

PORT OF OSWEGO AUTHORITY
Regular Meeting October 02, 2017

CALL TO ORDER

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

CONSENT AGENDA

Mr. Kares-Smith made a motion to approve the consent agenda and Mr. Brown seconded it. Mr. Schneider made a suggestion to make the Cash Position, Balance Sheet and Income Statement a separate item from the Consent Agenda. Motion passed 5-0 **Motion 10-02-1701**

OLD BUSINESS

No Old Business

NEW BUSINESS

Mr. Schneider made a motion to authorize the Executive Director to enter into negotiations with Novelis for a 2 year extension of the existing lease of the Novelis’ “Wellness Center” located on the Port’s Property at 2082 County Route 1 through December 2019 for an annual rent of \$28,119.00 (\$2,343.25 Monthly) and Mrs. Tresidder seconded it. Motion passed 5-0 **Motion 10-02-1702**

Mrs. Tresidder made a motion authorizing the Executive Director to execute a Memorandum of Understanding with Castaloop, Inc. to establish a partnership to manage the Port’s commercial and operational activities for a period of 36 months and Mr. Kares-Smith seconded it. Motion passed 5-0 **Motion 10-02-1703**

Mr. Brown made a motion authorizing the Executive Director to execute a Letter of Intent with RJC Energy Solutions, LLC for a six month period as it relates to the development of energy facilities and/or improvements on property owned by or under the control of the Port of Oswego Authority and Mrs. Tresidder seconded it. Motion passed 5-0 **Motion 10-02-1704**

Mr. Schneider made a motion authorizing the Port of Oswego Authority to provide the additional pension benefits of Section 41-j of the Retirement and Social Security law which allows members to receive additional services credit for their unused, unpaid sick leave at the time of retirement and Mr. Kares-Smith seconded it. Motion passed 5-0 **Motion 10-02-1705**

Mrs. Tresidder made a motion authorizing the Port of Oswego Authority to apply for a TIGER Grant for the purpose of renovation/construction of a grain facility and auxiliary equipment and Mr. Brown seconded it. Motion passed 5-0 **Motion 10-02-1706**

Mr. Schneider made a motion to adopt a temporary business expense reporting policy and Mr. Kares-Smith seconded it. Motion passed 5-0 **Motion 10-02-1707**

EXECUTIVE SESSION

Mrs. Tresidder made a motion to enter into Executive Session and Mr. Kares-Smith seconded it. Motion passed 5-0 **Motion 10-02-1708**

Mrs. Tresidder made a motion to resume Regular Session and Mr. Kares-Smith seconded it. Motion passed 5-0 **Motion 10-02-1709**

ADJOURN

Mrs. Tresidder made a motion to adjourn and Mr. Brown seconded the motion. Motion Passed 5-0. **Motion 10-02-1710**

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

Gerald Brown, Secretary/Treasurer