

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting, October 17, 2022**

**CALL TO ORDER:** Francis Enwright called the meeting to order at 6:55pm.

**PRESENT:** Francis Enwright-Chairperson; Constance Cosemento-Vice Chairperson; Ranjit Dighe-Secretary/Treasurer; Stanley Delia, Kathleen Macey, John Kares Smith, Tom Schneider, and William Scriber-Executive Director.

**ABSENT:** Diane Zeller

**ALSO PRESENT:** Pat McMahon, Supervisor of Development & Maintenance; Debbie Godden, Accounting Manager; and Kelly Reader-Petit, Port Employee.

**APPROVAL OF MINUTES**

**Motion 10-17-2201:** A motion was made by Mrs. Macey to approve the minutes of the September 19, 2022, meeting as received. Seconded by Mr. Delia.

Motion passed. 7-Aye Nay-0.

**ADMINISTRATIVE OPERATIONAL REPORT**

William Scriber, Executive Director presented the Administrative Operational Report to the Board and addressed any questions or comments.

**ADMINISTRATIVE FINANCIAL REPORTS**

**Motion 10-17-2202:** A motion was made by Mr. Schneider to accept the September Primary Financial Reports, as presented. Seconded by Mrs. Cosemento. Motion passed. 7-Aye Nay-0.

Cash Position

Balance Sheet

Profit & Loss Statement

Marina Profit & Loss Statement

**Motion 10-17-2203:** A motion was made by Mr. Schneider to accept the September Subsidiary Financial Reports, as presented. Seconded by Mrs. Cosemento. Motion passed. 7-Aye 0-Nay.

Monthly Bills

Accounts payable

Accounts Receivable

Loan Summary

Schedule of Assets

Sales Report

**Chairman's Report:** Fran Enwright, Chairperson

**Committee Reports:**

**Executive Committee:** Connie Cosemento

**Audit and Finance: Committee:** Tom Schneider

**Governance Committee:** John Kares Smith

**Planning and Development Committee:** Ranjit Dighe - no report at this time.

**OLD BUSINESS:**

None

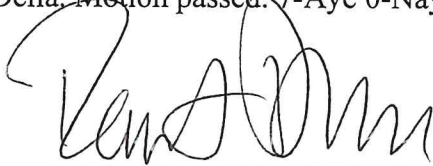
**NEW BUSINESS:**

**Motion 10-17-2204:** A motion was made by Mr. Kares Smith to move into Executive Session to discuss ILA negotiations at 5:34pm. Seconded by Mrs. Macey. Motion passed 7-Aye 0-Nay.

**Motion 10-17-2205:** A motion was made by Mr. Kares Smith to resume the regular session at 6:22pm. Seconded by Mr. Delia. Motion passed. 7-Aye 0-Nay.

**Motion 10-17-2206:** A motion was made by Mrs. Cosemento to authorize payment to Pat McMahon of ½ of his accrued comp time (150 hours) at the normal rate of pay with the understanding that the policy is updated to ensure that management has oversight on this issue and being contingent on a non-negative opinion from the port's attorney. Seconded by Mr. Kares Smith. Motion passed.  
7-Aye 0-Nay.

**Motion 10-17-2207:** A motion was made by Mr. Dighe to adjourn at 6:27pm. Seconded by Mr. Delia. Motion passed. 7-Aye 0-Nay.



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Ranjit Dighe, Secretary/Treasurer