

PORT OF OSWEGO AUTHORITY
Regular Meeting November 06, 2017

CALL TO ORDER

Terrence Hammill – Chairperson, Amy Tresidder – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, John Kares-Smith, Tom Schneider, Kenneth Stevens, Zelko Kirincich – Executive Director, Linda Dehm – Counsel

CONSENT AGENDA

Motion 11-06-1701 - Mrs. Tresidder made a motion to approve the minutes of the October 02, 2017 board meeting and Mr. Kares-Smith seconded it. Motion passed 6-0

EXECUTIVE SESSION

Motion 11-06-1702 - Mrs. Tresidder made a motion to enter into Executive Session for purposes of discussing matters dealing with property acquisition and Mr. Brown seconded it. Motion passed 6-0

Motion 11-06-1703a - Mr. Brown made a motion to resume Regular Session and Mr. Kares-Smith seconded it. Motion passed 6-0

ACTION FROM EXECUTIVE SESSION

None

EXECUTIVE SESSION

Motion 11-06-1703b - Mr. Kares-Smith made a motion to enter into Executive Session for purposes of discussing a personnel matter and Mr. Brown seconded it. Motion passed 6-0

Motion 11-06-1704 - Mr. Brown made a motion to resume Regular Session and Mr. Kares-Smith seconded it. Motion passed 6-0

ACTION FROM EXECUTIVE SESSION

Motion 11-06-1705 - Mr. Schneider made a motion to approve the Executive Directors prior partial reimbursement with respect to certain travel expenses and further approve the Executive Director's recent reimbursement for charges to the Authority's credit cards; subject to further reconsideration by the Audit Committee if the Executive Director substantiates a business purpose for any charges reimbursed to the port and Mr. Stevens seconded it. Motion passed 6-0

***Motion 11-06-1705** was rescinded on December 4, 2017 pursuant to **Motion 12-04-1701** as follows: Mrs. Tresidder made a motion to approve the minutes of the November 6, 2017 meeting, with an amendment, which included rescinding **Motion 11-6-1705** and adopting a motion to*

acknowledge receipt of the Executive Director's prior partial reimbursement with respect to certain non-business expenses and to also acknowledge receipt of the Executive Director's personal check as of November 7, 2017 as reimbursement for other non-business charges on the authority's credit cards; subject to further reconsideration by the Audit Committee if the Executive Director substantiates a business purpose for any charges reimbursed to the Port. Mr. Kares-Smith seconded Mrs. Tresidder's motion. Motion passed 6-0.

CONSENT AGENDA (Continued)

Motion 11-06-1706 - Mr. Schneider made a motion to approve the September 2017 Financial Statements and Mrs. Tresidder seconded it. Motion passed 6-0

OLD BUSINESS

Motion 11-06-1707 - Mrs. Tresidder made a motion to confirm motions 06-05-1702, 06-05-1703, 06-05-1704, 06-05-1705 as authorized at the Regular Board Meeting held on June 5, 2017 and Mr. Stevens seconded it. Motion passed 6-0

Motion 11-06-1708 - Mr. Brown made a motion to adopt the Port's Temporary Business Expense Reporting and Review Policy presented at the Regular Board Meeting on October 2, 2017 as final and in full force and effect; and Mr. Kares-Smith seconded it. Motion passed 6-0

NEW BUSINESS

Motion 11-06-1709 - Mr. Schneider made a motion to authorize the Executive Director to accept the New York State Department of Transportation Funding Supplemental Agreement #1 to Contract DR37517 which adds Three Hundred Sixty-Three Thousand Dollars (\$363,000.00) to the original contract amount (\$1,000,000.00), resulting in a new contract total of One Million Three Hundred Sixty-Three Dollars (\$1,363,000.00) and Mrs. Tresidder seconded it. Motion passed 6-0

ADJOURN

Motion 11-06-1710 - Mr. Schneider made a motion to adjourn and Mr. Kares-Smith seconded the motion.

Motion Passed 6-0.



Gerald Brown, Secretary/Treasurer