

PORT OF OSWEGO AUTHORITY
Regular Meeting October 19, 2020
(Zoom Meeting)

CALL TO ORDER (at 5:43pm)

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 10-19-2001 – Mr. Kares Smith made a motion to approve the minutes of the September 14, 2020 Regular meeting. The motion was seconded by Mr. Dighe. Motion passed 5-0.

Mrs. Cosemento and Mr. Enwright joined the meeting.

FINANCIAL REPORTS

Motion 10-19-2002 – Mr. Schneider made a motion to approve the Primary Financial Reports for the month of August. The motion was seconded by Mr. Kares Smith. Motion passed 7-0.

Motion 10-19-2003 – Mr. Kares Smith made a motion to approve the Subsidiary Financial Reports for the month of August. The motion was seconded by Mr. Schneider. Motion passed 7-0.

OLD BUSINESS

No old business

NEW BUSINESS


Motion 10-19-2004 – Mr. Kares Smith made a motion to approve a contract for the Supervisor of Facility & Development and to include five vacation days for this year. The motion was seconded by Mr. Stevens. Motion Passed 7-0.

Motion 10-19-2005 – Mr. Dighe made a motion to authorize the Executive Director to draft a Memorandum of Understanding (MOU) with the Oswego Yacht Club (OYC) for storage of their building on our property and to send it to the Governance Committee for review. The motion was seconded by Mr. Kares Smith. Motion Passed 7-0.

Motion 10-19-2006 – Mrs. Cosemento made a motion to forward the draft agreement between the U.S. Army Corp of Engineers and the Port of Oswego Authority for the Oswego Harbor Channel Deepening Project. The motion was seconded by Mr. Enwright. Motion Passed 7-0.

ADJOURN

Motion 10-19-2007 – Mr. Stevens made a motion to adjourn the Regular Meeting at 6:23pm. The motion was seconded by Mr. Enwright. Motion Passed 7-0.



Francis Enwright, Secretary/Treasurer