

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting June 1, 2020**  
**(Zoom Meeting)**

**CALL TO ORDER** (at 5:30pm)

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

**APPROVAL OF MINUTES**

**Motion 06-01-2001** – Mrs. Cosemento made a motion to approve the minutes of the May 7, 2020 Regular meeting. The motion was seconded by Mr. Stevens. Motion passed 5-0.

**FINANCIAL REPORTS**

**Motion 06-01-2002** – Mr. Stevens made a motion to approve the Primary Financial Reports for the month of April. The motion was seconded by Mr. Enwright. Motion passed 5-0.

**Motion 06-01-2003** – Mrs. Cosemento made a motion to approve the Subsidiary Financial Reports for the month of April. The motion was seconded by Mr. Enwright. Motion passed 5-0.

**OLD BUSINESS**

No old business

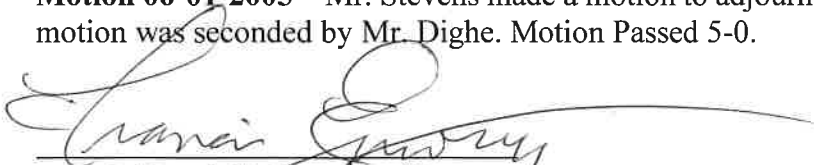
**NEW BUSINESS**

**Motion 06-01-2004** – After review of each SEQRA Mr. Dighe made a motion to authorize the Executive Director to sign SEQRA's for the grain, dock and marina projects. The motion was seconded by Mr. Stevens.

- 3RED02 Negative Declaration motion passed 5-0.
- 3RED03 Negative Declaration motion passed 5-0.
- 3RED04 Negative Declaration motion passed 5-0.
- 3RED06 Negative Declaration motion passed 5-0.

**ADJOURN**

**Motion 06-01-2005** – Mr. Stevens made a motion to adjourn the Regular Meeting at 6:30pm. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

  
Francis Enwright, Secretary/Treasurer