

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting August 2, 2021**

**CALL TO ORDER** (at 5:38pm)

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

**APPROVAL OF MINUTES**

**Motion 08-02-2101** – Mr. Kares Smith made a motion to approve the amended minutes of the July 12, 2021 meeting. The minutes were amended to reflect the correct spelling of the attorney's name. The motion was seconded by Mrs. Cosemento. Motion passed 5-0.

**FINANCIAL REPORTS**

**Motions 08-02-2102 & 08-02-2103** – Mr. Schneider made a motion to approve the Primary Financial Reports and Subsidiary Financial Reports for the month of June. The motion was seconded by Mr. Dighe. Motion passed 5-0.

**NEW BUSINESS**

**Motion 08-02-2104** – Mr. Schneider made a motion to award the Grain Handling Improvements Project BP#6 – Warehouse Lab Renovations, as recommended by the engineers. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

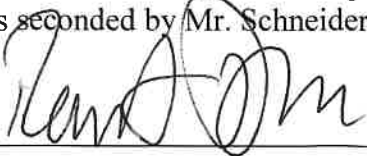
**EXECUTIVE SESSION**

**Motion 08-02-2105** – Mr. Kares Smith made a motion to enter into Executive Session discuss ILA Labor Negotiations at 6:22pm. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.

**Motion 08-02-2106** – Mr. Kares Smith made a motion to resume Regular Session at 6:53pm. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

**ADJOURN**

**Motion 08-02-2107** – Mr. Dighe made a motion to adjourn the meeting at 6:55pm. The motion was seconded by Mr. Schneider. Motion Passed 5-0.

  
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Ranjit Dighe, Secretary