



**Regular Board Meeting in the Board Room of the Port of Oswego Authority**

**Monday, December 5, 2016**

**5:30 pm**

**AGENDA**

1. Call to Order
  - Consent Agenda – **Motion 12-05-1601**
    - Minutes of November 7, 2016 Regular Meeting (**Exhibit A**)
    - Financial Report (**Exhibit B**)
      - Approval of Bills
      - Accounts Payable
      - Accounts Receivable
      - Loan Summary
      - Cash Position
      - Balance Sheet
      - Sales Report
      - Profit & Loss
      - Repairs Report
2. Reports
  - Administration Report (**Exhibit C**)
  - Chairman Report
  - Attorney
3. Old Business
  - No Old Business
4. New Business
  - To discuss and authorize the Executive Director to execute a “Contract to Purchase” with the County of Oswego Industrial Development Agency for its purchase of 29 East Cayuga Street for the sum of Six Hundred Fifty Thousand Dollars (\$650,000.00) and to negotiate any other terms and conditions associated with the sale of the property that may be in the best of interest of the Port and to execute, deliver and approve any and all documents necessary to obligate and finalize the sale of the aforesaid property as may be required by law. (**Exhibit D**) **Motion 12-05-1602**
  - To discuss and approve a request by the Civil Service Employees Association Local 1000, AFSCME, AFL, CIO (CSEA), on behalf of a majority of the employees of The Port of Oswego Authority, that the Port voluntarily recognize CSEA Local 1000 as the exclusive representative for the purpose of collective bargaining. (**Exhibit E**) **Motion 12-05-1603**

**MISSION STATEMENT**

The mission of the Port of Oswego Authority is to serve as an economic catalyst in the *Central New York Development Council District Region* by providing diversified and efficient transportation services and conducting operations in a manner that promotes regional growth and development while being mindful of our responsibility to serve as a steward of the environment.

5. Executive Session
  - To Enter Executive Session - To discuss port properties in Oswego and Scriba; and to discuss the status of the Inland Port.
  - To Exit Executive Session
6. Action from Executive Session
7. Adjourn

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