

PORT OF OSWEGO AUTHORITY
Regular Meeting February 7, 2022

CALL TO ORDER (at 5:50pm)

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

APPROVAL OF MINUTES

Motion 02-07-2201 – Mrs. Cosemento made a motion to approve minutes of the January 4, 2022 meeting. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

FINANCIAL REPORTS

Motion 02-07-2202 – Mrs. Cosemento 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 02-07-2203 – Mrs. Cosemento made a motion to approve the Subsidiary Financial Reports for the month of December. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

COMMITTEE REPORTS

Motion 02-07-2209 – Mr. Schneider made a motion to approve the FY 2022-2023 Annual Operating Budget, as presented and Mr. Kares Smith seconded it. Motion passed 5-0.

NEW BUSINESS

Motion 02-07-2204 – Mrs. Cosemento made a motion reclassifying a certain project as an unlisted action pursuant to the State Environmental Quality Review Act, declaring the Authority Lead Agency for purposes of an uncoordinated review thereunder, determining that the action will not have a significant effect on the environment, and authorizing the execution and delivery of a lease agreement with PCL Properties, LLC.. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

Motion 02-07-2205 – Mrs. Cosemento made a motion classifying a certain project as an unlisted action pursuant to the State Environmental Quality Review Act, declaring the Authority's intent to act as Lead Agency for purposes of a coordinated review of the project under SEQRA and further intent to implement and complete all responsibilities of that office, and authorizing the execution and delivery of agreements to use and/or occupy property along trucking route to facilitate the windmill project. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

Motion 02-07-2206 – Mrs. Cosemento made a motion to authorize the Executive Director to apply for an Economic Development Administration (EDA) grant for the Phase 2 track improvements and portable ship conveyor. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

Motion 02-07-2207 – Mr. Kares Smith made a motion to authorize the Executive Director to sign a 2-year lease agreement renewal with Novelis for the continued use of the Wellness Center. The motion was seconded by Mr. Schneider. Motion Passed 5-0.

Motion 02-07-2208 – Mr. Schneider made motion to authorize the Executive Director to attend the Transportation GO Conference in Milwaukee, on March 3-4; where the executive Director has been asked to be a guest speaker. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

EXECUTIVE SESSION

Motion 02-07-2210 – Mr. Kares Smith made a motion to enter into Executive Session to discuss ILA contract negotiations at 6:22pm. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.

Motion 02-07-2211 – Mr. Kares Smith made a motion to resume Regular Session at 6:48pm. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.

ADJOURN

Motion 02-07-2212 – Mr. Dighe made a motion to adjourn the meeting at 6:50pm. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.



Ranjit Dighe, Secretary