

PORT OF OSWEGO AUTHORITY
Regular Meeting May 7, 2020
(Zoom Meeting)

CALL TO ORDER (at 2:30pm)

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

APPROVAL OF MINUTES

Motion 05-07-2001 - Mr. Stevens made a motion to approve the minutes of the April 15, 2020 Regular meeting. The motion was seconded by Mrs. Cosemento. Motion passed 6-0.

FINANCIAL REPORTS

Motion 05-07-2002 – Mr. Enwright made a motion to approve the Primary Financial Reports for the month of March. The motion was seconded by Mrs. Cosemento. Motion passed 6-0

Motion 05-07-2003 – Mr. Enwright made a motion to approve the Subsidiary Financial Reports for the month of March. The motion was seconded by Mr. Schneider. Motion passed 6-0 Mr. Schneider disclosed and recused himself from the Impress Fund for the Fitzgibbons Agency payment.

OLD BUSINESS

No old business

NEW BUSINESS

Motion 05-07-2004 – Mrs. Cosemento made a motion to authorize the Executive Director to sign the Novelis Wellness Center Extension and Modification Agreement. The motion was seconded by Mr. Enwright. Motion passed 6-0.

Motion 05-07-2005 – Mr. Enwright made a motion to ratify the application submitted by Executive Director William Scriber to the Small Business Administration Paycheck Protection Plan (SBAPPP). The SBAPPP was credit as part of the Cares Act. The qualifying amount applied for was \$354,500.00. The application was submitted thru Pathfinder Bank and approved by SBA on April 29, 2020. The motion was seconded by Mr. Stevens. Motion passed 5-0, Mr. Schneider abstained and recused himself.

Motion 05-07-2006 – Mrs. Cosemento made a motion to authorize Executive Director William Scriber to execute all closing documents and any related deposit accounts as necessary to fund the Small Business Administration Paycheck Protection Plan (SBAPPP). The motion was seconded by Mr. Stevens. Motion passed 5-0, Mr. Schneider abstained and recused himself.

Mrs. Cosemento excused herself from the meeting.

Motion 05-07-2007 – Mr. Schneider made a motion for the Board of Directors to approve Bowers & Co. as the auditor for the FY 2019-2020. The motion was seconded by Mr. Dighe. Motion passed 5-0.

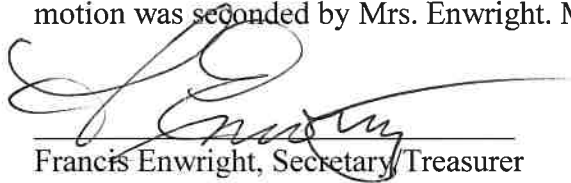
EXECUTIVE SESSION

Motion 05-07-2008 - Mr. Dighe made a motion to enter into Executive Session for the purpose of discussing personnel issues, at 3:16pm. The motion was seconded by Mr. Stevens. Motion passed 5-0

Motion 05-07-2009 - Mr. Schneider made a motion to resume Regular Session, at 3:51pm. The motion was seconded by Mr. Enwright. Motion passed 5-0.

ADJOURN

Motion 05-07-2010 – Mr. Dighe made a motion to adjourn the Regular Meeting at 3:52pm. The motion was seconded by Mrs. Enwright. Motion Passed 5-0.



Francis Enwright, Secretary/Treasurer