

PORT OF OSWEGO AUTHORITY
Regular Meeting August 15, 2022

CALL TO ORDER (at 4:45pm)

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

APPROVAL OF MINUTES

Motion 08-15-2201 – Mr. Kares Smith made a motion to approve the minutes of the July 18, 2022 meeting. The motion was seconded by Ms. Macey. Motion passed 7-0.

FINANCIAL REPORTS

Motions 08-15-2202 & 08-15-2203 – Mr. Schneider made a motion to approve the Primary Financial Reports and Subsidiary Financial Reports for the month of July. The motion was seconded by Mrs. Cosemento. Motion passed 7-0.

Ms. Zeller joined the meeting.

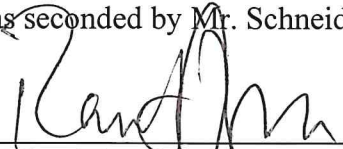
NEW BUSINESS

Motion 08-15-2204 – Mr. Schneider made a motion that the Port of Oswego Authority Board of Directors issues a Negative Declaration on FEMA 4348; DR37407 – West Terminal Pier Repairs SEQRA Classification. The motion was seconded by Mr. Dighe. Motion Passed 8-0.

Motion 08-15-2205 – Mr. Delia made a motion to award W.D. Malone, as low bidder, for the Goble Dry Dock Marina Project – Phase 2; as advertised and awarded according to NYS public bid requirements. The motion was seconded by Mr. Kares Smith. Motion Passed 8-0.

ADJOURN

Motion 08-15-2206 – Mr. Dighe made a motion to adjourn the meeting at 6:00pm. The motion was seconded by Mr. Schneider. Motion Passed 8-0.



Ranjit Dighe, Secretary