

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting February 1, 2021**  
**(Zoom Meeting)**

**CALL TO ORDER** (at 5:32pm)

Amy Tresidder - Chairperson, Francis Enwright – Secretary/Treasurer, Constance Cosemento, Ranjit Dighe, John Kares Smith, Thomas Schneider, William Scriber - Executive Director

**APPROVAL OF MINUTES**

**Motion 02-01-2101** – Mrs. Cosemento made a motion to approve the minutes of the January 04, 2021 Regular meeting. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

Mr. Dighe joined the meeting.

**FINANCIAL REPORTS**

**Motion 02-01-2102** – Mr. Schneider made a motion to approve the Primary Financial Reports for the month of December. The motion was seconded by Mr. Enwright. Motion passed 6-0.

**Motion 02-01-2103** – Mrs. Schneider made a motion to approve the Subsidiary Financial Reports for the month of December. The motion was seconded by Mr. Kares Smith. Mr. Schneider stated his continued disclosure of the inside nature and relationship of the Fitzgibbons Agency as the POA insurers, that he has a conflict of interest. Motion passed 6-0.

**CHAIRPERSON REPORT**

Mrs. Tresidder informed the Board she will be retiring from the Board of Directors on Friday, 02/05/2021. Mr. Enwright will be the Acting Chairperson until elections are at the annual meeting held in March.

**OLD BUSINESS**

**Motion 02-01-2104** – Mr. Schneider made a motion to table the appointment of a new ILA Pension Trustee until further information on the position is received and reviewed by the attorney. The motion was seconded by Mrs. Cosemento. Motion Passed 6-0.

**NEW BUSINESS**

**Motion 02-01-2105** – Mr. Kares Smith made a motion to authorize the Executive Director to sign and execute documents for the Section 107, Oswego Harbor Channel Deepening Agreement; and sign a Certificate of Authority, Certification Regarding Lobbying and Self-Certification of Financial Capability. The motion was seconded by Mr. Enwright. Motion Passed 6-0.

**EXECUTIVE SESSION**

**Motion 02-01-2106** – Mrs. Cosemento made a motion to enter into Executive Session to discuss labor negotiations at 6:21pm. The motion was seconded by Mr. Enwright. Motion Passed 6-0.

**Motion 02-01-2107** – Mr. Schneider made a motion to resume Regular Session at 6:45pm. The motion was seconded by Mrs. Cosemento. Motion Passed 6-0.

**AD HOC MOTION**

**Motion 02-01-2108** – Mr. Schneider made a motion that the board expresses its appreciation for Chairperson Tresidder for serving in that role and capacity for 3 years. The motion was seconded by Mr. Dighe. Motion Passed 5-0. Mrs. Tresidder abstained.

**ADJOURN**

**Motion 02-01-2109** – Mr. Schneider made a motion to adjourn the Regular Meeting at 6:46pm. The motion was seconded by Mr. Dighe. Motion Passed 6-0.

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Francis Enwright, Acting Chairperson