

PORT OF OSWEGO AUTHORITY
Regular Meeting June 23, 2022

CALL TO ORDER (at 4:35pm)

Francis Enwright – Chairperson, Constance Cosemento – Vice-Chairperson,
Stan Delia, John Kares Smith, Kathleen Macey, Diane Zeller,
William Scriber - Executive Director
Excused: Ranjit Dighe – Secretary/Treasurer, Thomas Schneider

PRESENTATION

Jennifer Richardson of Bowers & Company CPAs, presented the FY 2021 – 2022 Audit.

Motion 06-23-2201 - Mrs. Cosemento moved to accept the 2021-2022 Audited Financial Statements as presented by Bowers & Company CPA's. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

APPROVAL OF MINUTES

Motion 06-23-2202 – Mr. Kares Smith made a motion to approve the minutes of the May 9, 2022 meeting. The motion was seconded by Mrs. Cosemento. Motion passed 6-0.

FINANCIAL REPORTS

Motions 06-23-2203 & 06-23-2204 – Mrs. Cosemento made a motion to approve the Primary Financial Reports and Subsidiary Financial Reports for the months of April and May. The motion was seconded by Mr. Delia. Motion passed 6-0.

NEW BUSINESS

Motion 06-23-2205 – Ms. Macey made a motion to authorize the Executive Director, on recommendation of the Accounting Manager to enter into Gap Financing for the following projects: FEMA and REDI Projects, DR4348 PW19 and DASNY 19515 and that require payment of contractors in a timely manner. The motion was seconded by Ms. Zeller. Motion Passed 6-0.

EXECUTIVE SESSION

Motion 06-23-2206 – Ms. Zeller made a motion to enter into Executive Session to discuss Labor Negotiations and Real Estate at 6:07pm. The motion was seconded by Mr. Delia. Motion Passed 6-0.

Motion 06-23-2207 – Mr. Kares Smith made a motion to resume Regular Session at 6:53pm. The motion was seconded by Mr. Delia. Motion Passed 5-0.

Mr. Enwright excused himself from the remainder of the meeting.

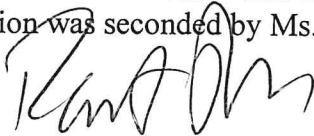
ACTION AS THE RESULT OF THE EXECUTIVE SESSION

Motion 06-23-2208 Mr. Kares Smith made a motion to authorize the Executive Director to have John Fitzgibbons Realty begin negotiations to purchase property. The motion was seconded by Mr. Delia. Motion Passed 5-0.

Motion 06-23-2209 Ms. Zeller made the motion to authorize the Executive Director and Executive Committee to explore the development of renewable energy. The motion was seconded by Mr. Delia. Motion Passed 5-0.

ADJOURN

Motion 06-23-2210 – Mr. Kares Smith made a motion to adjourn the meeting at 6:55pm. The motion was seconded by Ms. Macey. Motion Passed 5-0.



Ranjit Dighe, Secretary