

PORT OF OSWEGO AUTHORITY
Regular Meeting January 4, 2021
(Zoom Meeting)

CALL TO ORDER (at 5:33pm)

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

APPROVAL OF MINUTES

Motion 01-04-2101 – Mrs. Cosemento made a motion to approve the minutes of the December 07, 2020 Regular meeting. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

FINANCIAL REPORTS

Motion 01-04-2102 – Mr. Kares Smith made a motion to approve the Primary Financial Reports for the month of November. The motion was seconded by Mr. Dighe. Motion passed 5-0.

Motion 01-04-2103 – Mrs. Cosemento made a motion to approve the Subsidiary Financial Reports for the month of November. The motion was seconded by Mr. Enwright. Motion passed 5-0.

NEW BUSINESS

Motion 01-04-2104 – Mr. Enwright made a motion to table the appointment of a new ILA Pension Trustee until further information on the position is received. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

Motion 01-04-2105 – Mr. Enwright made a motion to authorize the Executive Director to negotiate a buyout and execute documents for the Perdue MASABA Lease to a limit to be authorized by the POA Executive Committee. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

EXECUTIVE SESSION

Motion 01-04-2106 – Mrs. Cosemento made a motion to enter into Executive Session to discuss labor negotiations at 5:58pm. The motion was seconded by Mr. Enwright. Motion Passed 5-0.

Motion 01-04-2107 – Mr. Dighe made a motion to resume Regular Session at 6:50pm. The motion was seconded by Mr. Enwright. Motion Passed 5-0.

ADJOURN

Motion 01-04-2108 – Mr. Dighe made a motion to adjourn the Regular Meeting at 6:51pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.



Francis Enwright, Secretary/Treasurer