

PORT OF OSWEGO AUTHORITY

Regular Board Meeting September 30, 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, Zelko Kirincich - Executive Director, Mike Shanley – Counsel

CONSENT AGENDA

Mr. Smith made a motion to approve the consent agenda and Mr. Brown seconded it. Motion passed. Motion 09-30-1401

PRESENTATION

Representatives from Entecco, LLC – A smart energy integration company that looks at a problem and we put a solution together based upon the technologies that are available.

ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager

The board further discussed the presentation by Entecco, LLC. This harvest season looks to double last year's crops and in the next few weeks we will see an increase in grain activity as the farmers start to harvest their crops. Our aluminum activity continues to be strong. We have been busy at the marina continuing to make improvements and work with the fishermen to improve services. There have been a number of current press releases regarding cargo shipments, the port expansion project and the Price Chopper property. There has been no action taken on the Price Chopper property, just discussions with Operations Oswego County and their interest in it. The Executive Director presented a power point presentation on the Oswego Intermodal Center showing the progression of work being done on it. The staff continues to work hard on improving efficiency.

CHAIRMAN

Chairman Hammill presented handouts of articles from the Oswego County Business Magazine that directly reflect on what goes on at the port. He also gave an update to the board members about training that is required by New York State Authorities Budget Office for all board members and discussed further options available for members to receive the required training.

ATTORNEY

No report

OLD BUSINESS

No Old Business

NEW BUSINESS

Mr. Stevens made a motion to accept United Services G.P., Inc. as the lowest bidder for demolition and removal of the conveyor at a fee not to exceed \$15,000.00 and Mr. Smith seconded it. Motion passed with Michael Carroll casting the one no vote. Motion 09-30-1402

Mr. Gillen made a motion to authorize Zelko N. Kirincich, Executive Director, to undertake negotiations for a definitive agreement between the Port of Oswego Authority and Entecco Energy, LLC ("Entecco") and Mr. Carroll seconded it. Motion passed. Motion 09-30-1403

EXECUTIVE SESSION

Mr. Brown made a motion to go into Executive Session to discuss personnel matters and Mr. Carroll seconded it. Motion passed. Motion 09-30-1404

Mr. Smith made a motion to come out of Executive Session and Mr. Brown seconded it. Motion passed. Motion 09-30-1405

ACTION FROM EXECUTIVE SESSION

No Actions

ADJOURN REGULAR SESSION

Mr. Coates made a motion to adjourn and Mr. Carroll seconded the motion. Motion passed. Motion 09-30-1406



Thomas Gillen, Secretary/Treasurer