

PORT OF OSWEGO AUTHORITY
Regular Meeting April 4, 2022

CALL TO ORDER (at 5:43pm)

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

APPROVAL OF MINUTES

Motion 04-04-2201 – Mr. Kares Smith made a motion to approve the minutes of the March 7, 2022 meeting. The motion was seconded by Mrs. Cosemento. Motion passed 5-0.

FINANCIAL REPORTS

Motions 04-04-2202 & 04-04-2203 – Mr. Schneider made a motion to approve the Primary Financial Reports and Subsidiary Financial Reports for the month of February. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

NEW BUSINESS

Motion 04-04-2204 – Mr. Schneider made a motion to authorize the Executive Director to execute the CAP Section 107, Oswego Harbor Channel Deepening Project and sign all necessary documents. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.

Motion 04-04-2205 – Mr. Schneider made a motion to authorize the Executive Director to make application to the Marine Highway Grant Program for a reach/stack container mover to a support container operations program, Jones Act, at the Port of Oswego. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.

Motion 04-04-2206 – Mr. Schneider made a motion to approve a contract extension for William W. Scriber, Executive Director. The contract extension will be for a period of one year until 12/31/2024 and shall include the normal raises given to other employees for the 2022-2023 budget year. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

Motion 04-04-2207 – Mr. Dighe made a motion to approve a contract extension for Patrick McMahon, Manager of Facilities and Business Development. The contract extension will be for a period of two years until 06/03/2026 and shall include the normal raises given to other employees for the 2022-2023 budget year. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

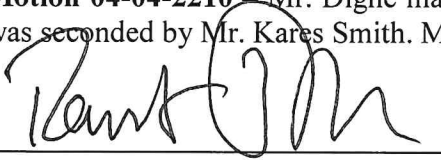
EXECUTIVE SESSION

Motion 04-04-2208 – Mrs. Cosemento made a motion to enter into Executive Session to discuss Employee Evaluations and ILA Labor Negotiations at 6:24pm. The motion was seconded by Mr. Schneider. Motion Passed 5-0.

Motion 04-04-2209 – Mr. Dighe made a motion to resume Regular Session at 6:55pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

ADJOURN

Motion 04-04-2210 – Mr. Dighe made a motion to adjourn the meeting at 6:56pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

A handwritten signature in black ink, appearing to read "Ranjit Dighe", written over a horizontal line.

Ranjit Dighe, Secretary