

PORT OF OSWEGO AUTHORITY
Regular Meeting October 5, 2021

CALL TO ORDER (at 5:51pm)

Francis Enwright - Chairperson, Constance Cosemento – Vice-Chairperson, Ranjit Dighe - Secretary/Treasurer (video), John Kares Smith, Thomas Schneider, William Scriber - Executive Director

APPROVAL OF MINUTES

Motion 10-05-2101 – Mrs. Cosemento Smith made a motion to approve minutes of the September 20, 2021 meeting. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

NEW BUSINESS

Motion 10-05-2102 – Mr. Kares Smith made a motion to approve the CSEA-Port Authority at Oswego Local 068 tentative agreement and authorize the Executive Director to sign the agreement; as recommended by the Governance Committee. The motion was seconded by Mr. Schneider. Motion Passed 5-0.

EXECUTIVE SESSION

Motion 10-05-2103 – Mr. Kares Smith made a motion to enter into Executive Session discuss the legal matters with the City of Oswego at 6:15pm. The motion was seconded by Mr. Schneider. Motion Passed 5-0.

Motion 10-05-2104 – Mr. Kares Smith made a motion to resume Regular Session at 7:16pm. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.

ACTIONS FROM EXECUTIVE SESSION

Motion 10-05-2105 – Mr. Schneider made a motion; in accordance with the court decision and decree involving the enjoinder and further construction and erection of Dome 4 and its stay under the following terms and conditions; to delegate authority to the Executive Director so that the Port, its contractors and designees may take those steps that are necessary to secure the portion of the structure, of the aforementioned Dome 4, that has already been erected so as to render the same safe from collapse or destruction. And then to further delegate authority to the Executive Director so that the port, its contractors and designees may take those steps that are necessary to secure that portion of the structure that has already been erected so as to preserve the same, to the extent possible, from damage due to the weather and elements, fire or other loss. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.

Motion 10-05-2106 – Mr. Schneider made a motion that the third condition of the State New York Supreme Court of the County of Oswego decision to stay the further erection of Dome 4 remains in full force because the Port as the lead agency, through its Board, needs to conduct a full and complete SEQRA review of the further construction and erection of Dome 4, referred to herein as the grain storage structure, as a Type I action starting with a full EAF and ending with a reasoned elaboration and determination by the Board in writing. Mr. Schneider proposed that the Board provides delegation to the Executive Director to commence that process in accordance

with paragraph 4, on page 10, of the decision by Judge Gilbert. And further state that for clarification purposes that the term square grain storage structure, as is further referred to in the following paragraph, making sure that the Dome 4 is reconfigured as the structure is referred to as the square grain storage structure that it is our interpretation and belief that language is being used euphemistically to refer to the storage building, but that does not mean that the building would be used for storage of grain solely as the building was being built for primarily potash and salt. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

ADJOURN

Motion 10-05-2107 – Mr. Kares Smith made a motion to adjourn the meeting at 7:26pm. The motion was seconded by Mr. Dighe. Motion Passed 5-0.



Ranjit Dighe, Secretary