

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting July 9, 2018**

**CALL TO ORDER**

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Gerald Brown – Secretary/Treasurer, Francis Enwright, Terrence Hammill, Tom Schneider, John Kares Smith, William Scriber – Acting Executive Director, Mike Shanley – Counsel

**APPROVAL OF MINUTES**

**Motion 07-09-1801** - Mr. Hammill made a motion to approve the minutes of the June 22, 2018 meeting. The motion was seconded by Mr. Brown. Motion passed 7-0

**OLD BUSINESS**

No Old Business

**NEW BUSINESS**

**Motion 07-09-1802** - Mr. Kares Smith made a motion to authorize the Acting Executive Director to apply for the 2018 Department of Transportation Build Grant. The motion was seconded by Mr. Brown. Motion passed 7-0

**Motion 07-09-1803a** - Mr. Kares Smith made a motion to authorize the Acting Executive Director to review and accept a lease agreement with Dean Marine & Excavating, Inc. The motion was seconded by Mr. Stevens. Motion passed 7-0.

**Motion 07-09-1803b** - Mr. Schneider made a motion to amend Motion 07-09-1803a. Motion to authorize the Acting Executive Director to review and accept, upon attorney review, a lease agreement with Dean Marine & Excavating, Inc. The motion was seconded by Mr. Hammill. Motion passed 7-0.

**REQUEST FOR SPONSORSHIP**

**Motion 07-09-1804** - Mr. Hammill made a motion to continue sponsorship of two side dasher boards, for the 2018 – 2019 Oswego State Athletics academic year, in the amount of \$1,500.00. The motion was seconded by Mr. Brown. Motion passed 7-0.

**EXECUTIVE SESSION**

**Motion 07-09-1805** - Mr. Kares Smith made a motion to enter into Executive Session for purposes of discussing contractual issues and communications concerning personnel issues. The motion was seconded by Mr. Schneider. Motion passed 7-0

**Motion 07-09-1806** - Mr. Hammill made a motion resume Regular Session. The motion was seconded by Mr. Enwright. Motion passed 7-0.

## **ACTION FROM EXECUTIVE SESSION**

**Motion 07-09-1807** - Mr. Brown made a motion to extend the term of William Scriber as Acting Executive Director, as communicated from the NYS Civil Service Office and in pursuant to NYS Civil Service Law, for additional period of six months. The motion was seconded by Mr. Hammill. Motion passed 7-0

## **ADJOURN**

**Motion 07-09-1808** - Mr. Hammill made a motion to adjourn. The motion was seconded by Mr. Enwright. Motion Passed 7-0

A handwritten signature in black ink, appearing to read "G. Brown", written over a horizontal line.

Gerald Brown, Secretary/Treasurer