

PORT OF OSWEGO AUTHORITY
Regular Meeting July 8, 2019

CALL TO ORDER

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

Chairperson Tresidder welcomed two new members to the board – Constance Cosemento and Ranjit Dighe.

APPROVAL OF MINUTES

Motion 07-08-1901 - Mr. Kares Smith made a motion to approve the minutes of the June 3, 2019 Regular meeting. The motion was seconded by Mr. Brown. Motion passed 7-0.

FINANCIAL REPORTS

Motion 07-08-1902 – Mr. Kares Smith made a motion to approve the Primary Financial Reports for the month of May. The motion was seconded by Mr. Enwright. Motion passed 8-0

Motion 07-08-1903 – Mr. Brown made a motion to approve the Subsidiary Financial Reports for the month of May. The motion was seconded by Mr. Kares Smith. Motion passed 8-0

OLD BUSINESS

No old business

NEW BUSINESS

Motion 07-08-1904 – Mr. Kares Smith made a motion to authorize the Executive Director to apply, on behalf of the Port of Oswego Authority, for the 2019 Build Grant. The motion was seconded by Mr. Enwright. Motion passed 8-0.

Motion 07-08-1905 – Mr. Stevens made a motion to authorize the Executive Director to apply, on behalf of the Port of Oswego Authority, for the 2019 USDOT MARAD Grant. The motion was seconded by Mr. Brown. Motion passed 8-0.

Motion 07-08-1906 – Mr. Kares Smith made a motion to authorize the Executive Director to apply, on behalf of the Port of Oswego Authority, for the Lake Ontario Resiliency & Economic Development Initiative. The motion was seconded by Mr. Enwright. Motion passed 8-0.

Motion 07-08-1907 – Mr. Enwright made a motion to approve the amended resolution recognizing CSEA Local 1000, AFSCME, AFL-CIO as the exclusive bargaining representative for certain employees of the Port of Oswego Authority. The motion was seconded by Mr. Stevens. Motion passed 8-0.

Motion 07-08-1908 – Mr. Schneider made a motion to authorize the Chairperson to enter into a Memorandum of Understanding (MOU) with the H. Lee White Maritime Museum, as amended, to be in effect for two years. The motion was seconded by Mr. Brown. Motion passed 8-0.

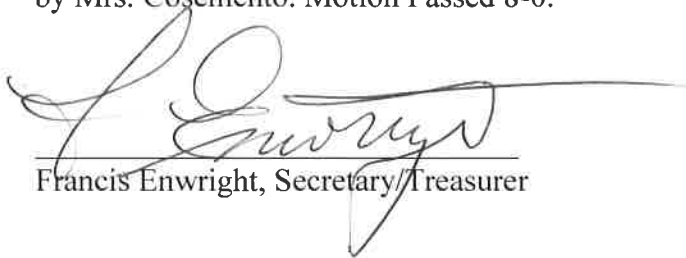
EXECUTIVE SESSION

Motion 07-08-1909 - Mr. Kares Smith made a motion to enter into Executive Session for the purpose of discussing the ILA Contract Negotiations and CSEA , at 8:04pm. The motion was seconded by Mr. Dighe. Motion passed 6-0

Motion 07-08-1910 - Mr. Enwright made a motion to resume Regular Session, at 9:07pm. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

ADJOURN

Motion 07-08-1911 - Mr. Dighe made a motion to adjourn at 9:08pm. The motion was seconded by Mrs. Cosemento. Motion Passed 8-0.



Francis Enwright, Secretary/Treasurer