

PORT OF OSWEGO AUTHORITY
Regular Meeting July 18, 2022

CALL TO ORDER (at 4:42pm)

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

PRESENTATIONS

- Craig Middlebrook, GLS Deputy Administrator - 2021 Pacesetters Award Presentation
- Carl Rode, C&S Companies – Q&A on Visual Assessment

APPROVAL OF MINUTES

Motion 07-18-2201 – Mr. Dighe made a motion to approve the minutes of the June 23, 2022 meeting as amended to reflect Motion 06-23-2207 was seconded by Mr. Delia; not Mr. Dighe. The motion was seconded by Mrs. Cosemento. Motion passed 6-0.

FINANCIAL REPORTS

Motions 07-18-2202 – Mr. Kares Smith made a motion to approve the Primary Financial Reports for the month June. The motion was seconded by Mr. Dighe. Motion passed 6-0.

Motions 07-18-2203 – Mr. Dighe made a motion to approve the Subsidiary Financial Reports for the month of June. The motion was seconded by Ms. Macey. Motion passed 6-0.

NEW BUSINESS

Motion 07-18-2204 – Mr. Dighe made a motion to authorize Oswego Harbor Festivals, Inc. use of the Lake Street parking lot for amusement rides. Oswego Harbor Festivals, Inc. will provide the Port of Oswego Authority with all necessary documents and insurance forms prior to use of the property. The motion was seconded by Mr. Kares Smith. Motion Passed 6-0.

Motion 07-18-2205 – Mrs. Cosemento made a motion to retain Tetrattech for a Visual Impact Assessment for the Port of Oswego Authority Building 4; and authorize the Executive Director to sign all necessary documents and work with Tetrattech on the assessment. The motion was seconded by Mr. Dighe. Motion Passed 6-0.

Motion 07-18-2206 – Mr. Kares Smith made a motion to authorize the Executive Director to sign an Executive Order 14/Executive Order 16 Certification – Terms and Conditions with the NYS Department of Transportation for the PIN 3935.77.301 POA Harbor Deepening Study. The motion was seconded by Ms. Macey. Motion Passed 6-0.

Motion 07-18-2207 – Ms. Macey made a motion to authorize the Executive Director to attend the Breakbulk Americas 2022 Conference, in Houston TX, September 27-29, 2022. The motion was seconded by Ms. Zeller. Motion Passed 6-0.

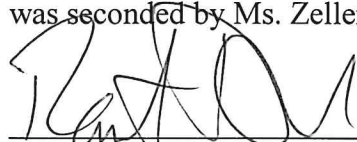
EXECUTIVE SESSION

Motion 07-18-2208 – Mrs. Cosemento made a motion to enter into Executive Session to discuss Labor Negotiations, Negotiations and Real Property at 7:02pm. The motion was seconded by Ms. Macey. Motion Passed 6-0.

Motion 07-18-2209 – Mrs. Cosemento made a motion to resume Regular Session at 7:24pm. The motion was seconded by Ms. Zeller. Motion Passed 6-0.

ADJOURN

Motion 07-18-2210 – Mr. Dighe made a motion to adjourn the meeting at 7:25pm. The motion was seconded by Ms. Zeller. Motion Passed 6-0.



Ranjit Dighe, Secretary