

PORT OF OSWEGO AUTHORITY
Regular Monthly Board Meeting
Monday, January 12, 2026

CALL TO ORDER: Mr. Enwright called the meeting to order at approximately 4:33 PM.

PRESENT: Francis Enwright - Chairperson, Constance Cosemento - Vice Chairperson, Kathleen Macey, Jennifer LaPietra, and Diane Zeller.

ABSENT: James Metcalf.

ALSO PRESENT: Pat McMahon - Supervisor of Development & Maintenance, Debbie Godden - Accounting Manager, and Kim Natoli - Port employee, and Thomas Schneider - Interim Executive Director.

EXECUTIVE SESSION

Motion 01-12-2601:

A motion was made by Ms. Zeller to move to Executive Session for discussion on personnel issues, reporting on budget, NYS Financial Reporting System, projects, and grants at 4:35 PM. Motion seconded by Ms. Macey. Motion passed. 5-Aye, 0-Nay.

Motion 01-12-2602:

A motion was made by Mrs. Cosemento to resume the regular monthly meeting at 6:22 PM. Motion seconded by Ms. Zeller. Motion passed. 5-Aye, 0-Nay.

APPROVAL OF MINUTES

Motion 01-12-2603:

A motion was made by Ms. Zeller to approve the minutes of the December 8, 2025 Regular Monthly Meeting at 6:22 PM. Motion was seconded by Ms. Macey. Motion passed. 5-Aye, 0-Nay.

ADMINISTRATIVE OPERATIONAL REPORT

Mr. Schneider, Interim Executive Director, presented the Administrative Operational Report to the Board at 6:23 PM.

Report Topics:

Monthly operations update – December 2025

Update on projects:

- Monthly Activity Report (December 2025) of operations update from the Scales Office
 - The Port's three (3) current commodities that are transloaded and warehoused:
 - **aluminum**
 - **grain**
 - **potash**
- Operating Business
 - Transloading and Warehousing
 - Aluminum
 - Trends in transloading and storage

- Agricultural Center – discuss soybean season
 - Potash – Algoma Intrepid at the Port on 01/02/2026
- CBP Tower
- Marina
- Tenant Report
 - Report and discussion on real property leases
- Projects
 - Warehouse Modernization Grant – PIDP 2024
 - Rail Upgrades & Grain Conveyor – EDA & PFRAP
 - Electric Railcar Mover – PFRAP 2023
 - FEMA Projects – closeout (Debbie Godden)

OPERATIONAL REPORT

Mr. Patrick McMahon, Supervisor of Development & Maintenance, detailed the following:

- Update on Operations
- Marina Crane – researched the cost of weekly rental for crane from Clark Rigging to put boats into the water
- Still Watch vessel – still at the Marina dock; meeting on December 17th with Sheriff Hilton, Oswego County Sheriff deputies, John Fitzgibbons, and County Attorney Richard Mitchell
- CSX Train Engine Derailment – occurred on 12/04/2025 – repairs ongoing now

QUESTIONS AND DISCUSSIONS ON TOPICS FROM THE ADMINISTRATIVE OPERATIONAL AND OPERATIONAL REPORTS

Mrs. Cosemento inquired about the topic of agricultural center and the soybean season. Mr. Schneider stated that the wet Spring and dry Summer of 2025 resulted in no corn received from farmers to DeLong for export. The weather has also affected the size and quality of the soybean crop. The silo is approximately 1/8 full at this point; it has not been active due to the weather conditions.

In regard to the Custom & Border Patrol tower, Port counsel is still working through the title of those lands in question; title and abstract on the property being considered.

Mr. Enwright inquired if boats could all be placed in the water at the marina with a one-week rental; Mr. McMahon stated that it would be doable during the limited time frame of one week. Ms. LaPietra stated that some marinas operate similarly by putting boats into the water within a week's time frame.

A meeting was held with the Oswego County Sheriff's Office regarding language in New York State law for abandoned vessels and wreckages. The sheriff indicated that they would research if anything could be done on the federal side, waiting for the Sheriff to contact the Port for follow-up.

Mr. Schneider stated that there have been several requests for quotes for cargo, which is a positive sign.

Ms. LaPietra wanted to confirm that work on the silo lift is on hold until further notice; Mrs. Cosemento requested a diagram and/or a description of the project so they can anticipate the work being completed (OSHA-approved).

ADMINISTRATIVE FINANCIAL REPORTS

Motion 01-12-2604:

A motion was made by Mrs. Cosemento to accept December's financial reports as presented at 6:33 PM. Motion seconded by Ms. Zeller. Motion passed. 5-Aye, 0-Nay.

Primary Financial Reports

Cash Position
Balance Sheet
Profit & Loss Statement

Subsidiary Financial Reports

Monthly Bills
Accounts Payable
Accounts Receivable
Grants Receivable Summary
Loan Summary
Schedule of Assets
Sales Report

Mr. Schneider and Mrs. Godden were available to answer questions regarding the financials that Board members may have.

Chairman's Report: No report.

COMMITTEE REPORTS:

Executive Committee: No meeting, no report per Mrs. Cosemento.

Audit and Finance Committee: No meeting, no report.

Governance Committee: No meeting, no report.

Planning and Development Committee: No meeting, no report per Ms. Macey.

OLD BUSINESS

None.

NEW BUSINESS:

None.

ADJOURNMENT

Motion 01-12-2605:

A motion was made by Ms. Macey to adjourn the regular monthly meeting at 6:34 PM. Motion seconded by Ms. LaPietra. Motion passed. 5-Aye, 0-Nay.


Kathleen Macey, Secretary/Treasurer


Constance Cosemento, Vice-Chairperson