

PORT OF OSWEGO AUTHORITY
Special Meeting September 23, 2020
(Zoom Meeting)

CALL TO ORDER (at 5:30pm)

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

NEW BUSINESS

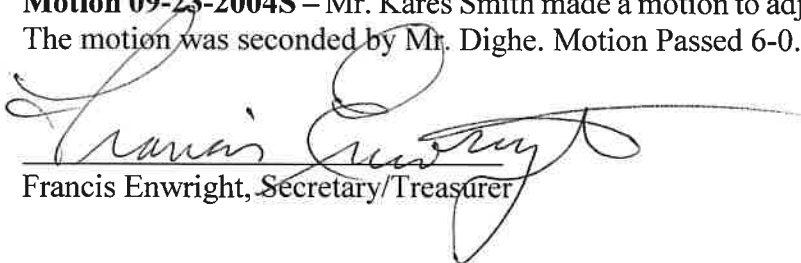
Motion 09-23-2001S – Mr. Kares Smith moved the resolution determining that the undertaking of the CNY Regional Agricultural Export Center Expansion Project will not have a significant effect on the environment. The motion was seconded by Mrs. Cosemento. Motion Passed 6-0.

Motion 09-23-2002S – Mr. Stevens moved to resolve that all actions of the Authority previously taken with respect to the Project are ratified and confirmed. The motion was seconded by Mr. Kares Smith. Motion Passed 6-0.

Motion 09-23-2003S – Mrs. Cosemento moved to resolve that the Project is hereby approved and the Authority is authorized to award contracts for the work and take all actions necessary or desirable to complete the Project and the Executive Director is authorized to approve and execute all contracts necessary or desirable to complete the Project as contemplated hereby and by the Authority's Procurement Policy. The motion was seconded by Mr. Dighe. Motion Passed 6-0.

ADJOURN

Motion 09-23-2004S – Mr. Kares Smith made a motion to adjourn the Regular Meeting at 5:39pm. The motion was seconded by Mr. Dighe. Motion Passed 6-0.



Francis Enwright, Secretary/Treasurer