

PORT OF OSWEGO AUTHORITY

Regular Board Meeting August 25, 2015 at 5:30 pm

CALL TO ORDER

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

CONSENT AGENDA

Mr. Stevens made a motion to approve the consent agenda and Mr. Schermerhorn seconded it. Motion passed. Motion 08-25-1501

ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager

While we are having a busy season with aluminum, grain, salt and the breakwall project rocks we are also working diligently on our rail and port security projects. We have also submitted a Northern Border Regional Commission Grant. Our aluminum barge arrivals are on track, but some of our discharge turnaround times have not been what we have wanted them to be due to the conditions on the barges. We are working with the shippers to eliminate this problem in the future. With help from the company working on the breakwall we were able to fill a hole in the Westside Warf at a significant cost savings. The new floating gas dock has been installed. The dock was built in house at a great savings to the port. The port has purchased \$1,215,135.00 worth of equipment, from the Federal Surplus, for \$51,308.00. Some of the items we have purchase include trucks, top loaders and most recently two forklifts from Germany. Coming up in November is the annual HwyH20 Conference in Toronto, which we will be attending. This year we have become members of the American Association of Port Authorities (AAPA). The Army Corp. of Engineers break wall repair project is continuing on schedule and has been discussed in a number of news articles.

CHAIRMAN

The Chairman presented all board members with a memo, the Authorities Budget Office (ABO) Policy Guidance, Board of Directors Evaluation Form and a return envelope. The evaluations are anonymous. Once the evaluations are received back the Governance Committee will meet to consolidate the responses and prepare a report to be presented at the next board meeting before submitting it to the Authorities Budget Office. The Chairman handed out the new Authorities Budget Office policy on Conflicts of Interest. Board members need review the new policy for any new reporting requirements.

ATTORNEY

No Report

OLD BUSINESS

No Old Business

NEW BUSINESS

Mr. Stevens made a motion to award the Port Security Grant contract to Brady Systems/Clear Choice, for Weighing Solutions and Sub-Contractor Cedar Path Solutions Inc., in the amount of \$132,645.00 plus 25% match total and Mr. Brown seconded it. Motion Passed. Motion 08-25-1502

Mr. Schermerhorn made a motion to award the East Terminal Track Rehabilitation & Upgrades contract to Frank Tartaglia, Inc. in the amount of \$1,048,043.77 and Mr. Coates seconded it. Motion Passed. Motion 08-25-1503

Mr. Brown made a motion to consider and approve to allow the Executive Director to enter into negotiations of final terms of a contract with Perdue Agribusiness pursuant to the terms discussed by the Executive Director with the Board of Directors. The Board of Directors will be updated at the next meeting for final approval of terms and conditions and Mr. Stevens seconded it. Motion Passed. Motion 08-25-1504

Mr. Coates made a motion to discuss and authorize the Executive Director to dispose of seven abandoned boats that are on the Port's property and support any decision of the Executive Director to take action as to the six that are delinquent and Mr. Brown seconded it. Motion Passed. Motion 08-25-1505

No action required for the Executive Director to forgive an outstanding Tourism & Harbor Master invoice in the amount of \$552.00. Motion 08-25-1506

DONATIONS/SPONSORSHIPS

Mr. Coates made a motion to discuss and authorize the Executive Director to purchase and donate a new Lenovo Laptop and PastPerfect Software, not to exceed \$1,300.00, to the Oswego Historical Society and Mr. Brown seconded it. Motion Passed. Motion 08-25-1507

EXECUTIVE SESSION

Mr. Schermerhorn made a motion to go into Executive Session for purposes of discussion of real estate contract and Mr. Coates seconded it. Motion passed. Motion 08-25-1508

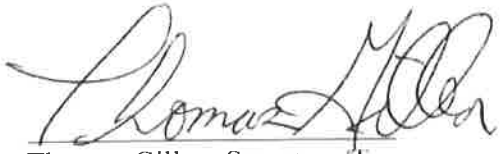
Mr. Stevens made a motion to come out of Executive Session and Mr. Coates seconded it. Motion passed. Motion 08-25-1509

ACTION FROM EXECUTIVE SESSION

No Action

ADJOURN

Mr. Stevens made a motion to adjourn and Mr. Brown seconded the motion. Motion passed. Motion
08-25-10

A handwritten signature in cursive script, appearing to read "Thomas Gillen". The signature is written in black ink and is positioned above the printed name.

Thomas Gillen, Secretary/Treasurer