

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting August 12, 2019**

**CALL TO ORDER**

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

Chairperson Tresidder noted that Jerry Brown resigned from the POA Board of Directors.

**APPROVAL OF MINUTES**

**Motion 08-12-1901** - Mr. Kares Smith made a motion to approve the minutes of the July 8, 2019 Regular meeting. The motion was seconded by Mr. Enwright. Motion passed 6-0.

**FINANCIAL REPORTS**

**Motion 08-12-1902** – Mr. Kares Smith made a motion to approve the Primary Financial Reports for the month of June. The motion was seconded by Mr. Stevens. Motion passed 6-0

**Motion 08-12-1903** – Mr. Stevens made a motion to approve the Subsidiary Financial Reports for the month of June. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

**OLD BUSINESS**

No old business

**NEW BUSINESS**

**Motion 08-12-1904** – Mr. Schneider made a motion to ratify the Fiscal Year 2018 – 2019 Annual Audit, as presented to the Audit Committee. The motion was seconded by Mr. Stevens. Motion passed 6-0.

**EXECUTIVE SESSION**

**Motion 08-12-1905** - Mr. Kares Smith made a motion to enter into Executive Session for the purpose of discussing labor negotiations, at 6:59pm. The motion was seconded by Mr. Stevens. Motion passed 6-0

**Motion 08-12-1906** - Mr. Enwright made a motion to resume Regular Session, at 7:37pm. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

**ADJOURN**

**Motion 08-12-1907** – Mrs. Cosemento made a motion to adjourn at 7:38pm. The motion was seconded by Mr. Stevens. Motion Passed 6-0.

  
Francis Enwright, Secretary/Treasurer