

**PORT OF OSWEGO AUTHORITY**  
**Special Meeting December 12, 2017**

**CALL TO ORDER**

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

**NEW BUSINESS**

**Motion 12-12-1701** - Mr. Schneider made a motion to transfer check signing authority from the former Executive Director to the Acting Director, William Scriber; and Mr. Kares-Smith seconded it. Motion passed 5-0

**Motion 12-12-1702** - Mrs. Tresidder made a motion to authorize the Acting Director, William Scriber, to approve or disapprove Accounts Payables; and Mr. Brown seconded it. Motion passed 5-0

**Motion 12-12-1703** - Mr. Schneider made a motion to authorize the Acting Director, William Scriber, discretionary spending up to \$5,000.00; and Mrs. Tresidder seconded it. Motion passed 5-0

**Motion 12-12-1704** - Mr. Brown made a motion to authorize the Acting Director, William Scriber, to negotiate terms and conditions of contracts and leases with customers and vendors; and Mr. Kares-Smith seconded it. Motion passed 5-0

**Motion 12-12-1705** - Mr. Schneider made a motion to authorize the Acting Director, William Scriber, to approve payroll; and Mr. Brown seconded it. Motion passed 5-0

**EXECUTIVE SESSION**

**Motion 12-12-1706** - Mr. Schneider made a motion to enter into Executive Session for purposes of discussing legal and personnel issues and Mrs. Tresidder seconded it. Motion passed 5-0

**Motion 12-12-1707** - Mr. Schneider made a motion to resume Regular Session and Mr. Kares-Smith seconded it. Motion passed 5-0

**ACTION FROM EXECUTIVE SESSION**

No Action

**ADJOURN**

**Motion 12-12-1708** - Mrs. Tresidder made a motion to adjourn and Mr. Brown seconded the motion. Motion Passed 5-0.

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

Gerald Brown, Secretary/Treasurer