

PORT OF OSWEGO AUTHORITY

Regular Board Meeting June 23, 2015 at 5:30 pm

CALL TO ORDER

Terrence Hammill – Chairman, Thomas Gillen – Secretary/Treasurer, Kirk Coates, John Smith, Kenneth Stevens, Zelko Kirincich - Executive Director, Mike Shanley, Linda Dehm – Counsel
Excused - Jerry Brown, Michael Carroll – Vice Chairman, Dave Schermerhorn

1st EXECUTIVE SESSION

Mr. Coates made a motion to go into Executive Session to discuss property transactions and Mr. Gillen seconded it. Motion passed. Motion 06-23-15ES1

Mr. Stevens made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed. Motion 06-23-15ES1

ACTION FROM EXECUTIVE SESSION

Motion from this Executive Session acted on during New Business.

CONSENT AGENDA

Mr. Stevens made a motion to approve the consent agenda and Mr. Coates seconded it. Motion passed. Motion 06-23-1501

PRESENTATION

Michael Lisson and Mark Ciaralli, of Grossman St. Amour CPA, LLC, presented the FY 2014-2015 Audit to the Board of Directors.

2nd EXECUTIVE SESSION

Mr. Stevens made a motion to go into Executive Session to discuss the FY 2014-2015 Audit findings and Mr. Smith seconded it. Motion passed. Motion 06-23-15ES2

Mr. Coates made a motion to come out of Executive Session and Mr. Gillen seconded it. Motion passed. Motion 06-23-15ES2

ACTION FROM EXECUTIVE SESSION

Mr. Stevens made a motion to accept the FY 2014-2015 Audit as presented by Grossman St. Amour CPA, LLC and Mr. Gillen seconded it. Motion passed. Motion 06-23-1502

ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager

Mr. Coates gave a presentation on a tour of the Port of New Jersey that was taken by some of the board members, the Executive Director and C&S Engineers. The tour and power point presentation helped to give a better understanding at what we are working towards becoming here at the Port of Oswego. Recent news articles in the Wall Street Journal about the cargo container congestion at some of the larger ports have reinforced the need for inland ports. We recently donated an old computer and scanner to the Historical Society. We have also been working on a new TIGER Grant for the Syracuse site. The Army Corp. of Engineers break wall repair project is in full swing with Durocher Rock bringing in large rocks by rail and truck.

CHAIRMAN

No Report

ATTORNEY

No Report

OLD BUSINESS

No Old Business

NEW BUSINESS

Mr. Stevens made a motion to consider and approve a 90 day extension to the sales agreement of the 101 Mitchell Street property to PCL Properties, LLC and Mr. Coates seconded it. Motion Passed. Motion 06-23-1503

Mr. Gillen made a motion to consider and approve the award of the East Terminal Track Rehabilitation & Upgrades contract to Frank Tartaglia, Inc for \$750,355.07 and Mr. Smith seconded it. Motion Passed. Motion 06-23-1504

Mr. Coates made a motion to consider and approve to award a contract to PAC Construction and for engineering services to C&S Engineers for repairs and upgrades to the USGS building not to exceed \$190,000.00; and to amend the lease to the USGS contract and Mr. Smith seconded it. Motion Passed. Motion 06-23-1505

Mr. Gillen made a motion to consider and authorize the Executive Director to forgive two invoices for Compass Marine totaling \$4,247.14 and Mr. Smith seconded it. Motion Passed. Motion 06-23-1507

REQUEST FOR DONATIONS/SPONSORSHIPS

Mr. Coates made a motion to consider and approve a Tee Sponsorship and Team Sponsorship for the Greater Oswego-Fulton Chamber of Commerce Golf Tournament 2015, for up to two teams and Mr. Stevens seconded it. Motion Passed. Motion 06-23-1506

3rd EXECUTIVE SESSION

Mr. Stevens made a motion to go into Executive Session to discuss legal issues, property acquisition issues and personnel matters and Mr. Coates seconded it. Motion passed. Motion 06-23-15ES3

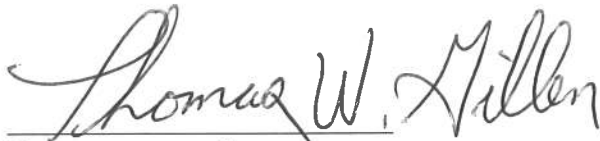
Mr. Coates made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed. Motion 06-23-15ES3

ACTION FROM EXECUTIVE SESSION

No Action from Executive Session

ADJOURN

Mr. Stevens made a motion to adjourn and Mr. Coates seconded the motion. Motion passed. Motion 06-23-1508

A handwritten signature in cursive script, reading "Thomas W. Gillen". The signature is written in dark ink and is positioned above a horizontal line.

Thomas Gillen, Secretary/Treasurer