

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting January 13, 2020**

**CALL TO ORDER** (at 5:44pm)

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

**APPROVAL OF MINUTES**

**Motion 01-13-2001** - Mr. Stevens made a motion to approve the minutes of the December 16, 2019 Regular meeting. The motion was seconded by Mrs. Cosemento. Motion passed 5-0.

**FINANCIAL REPORTS**

**Motion 01-13-2002** – Mr. Kares Smith made a motion to approve the Primary Financial Reports for the month of November. The motion was seconded by Mr. Stevens. Motion passed 5-0

**Motion 01-13-2003** – Mrs. Cosemento made a motion to approve the Subsidiary Financial Reports for the month of November. The motion was seconded by Mr. Kares Smith. Motion passed 5-0

**OLD BUSINESS**

No old business

**NEW BUSINESS**

**Motion 01-13-2004** – Mr. Stevens made a motion to retain board counsel. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

**Motion 01-13-2005** – Mrs. Cosemento made a motion to name C&S Engineers as the engineer of record to facilitate the Governors' \$15 million appropriation for the ports grain export center. The motion was seconded by Mr. Enwright. Motion passed 5-0.

**Motion 01-13-2006** – Mr. Enwright made a motion to award the ESD-Strategic Planning and Feasibility Study. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

**EXECUTIVE SESSION**

**Motion 01-13-2007** - Mrs. Cosemento made a motion to enter into Executive Session, at 6:35pm, for the purpose of discussing labor contracts, lease negotiations, outstanding counsel issues and the civil service scales position. The motion was seconded by Mr. Enwright. Motion passed 5-0.

**Motion 01-13-2008** – Mrs. Cosemento made a motion to resume Regular Session at 7:36pm. The motion was seconded by Mr. Stevens. Motion passed 5-0.

**ADJOURN**

**Motion 01-13-2009** – Mr. Kares Smith made a motion to adjourn at 7:38pm. The motion was seconded by Mr. Enwright. Motion Passed 5-0.

  
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Amy Tresidder, Chairperson