

PORT OF OSWEGO AUTHORITY
Regular Meeting, January 5, 2023

CALL TO ORDER: Mr. Enwright called the meeting to order at 4:40pm.

PRESENT: Francis Enwright-Chairperson; Constance Cosemento-Vice Chairperson; Stanley Delia, Kathleen Macey, John Kares Smith, Diane Zeller, Tom Schneider, and William Scriber-Executive Director.

ABSENT: Ranjit Dighe-Secretary/Treasurer

ALSO PRESENT: Pat McMahon, Supervisor of Development & Maintenance and Debbie Godden, Accounting Manager

APPROVAL OF MINUTES

Motion 01-05-2301: A motion was made by Ms. Macey to move to executive session to discuss ILA negotiations and attorney confidential discussions. Motion seconded by Mr. John Kares Smith. Motion passed. 7-Aye Nay-0.

Motion 01-05-2302: Ms. Cosemento made a motion to resume regular session at 5:17pm. The motion was seconded by Mr. Kares Smith. Motion passed 7-Aye Nay-0.

Motion 01-05-2303: Mr. Delia made a motion to approve the minutes of the November 21, 2022. Motion was seconded by Ms. Zeller. Motion passed. 7-Aye Nay-0.

ADMINISTRATIVE OPERATIONAL REPORT

William Scriber, Executive Director presented the Administrative Operational Report to the Board and addressed any questions or comments.

Report Topics:

Monthly operations update – November & December 2022

Update on projects

East Dock Improvements (FEMA), dock closed until spring

West Dock still awaiting environmental approval from NYSDEC

Port of Oswego/Castaloo USA Quarterly meeting

Goble Project Kickoff Meeting

Docks finished by mid-May if all goes well

Inter-Lake Container discussion

Container mover grant helpful, new partner with us

Break Wall Projects – Funding – Port Hub for projects

Continued effort to locate a tug company for Oswego Harbor

Successful earmark the port requested for Oswego Harbor Break Walls

Progressing on Dome 4

ADMINISTRATIVE FINANCIAL REPORTS

Motion 01-05-2304: A motion was made by Mr. Schneider to accept the November and December Primary Financial Reports and Subsidiary Financial Reports. Seconded by Mrs.

Macey. Mr. Schneider highlighted some items and asked Mr. Scriber to explain the activities behind them. Motion passed. 7-Aye Nay-0.

Primary Financial Reports

Cash Position
Balance Sheet
Profit & Loss Statement
Marina Profit & Loss Statement

Subsidiary Financial Reports

Monthly Bills
Accounts payable
Accounts Receivable
Loan Summary
Schedule of Assets
Sales Report

Chairman's Report: Mr. Enwright, Chairperson. Went to memorial service at La Parrilla for the six USCG members who lost their lives at the lighthouse 80 years ago. There is no museum on the great lakes dedicated to USCG members. He met with the Mayor and City Councilman Robert Corradino on the lack of egress on East 1st Street. Requested management to take a leadership course in the next quarter (SU and Cornell offer such courses).

Committee Reports:

Executive Committee: Mrs. Cosemento – Had meeting set up with Legislator Marie Schadt on 12/28/2022 regarding Micron affecting city of Oswego constituents. Meeting held with Chairman Weatherup. East 1st Street intersection explained 2003 vs. 2021. Meeting between State Senator John Mannion and Mr. Scriber held on 12/29/2022.

Audit and Finance Committee: Tom Schneider – Finance Committee did not meet.

Governance Committee: John Kares Smith – Waiting for lawyer to advise on adding two well-established procedures to employee benefits which would appear in employee handbook.

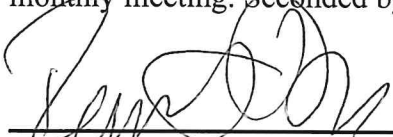
Planning and Development Committee: Ranjit Dighe not in attendance. Fran Enwright spoke with Ranjit Dighe, discussed looking into marine village.

OLD BUSINESS: None.

NEW BUSINESS:

Motion 01-05-2306: Resolution to authorize the Executive Director to prepare and negotiate a purchase package and/or offer for property for port board of directors. Motion was made by Ms. Zeller. Seconded by Mrs. Macey. Passed 7-Aye 0-Nay.

Motion 01-05-2307: A motion was made by Mr. John Kares Smith to adjourn the regular monthly meeting. Seconded by Ms. Zeller. 7-Aye 0-Nay.



Ranjit Dighe, Secretary/Treasurer