

## **PORT OF OSWEGO AUTHORITY**

**Regular Board Meeting December 16, 2014 at 5:30 pm**

### **CALL TO ORDER**

Terrence Hammill – Chairman, Michael Carroll – Vice Chairman, Thomas Gillen – Secretary/Treasurer, Jerry Brown, Dave Schermerhorn, John Smith, Kenneth Stevens, Zelko Kirincich - Executive Director, Mike Shanley – Counsel  
Excused - Kirk Coates

### **CONSENT AGENDA**

Mr. Stevens made a motion to approve the consent agenda and Mr. Smith seconded it. Motion passed. Motion 12-16-1401

### **ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager**

The Executive Director has been traveling to meet with customers and give presentations on the port to local organizations. We have also been busy meeting with the governor and his representatives. We are in negotiations with our grain tenant.

### **CHAIRMAN**

Scott Fein, Trainer for NYS ABO, held training for the board in November and will finish up with the last board member this month. The Executive Director and I attended the HwyH20 Conference and a joint meeting in Montreal of the Canadian & U.S. sides of the seaway system.

### **ATTORNEY**

No report

### **OLD BUSINESS**

Reviewed the Terms and Conditions of Employment for the Executive Director.

### **NEW BUSINESS**

Mr. Brown made a motion consider approval for the Executive Director to purchase insurance for the Oswego Maritime Foundation Schooner and Mr. Smith seconded it. Mr. Schermerhorn made a motion to table the motion until the next meeting and Mr. Gillen seconded it. Motion 12-16-1402a

Mr. Schermerhorn made a motion to authorize the Executive Director to investigate the transfer of title on the OMF Schooner from the Oswego Maritime Foundation to the Port of Oswego Authority and Mr. Brown seconded it. Motion 12-16-1402b

Mr. Schermerhorn made a motion to authorize Zelko N. Kirincich, Executive Director, to negotiate a lease offer with G&S Broadwell, Inc. and Mr. Brown seconded it. Motion passed. Motion 12-16-1403

#### **EXECUTIVE SESSION**

Mr. Schermerhorn made a motion to go into Executive Session to discuss legal issues, property acquisition issues and personnel matters and Mr. Stevens seconded it. Motion passed. Motion 12-16-1404

Mr. Gillen made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed. Motion 12-16-1405

#### **ACTION FROM EXECUTIVE SESSION**

Mr. Brown made a motion to authorize the Executive Director to update the Port Representation to the ILA Pension Plan as the Employer Plan Administrator and Mr. Smith seconded it. Motion passed. Motion 12-16-1406

#### **ADJOURN REGULAR SESSION**

Mr. Stevens made a motion to adjourn and Mr. Schermerhorn seconded the motion. Motion passed. Motion 12-16-1407

  
Thomas Gillen, Secretary/Treasurer