

## **PORT OF OSWEGO AUTHORITY**

**Regular Board Meeting January 20, 2015 at 5:30 pm**

### **CALL TO ORDER**

Terrence Hammill – Chairman, Jerry Brown, Kirk Coates, John Smith, Kenneth Stevens, Zelko Kirincich - Executive Director, Mike Shanley – Counsel  
Excused - Michael Carroll – Vice Chairman, Thomas Gillen – Secretary/Treasurer, Dave Schermerhorn

### **CONSENT AGENDA**

Mr. Smith made a motion to approve the consent agenda and Mr. Brown seconded it. Motion passed. Motion 01-20-1501

### **ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager**

The state grants have been delayed, but we are working on getting the reimbursement. We have a port security grant that we are working on that would integrate the gate system with the scale system and automate reports to the accounting department for billing purposes. We are continuing to scan and archive our records. We are hoping to have a dedicated ship this year for our aluminum shipments. We recently met with CSX which has increased their rail deliveries to Novelis. We continue to work on collecting the outstanding marina invoices. The port has secured the storing of the American Fortitude freighter for the winter. The freighter which was built in 1953 and is 690 feet long is headed to Texas where it will be scrapped. We have requested a request to MARAD, which was granted, for an extension to complete the east Connector Project/Rail Projects that were delayed due to weather in 2014. We located and purchased three light towers and one heavy trailer from the Federal Supplus program. The purchase of the light towers has eliminated the monthly rental expense. We have prepared a Master Goal Plan to submit to the Director of the Division of Minority and Woman's Business Development as required by New York State Executive Law Article 15-A. The NYS WMBE requirements are 20%, but will be raising it to 30%. We have completed the Domestic Violence in the Workplace Bi-Annual Report.

### **CHAIRMAN**

The New York State ABO has informed us that all training has been completed. The annual report for the Joint Commission of Public Ethics is due in February and board member financial disclosure forms are due May. An infrastructure study has just been released that shows the investment that has been made in the Canadian and US ports and seaway.

### **ATTORNEY**

No report

**OLD BUSINESS**

The transfer of title on the OMF Schooner from the Oswego Maritime Foundation to the Port of Oswego Authority stays tabled until after the Oswego Maritime Foundation board meeting in February.

**NEW BUSINESS**

Mr. Stevens made a motion to consider and approve the Executive Director to perform an economic development study for Central New York containers with Martin and Associates, Inc. with a maximum fee of \$15,000.00 and Mr. Coates seconded it. Motion Passed. Motion 01-20-1502

**EXECUTIVE SESSION**

Mr. Coates made a motion to go into Executive Session to discuss legal issues, property acquisition issues and personnel matters and Mr. Smith seconded it. Motion passed. Motion 01-20-1503

Mr. Stevens made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed. Motion 01-20-1504

**ACTION FROM EXECUTIVE SESSION**

No Action from Executive Session

**ADJOURN REGULAR SESSION**

Mr. Brown made a motion to adjourn and Mr. Coates seconded the motion. Motion passed. Motion 01-20-1505



Thomas Gillen, Secretary/Treasurer