

PORT OF OSWEGO AUTHORITY

Regular Board Meeting October 28, 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 10-28-1401

ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager

The Executive Director presented an update on the Oswego Intermodal Center project showing the progress that has been made since August. Reviewed the results we received in response to the marina surveys sent out this past month. We continue to work with the fishermen to improve services. The harvest season is in full swing resulting in a drastic increase in grain activity as the farmers. Our aluminum activity continues to be strong. We are working on cleaning up the property to make room for more storage and are in negotiation to rent space out for storage. We are in discussion with others regarding interest in the Price Chopper property. We are still working on details of the Entecco, LLC agreement prior to finalizing any negotiations. We have recently painted the front of the Administration Building.

CHAIRMAN

Scott Fein, Trainer for NYS ABO, has set up training for the board in November. Have received many emails from JACHO and reviewing them prior to emailing out to the rest of the board. Senator Gillibrand visited the port yesterday to outline the legislation she is sponsoring regarding microbeads. Betty Sutton, Administrator of the St. Lawrence Seaway, was on site for a visit today.

ATTORNEY

No report

OLD BUSINESS

No Old Business

NEW BUSINESS

Mr. Carroll made a motion to accept s \$1,105,000.00 Capital Program Agreement for the Port of Oswego Rail Infrastructure Rehab Grant from the Passenger and Freight Rail Assistance Program and Mr. Coates seconded it. Motion 10-28-1402

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Mr. Schermerhorn made a motion to authorize Zelko N. Kirincich, Executive Director, purchase a Volvo plow truck for \$7,500 and Mr. Stevens seconded it. Motion passed. Motion 10-28-1404

EXECUTIVE SESSION

Mr. Carroll made a motion to go into Executive Session to discuss personnel, property and negotiation matters and Mr. Gillen seconded it. Motion passed. Motion 10-28-1405

Mr. Schermerhorn made a motion to come out of Executive Session and Mr. Gillen seconded it. Motion passed. Motion 10-28-1406

ACTION FROM EXECUTIVE SESSION

Mr. Carroll made a motion to make an amendment to the 2014-2015 budget and Mr. Smith seconded it. Motion passed. Motion 10-28-1403

Mr. Brown made a motion to approve a resolution for the Port of Oswego Authority to continue negotiations between the Port and 3Gi as it relates to development of the CNY Inland Port and Mr. Smith seconded it. Motion passed. Motion 10-28-1407

Mr. Carroll made a motion to make the following amendments to the contract of the Executive Director Zelko Kirincich: **a)** provide a 457(b) Deferred Compensation Plan to Executive Director Zelko Kirincich. Said Plan shall be funded by the Port of Oswego Authority with an initial payment to be made no later than December 31, 2014. A like amount shall be paid annually into the Plan during the term of the Contract of Employment between the Port of Oswego Authority and Executive Director Zelko Kirincich; **and b)** to include the a provision in the Contract of Employment between Executive Director Kirincich and the Port of Oswego Authority regarding employment offers from a 3rd party. Mr. Coates seconded it. Motion passed. Motion 10-28-1408

ADJOURN REGULAR SESSION

Mr. Stevens made a motion to adjourn and Mr. Carroll seconded the motion. Motion passed. Motion 0-28-1409



Thomas Gillen, Secretary/Treasurer