

PORT OF OSWEGO AUTHORITY
Regular Meeting December 3, 2018
(Amended)

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion 12-03-1801 - Mr. Stevens made a motion to approve the minutes of the November 5, 2018 meeting. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

EXECUTIVE SESSION

Motion 12-03-1805 - Mr. Kares Smith made a motion to enter into Executive Session to discuss personnel items, at 6:23pm. The motion was seconded by Mr. Brown. Motion passed 6-0

Motion 12-03-1806 - Mr. Kares Smith made a motion to resume Regular Session, at 6:49pm. The motion was seconded by Mr. Stevens. Motion passed 6-0

Motion 12-03-1807 – Mr. Enwright made a motion that the reference to Interim and/or Acting, relative to the title of William Scriber, be removed effectively making him the Executive Director of the Port of Oswego Authority and that Mr. Scriber shall engage with the Board of Directors the terms and conditions of employment. The motion was seconded by Mr. Brown. Motion passed 6-0

FINANCIAL REPORTS

Motion 12-03-1802 – Mr. Schneider made a motion to approve the Primary Financial Reports for the month of October. The motion was seconded by Mr. Stevens. Motion passed 6-0

Motion 12-03-1803 – Mr. Stevens made a motion to approve the Subsidiary Financial Reports for the month of October. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

NEW BUSINESS

Motion 12-03-1804 – Mr. Brown made a motion to authorize Oswego Harbor Festivals, Inc. the use of the parking lot owned by the Port of Oswego Authority on West First Street for the 2019 Harborfest Midway from July 19th – July 29th. Oswego Harbor Festivals, Inc. will provide the Port of Oswego Authority with all necessary documents and insurance forms prior to use of the property. The motion was seconded by Mr. Enwright. Motion passed 6-0

EXECUTIVE SESSION

Motion 12-03-1808 - Mr. Schneider made a motion to enter into Executive Session to discuss ILA negotiations, at 7:08pm. The motion was seconded by Mr. Brown. Motion passed 6-0

Motion 12-03-1809 - Mr. Enwright made a motion to resume Regular Session, at 7:36pm. The motion was seconded by Mr. Brown. Motion passed 6-0

ADJOURN

Motion 12-03-1810 - Mr. Schneider made a motion to adjourn at 7:38pm. The motion was seconded by Mr. Stevens. Motion Passed 6-0

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

Gerald Brown, Secretary/Treasurer