

PORT OF OSWEGO AUTHORITY
Regular Meeting August 17, 2017

CALL TO ORDER

Terrence Hammill – Chairperson, Amy Tresidder – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, John Kares-Smith, Tom Schneider, Kenneth Stevens, Zelko Kirincich – Executive Director, Mike Shanley – Counsel, Linda Dehm - Counsel

CONSENT AGENDA

Mr. Kares-Smith made a motion to approve the consent agenda and Mr. Brown seconded it. Motion passed 5-0. **Motion 08-17-1701**

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

EXECUTIVE SESSION

Mrs. Tresidder made a motion to move into Executive Session for purposes of property and personnel discussions and Mr. Brown seconded it. Motion passed 5-0. **Motion 08-17-1702**

Mr. Kares-Smith made a motion to resume the Regular Session and Mr. Stevens seconded it. Motion passed 5-0. **Motion 08-17-1703**

ACTION FROM EXECUTIVE SESSION

Mrs. Tresidder made a motion to authorize the Chairman of the Board of Directors to execute the necessary documents amending Article IV, paragraph 4.3(a) and Article VII, paragraph 7.2 of the International Longshoremen's Association Local #1570-A of Oswego, New York Retirement Plan Cash Balance Level of Benefits AND Article IV, paragraph 4.1(c) and Article VII, paragraph 7.2(b) of the Retirement Plan as they relate to union member Christopher Peck only and Mr. Kares-Smith seconded it. Motion passed 5-0. **Motion 08-17-1704**

ADJOURN

Mrs. Tresidder made a motion to adjourn and Mr. Brown seconded the motion. Motion passed 5-0. **Motion 08-17-1705**



Gerald Brown, Secretary/Treasurer