyor to provide greater efficiency in loading/unloading grain trucks, provide quicker loading of rail cars, and to allow the loading of barges.

ATTORNEY

No report

OLD BUSINESS

No Old Business

NEW BUSINESS

On June 18, 2014, the Joint Commission on Public Ethics (“JCOPE”)’s new regulations governing the regulations governing the acceptance of gifts, honoraria and official activity expense (travel) payments by State officers and employees became effective. Terry Hammill, Chairman and Ethics Officer, handed out the following information:

- [JCOPE’s Guide to the new gift regulations for State Officers and Employees](#)
- [19 NYCRR Part 930 Honoraria](#)
- [19 NYCRR Part 931 Official Activity Expense Payments](#)
- [19 NYCRR Part 933 Gifts for Public Officials](#)

EXECUTIVE SESSION

Mr. Brown made a motion to go into Executive Session to discuss personnel matters and Mr. Smith seconded it. Motion passed. Motion 06-24-1403

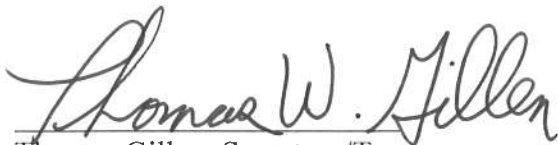
Mr. Carroll made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed. Motion 06-24-1404

ACTION FROM EXECUTIVE SESSION

No Action from Executive Session

ADJOURN REGULAR SESSION

Mr. Gillen made a motion to adjourn and Mr. Coates seconded the motion. Motion passed. Motion 06-24-1405



Thomas Gillen, Secretary/Treasurer