

PORT OF OSWEGO AUTHORITY
Regular Meeting February 3, 2020

CALL TO ORDER (at 5:47pm)

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 02-03-2001 - Mr. Kares Smith made a motion to approve the minutes of the January 13, 2020 Regular meeting. The motion was seconded by Mrs. Cosemento. Motion passed 5-0.

FINANCIAL REPORTS

Motion 02-03-2002 – Mr. Stevens made a motion to approve the Primary Financial Reports for the month of December. The motion was seconded by Mr. Kares Smith. Motion passed 5-0

Motion 02-03-2003 – Mr. Kares Smith made a motion to approve the Subsidiary Financial Reports for the month of December. The motion was seconded by Mrs. Cosemento. Motion passed 5-0

OLD BUSINESS

No old business

NEW BUSINESS

Motion 02-03-2004 – Mr. Stevens made a motion to appoint a member of the Port Board of Directors to the H. Lee White Marine Museum Board of Directors. Mrs. Tresidder, Chairperson, volunteered. After a brief discussion it was agreed upon. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

Motion 02-03-2005 – Mrs. Cosemento made a motion to the Executive Director to apply for the Rebuilding America (INFRA) Grant 2020. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

Motion 02-03-2006 – Mr. Kares Smith made a motion to authorize sponsorship of the 2020 Oswego Harbor Festivals, Inc. Jazz Park (East Park) in the amount of \$10,000.00; and for in-kind services for use of the West Pier for Helicopter Rides & Security Trailer Parking and the East Pier for the Fireworks Barge Docking. Oswego Harbor Festivals, Inc. will provide the Port of Oswego Authority with all necessary documents and insurance forms prior to use of the property. The motion was seconded by Mr. Enwright. Motion passed 5-0.

EXECUTIVE SESSION

Motion 02-03-2007 - Mr. Kares Smith made a motion to enter into Executive Session, at 6:25pm, for the purpose of discussing a personnel issue. The motion was seconded by Mrs. Cosemento. Motion passed 5-0.

Motion 02-03-2008 – Mrs. Cosemento made a motion to resume Regular Session at 6:48pm. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

ADJOURN

Motion 02-03-2009 – Mr. Stevens made a motion to adjourn at 7:49pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

A handwritten signature in cursive script, appearing to read "Amy Tresidder", written in black ink on a white background.

Amy Tresidder, Chairperson