

PORT OF OSWEGO AUTHORITY
Annual Meeting Continued March 23, 2017

RECALL TO ORDER

Terrence Hammill – Chairman, Jerry Brown – Secretary/Treasurer, John Kares-Smith, Tom Schneider, Kenneth Stevens, Amy Tresidder, Zelko Kirincich – Executive Director, Linda Dehm – Counsel

ANNUAL MEETING (Cont.)

Mr. Schneider made a motion to approve the FY 2017 – 2018 Annual Operating Budget and Mrs. Tresidder seconded it. Motion passed unanimously. **Motion AM1707**

APPOINTMENTS AND ELECTIONS

Mr. Stevens made a motion to appoint Shanley Law Offices to serve as Port of Oswego Authority legal counsel for the period FY 2017-2018 and Mr. Kares-Smith seconded it. Mr. Schneider brought up the discussion having a written contract drawn up with the Shanley Law Offices, while also utilizing other law firms for specialized services. Motion passed unanimously. **Motion AM1708**

Motion made for nominations for Chairman:

Terrence Hammill was nominated by Mr. Schneider and Mr. Brown seconded it Terrence Hammill appointed as Chairman unanimously. **Motion AM1709**

Motion made for nominations for Vice Chairman:

Amy Tresidder was nominated by Mr. Kares-Smith and Mr. Schneider seconded it Amy Tresidder appointed as Vice Chairman unanimously. **Motion AM1710**

Motion made for nominations for Secretary/Treasurer:

Jerry Brown was nominated by Mr. Stevens and Mr. Kares-Smith seconded it Jerry Brown appointed as Secretary/Treasurer unanimously. **Motion AM1711**

EXECUTIVE SESSION

Mrs. Tresidder made a motion to move into Executive Session to discuss Personnel Matters and Mr. Kares-Smith seconded it. Motion passed unanimously. **Motion AM1712**

Mr. Stevens made a motion to come out of Executive Session and Mr. Brown seconded it. Motion passed unanimously. **Motion AM1713**


ACTION FROM EXECUTIVE SESSION

Mrs. Tresidder made a motion to extend the term of the employment agreement, of Zelko N. Kirincich, by one year and Mr. Kares-Smith seconded it. Motion passed unanimously. **Motion AM1714**

Mr. Stevens made a motion to change the contribution amount made by the Port of Oswego Authority to the 457 Deferred Compensation Plan, for Zelko N. Kirincich, from \$23,000.00 to the current maximum allowable amount of \$18,000.00 and Mr. Brown seconded it. Motion passed unanimously. **Motion AM1715**

ADJOURN

Mr. Smith made a motion to adjourn the annual meeting and Mr. Brown seconded it. Motion passed unanimously. **Motion AM1716**


Gerald Brown, Secretary/Treasurer