

PORT OF OSWEGO AUTHORITY
Regular Meeting July 6, 2020
(Zoom Meeting)

CALL TO ORDER (at 5:32pm)

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

APPROVAL OF MINUTES

Motion 07-06-2001 – Mr. Enwright made a motion to approve the minutes of the June 1, 2020 Regular meeting. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

Mr. Stevens joined the meeting.

FINANCIAL REPORTS

Motion 07-06-2002 – Mrs. Cosemento made a motion to approve the Primary Financial Reports for the month of May. The motion was seconded by Mr. Schneider. Motion passed 7-0.

Motion 07-06-2003 – Mr. Schneider made a motion to approve the Subsidiary Financial Reports for the month of May. The motion was seconded by Mr. Enwright. Motion passed 7-0.

OLD BUSINESS

No old business

NEW BUSINESS

Motion 07-06-2004 – Mr. Dighe made a motion to declare the Port of Oswego Authority as the lead agency under SEQRA for the Port of Oswego Central New York Regional Agricultural Export Center Expansion. The motion was seconded by Mr. Kares Smith. Motion passed 7-0.

Motion 07-06-2005 – Mr. Schneider made a motion to authorize Oswego Harbor Festivals, Inc. use of the Lake Street parking lot to hold a drive through food vendor fundraiser on Friday, July 24th, and Saturday, July 25th. Oswego Harbor Festivals, Inc. will provide the Port of Oswego Authority with all necessary documents and insurance forms prior to use of the property. The motion was seconded by Mrs. Cosemento. Motion passed 7-0.

Motion 07-06-2006 – Mr. Enwright made a motion to authorize the Executive Director to sign a contract, upon the approval of the board counsel, with C&S Engineers for the Lehigh Hanson west dock repair which includes REDI, PFRAP and tenant contributions. The motion was seconded by Mr. Dighe. Motion passed 7-0.

EXECUTIVE SESSION

Motion 07-06-2007 – Mrs. Cosemento made a motion to enter into Executive Session, at 6:08pm, for the purpose of discussing ILA Labor and contract negotiations. The motion was seconded by Mr. Dighe. Motion passed 7-0.

Motion 07-06-2008 – Mr. Enwright made a motion to resume Regular Session at 6:50pm. The motion was seconded by Mr. Schneider. Motion passed 7-0.

ADJOURN

Motion 07-06-2009 – Mr. Schneider made a motion to adjourn the Regular Meeting at 6:52pm. The motion was seconded by Mrs. Cosemento. Motion Passed 7-0.


Francis Enwright, Secretary/Treasurer