

PORT OF OSWEGO AUTHORITY
Regular Meeting October 1, 2018

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, Francis Enwright, John Kares Smith, William Scriber – Acting Executive Director, Mike Shanley – Counsel
Excused – Tom Schneider

EXECUTIVE SESSION

Motion 10-01-1806 - Mr. Kares Smith made a motion to enter into Executive Session, at 5:33pm. The motion was seconded by Mr. Brown. Motion passed 5-0

Motion 10-01-1807 - Mr. Enwright made a motion to resume regular session at 6:45pm. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

APPROVAL OF MINUTES

Motion 10-01-1801 - Mr. Kares Smith made a motion to approve the minutes of the September 10, 2018 meeting. The motion was seconded by Mr. Stevens. Motion passed 5-0

FINANCIAL REPORTS

Motion 10-01-1802 – Mr. Stevens made a motion to approve the Primary Financial Reports for the month of August. The motion was seconded by Mr. Kares Smith. Motion passed 5-0

Motion 10-01-1803 – Mr. Brown made a motion to approve the Subsidiary Financial Reports for the month of August. The motion was seconded by Mr. Stevens. Motion passed 5-0

OLD BUSINESS

No Old Business

NEW BUSINESS

Motion 10-01-1804 – Mr. Brown made a motion to authorize the Acting Executive Director to submit, on the Port of Oswego’s behalf, a grant application to the Office of Marine Highways and Passenger Service for the Marine Highway Project Submission Green Shipping Line’s Atlantic and Short Sea/Feeder Service Grant. The motion was seconded by Mr. Enwright. Motion passed 5-0

Motion 10-01-1807 – Mr. Smith made a motion to adopt the Equal Employment Opportunity (EEO) Statement and Non-Harassment Policy. The motion was seconded by Mr. Enwright. Motion passed 5-0

ADJOURN

Motion 10-01-1808 - Mr. Stevens made a motion to adjourn at 7:05pm. The motion was seconded by Mr. Brown. Motion Passed 5-0

Gerald Brown, Secretary/Treasurer