

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting September 14, 2020**  
**(Zoom Meeting)**

**CALL TO ORDER** (at 5:35pm)

Amy Tresidder - Chairperson, Kenneth Stevens – Vice-Chairperson, Francis Enwright – Secretary/Treasurer, Constance Cosemento, Ranjit Dighe, Thomas Schneider, John Kares Smith, William Scriber - Executive Director

**APPROVAL OF MINUTES**

**Motion 09-14-2001** – Mr. Kares Smith made a motion to approve the minutes of the August 3, 2020 Regular meeting. The motion was seconded by Mr. Enwright. Motion passed 6-0.

Mrs. Cosemento joined the meeting.

**FINANCIAL REPORTS**

**Motion 09-14-2002** – Mrs. Cosemento made a motion to approve the Primary Financial Reports for the month of July. The motion was seconded by Mr. Schneider. Motion passed 7-0.

**Motion 09-14-2003** – Mr. Kares Smith made a motion to approve the Subsidiary Financial Reports for the month of July. The motion was seconded by Mr. Enwright. Motion passed 7-0.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

**Motion 09-14-2004** – Mr. Schneider made a motion to accept a bid for the CO.107 Port Authority East Operating Dock – North End Repairs (3RED01), as recommended by C&S Engineers, Inc., to Martin's Custom Tidesides; and to authorize the executive director to sign all related documents. The motion was seconded by Mrs. Cosemento. Discussion followed, and Mrs. Cosemento moved that the motion be amended to add the bid acceptance pending a waiver from the Governor's office for MWBE Compliance. The amended motion was seconded by Mr. Enwright. Mr. Enwright moved to accept the amended motion and was seconded by Mr. Dighe. Motion and Amendment Passed 7-0.

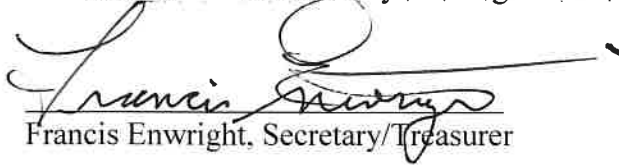
**EXECUTIVE SESSION**

**Motion 09-14-2005** – Mr. Dighe made a motion to enter into Executive Session for the purpose of discussing labor negotiations. The motion was seconded by Mr. Kares Smith. Motion passed 7-0. Mr. Schneider excused himself from the remainder of the meeting.

**Motion 09-14-2006** – Mr. Enwright made a motion to resume Regular Session at 6:53pm. The motion was seconded by Mr. Dighe. Motion passed 6-0.

**ADJOURN**

**Motion 09-14-2007** – Mr. Kares Smith made a motion to adjourn the Regular Meeting at 6:55pm. The motion was seconded by Mr. Dighe. Motion Passed 6-0.



Francis Enwright, Secretary/Treasurer