

PORT OF OSWEGO AUTHORITY
Regular Meeting May 3, 2021
(Zoom Meeting)

CALL TO ORDER (at 5:32pm)

Francis Enwright - Chairperson, Constance Cosemento – Vice-Chairperson, Ranjit Dighe - Secretary/Treasurer, John Kares Smith, Thomas Schneider, William Scriber - Executive Director
Guest – Jean Everett, Attorney – Bousquet Holstein, PLLC

EXECUTIVE SESSION

Motion 05-03-2101 – Mrs. Cosemento made a motion to enter into Executive Session for attorney discussions on various land operations and legal issues at 5:34pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

Motion 05-03-2102 – Mr. Kares Smith made a motion to resume Regular Session at 6:35pm. The motion was seconded by Mr. Enwright. Motion Passed 5-0.

APPROVAL OF MINUTES

Motion 05-03-2103 – Mr. Dighe made a motion to approve the minutes of the March 19, 2021 Regular & Annual meetings and the April 20, 2021 Special meeting. The motion was seconded by Mrs. Cosemento. Motion passed 5-0.

FINANCIAL REPORTS

Motion 05-03-2104 – Mr. Schneider made a motion to approve the Primary Financial Reports for the month of March. The motion was seconded by Mr. Cosemento. Motion passed 5-0.

Motion 05-03-2105 – Mr. Schneider made a motion to approve the Subsidiary Financial Reports for the month of March. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

OLD BUSINESS

Motion 05-03-2106 – Mr. Kares Smith made a motion to appoint Mrs. Cosemento the new ILA Pension Trustee. The motion was seconded by Mr. Schneider. Motion Passed 5-0.

NEW BUSINESS

Motion 05-03-2107 – Mr. Schneider made a motion to authorize the Executive Director to negotiate and sign a Land/Ground Lease Agreement with the Oswego Yacht Club. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

Motion 05-03-2108 – Mr. Kares Smith made a motion to authorize the Executive Director to negotiate and sign a Lease Modification Agreement No. 3 with Vinegar Hill, LLC. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0. Mr. Schneider notes the relationship with owner of Vinegar Hill, LL is a member of the Pathfinder Board.

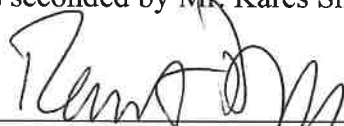
Motion 05-03-2109 – Mr. Kares Smith made a motion to award the Grain Handling Improvements Project BP#5 – Grain Control/Electrical Building and Electrical Infrastructure (General Construction Contract), in the amount of \$359,800.00, to W.D. Malone Trucking & Excavating, Inc. in accordance with the conditions of award stipulated in their bid; and contingent upon New York State Department of Transportation concurrence which was competitively bid in accordance with Port of Oswego Authority and New York State requirement. The motion was seconded by Mr. Enwright. Motion Passed 5-0.

Motion 05-03-2110 – Mr. Schneider made a motion to award the Grain Handling Improvements Project BP#5 – Grain Control/Electrical Building and Electrical Infrastructure (HVAC Contract), in the amount of \$65,000.00, to J&A Mechanical Contractors in accordance with the conditions of award stipulated in their bid; and contingent upon New York State Department of Transportation concurrence which was competitively bid in accordance with Port of Oswego Authority and New York State requirement. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

Motion 05-03-2111 – Mr. Cosemento made motion to award the Grain Handling Improvements Project BP#5 – Grain Control/Electrical Building and Electrical Infrastructure (Electrical Contract), in the amount of \$1,879,682.00, to Rombough Electric, Inc. in accordance with the conditions of award stipulated in their bid; and contingent upon New York State Department of Transportation concurrence which was competitively bid in accordance with Port of Oswego Authority and New York State requirement.. The motion was seconded by Mr. Schneider. Motion Passed 5-0.

ADJOURN

Motion 05-03-2112 – Mr. Dighe made a motion to adjourn the meeting at 7:25pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.



Ranjit Dighe, Secretary