

PORT OF OSWEGO AUTHORITY

Regular Board Meeting August 26, 2014 at 5:30 pm

CALL TO ORDER

Terrence Hammill – Chairman, Michael Carroll – Vice Chairman, Thomas Gillen – Secretary/Treasurer, Jerry Brown, Kirk Coates, John Smith, Kenneth Stevens, Zelko Kirincich - Executive Director, Mike Shanley – Counsel
Excused – Dave Schermerhorn

CONSENT AGENDA

Mr. Smith made a motion to approve the consent agenda and Mr. Gillen seconded it. Motion passed.
Motion 08-26-1401

PRESENTATION

Representatives from the 3Gi Terminals, LLC – The 3Gi Intermodal Infrastructure Company is committed to advancing the global opportunities for importing and exporting goods.

Mr. Stevens made a motion to take a short break prior to resuming the regular meeting and Mr. Smith seconded it. Motion passed. Motion 08-26-1402

Mr. Stevens made a motion to resume the regular meeting and Mr. Brown seconded it. Motion passed. Motion 08-26-1403

ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager

The Port of Oswego was awarded the Port Security Grant Program 2014-2015 Award for an access control screening system. The proposed integrated access control and screening system will allow authorized persons entry into the Port/Intermodal Center as well as allow security and the scales office to monitor and verify their entry and Port movement. We will integrate the current camera security system, a new TWIC/ID reader, the present key fob gate entry system and existing scales database, into one system that will verify/record access of all persons and vehicles. In addition to all the above functions the system will have the capability to directly integrate into our current computer system. George Nesbitt and Bill Scriber attended an OSHA Certified Forklift Training Course which will allow them to train all labor and meet OSHA 29 CFR 1910 regulations. We are in the final stages of the development of a Purchase Power Agreement (PPA) with ENTECCO, who are presently putting together a financial plan to present to the Port. Members of the US Coast Guard Sector Buffalo performed a surprise site inspection where they did a site review and spot-check of ship documents and security measures. They found no discrepancies and gave us a 100% rating. Our Barge Discharge Stats show that our discharge performance remains high and we will continue to monitor our performance.

CHAIRMAN

Chairman Hammill presented information to the board members about training that is required by New York State Authorities Budget Office for all board members to have and discussed the various options available for members to receive the required training.

ATTORNEY

No report

OLD BUSINESS

No Old Business

NEW BUSINESS

No Old Business

EXECUTIVE SESSION

Mr. Brown made a motion to go into Executive Session to discuss personnel matters and Mr. Smith seconded it. Motion passed. Motion 08-26-1404

Mr. Carroll made a motion to come out of Executive Session and Mr. Stevens seconded it. Motion passed. Motion 08-26-1405

ACTION FROM EXECUTIVE SESSION

Mr. Carroll made a resolution to authorize the Executive Director to go forward and spend \$20,000.00 to engage Moffat & Nichol in the project for the floating docks and Mr. Smith seconded it. Motion passed. Motion 08-26-1406

ADJOURN REGULAR SESSION

Mr. Carroll made a motion to adjourn and Mr. Coates seconded the motion. Motion passed. Motion 08-26-1407



Thomas Gillen, Secretary/Treasurer