

PORT OF OSWEGO AUTHORITY
Regular Meeting May 9, 2022

CALL TO ORDER (at 5:37pm)

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

APPROVAL OF MINUTES

Motion 05-09-2201 – Mrs. Cosemento made a motion to approve the minutes of the April 4, 2022 meeting. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

FINANCIAL REPORTS

Motions 05-09-2202 & 05-09-2203 – Mr. Schneider made a motion to approve the Primary Financial Reports and Subsidiary Financial Reports for the month of March. The motion was seconded by Mrs. Cosemento. Motion passed 5-0.

NEW BUSINESS

Motion 05-09-2204 – Mr. Kares Smith made a motion to approve a Warehousing and Logistics Services Agreement with Trafigura Trading LLC and authorize the Executive Director to sign the agreement with the approval of the Executive Committee. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

Motion 05-09-2205 – Mrs. Cosemento made a motion to approve a tentative agreement on a successor to the ILA Local 1570-A Agreement; and to authorize the Executive Director to execute and deliver such documents and other instruments in the name of the Port; and to take any and all action as in his judgement may be deemed necessary or advisable, to carry out the foregoing resolutions. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

EXECUTIVE SESSION

Motion 05-09-2206 – Mr. Kares Smith made a motion to enter into Executive Session to discuss ILA Labor Negotiations at 6:21pm. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.

Motion 05-09-2207 – Mr. Kares Smith made a motion to resume Regular Session at 6:31pm. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

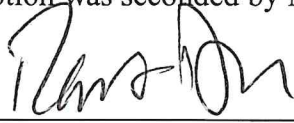
EXECUTIVE COMMITTEE

Mr. Enwright, Mrs. Cosemento and Mr. Dighe met to discuss and give their approval for the Executive Director to sign the Warehousing and Logistics Services Agreement with Trafigura Trading.

Mrs. Cosemento made the motion to authorize the Executive Director to sign the Warehousing and Logistics Services Agreement with Trafigura Trading. The motion was seconded by Mr. Dighe. Motion Passed 3-0.

ADJOURN

Motion 05-09-2208 – Mr. Kares Smith made a motion to adjourn the meeting at 6:34pm. The motion was seconded by Mr. Enwright. Motion Passed 5-0.



Ranjit Dighe, Secretary