

PORT OF OSWEGO AUTHORITY
Regular Meeting November 2, 2020
(Zoom Meeting)

CALL TO ORDER (at 5:30pm)

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

APPROVAL OF MINUTES

Motion 11-02-2001 – Mrs. Cosemento made a motion to approve the minutes of the September 23, 2020 Special Meeting and the October 19, 2020 Regular meeting. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

FINANCIAL REPORTS

Motion 11-02-2002 – Mr. Stevens made a motion to approve the Primary Financial Reports for the month of September. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

Motion 11-02-2003 – Mr. Dighe made a motion to approve the Subsidiary Financial Reports for the month of September. The motion was seconded by Mr. Stevens. Motion passed 6-0.

OLD BUSINESS

Motion 11-02-2004 – Mr. Enwright made a motion to approve the Oswego Yacht Club (OYC) Land Agreement. The motion was seconded by Mrs. Cosemento. Motion Passed 6-0.

NEW BUSINESS

No new business

EXECUTIVE SESSION

Motion 11-2-2005 – Mr. Kares Smith made a motion to enter into Executive Session to discuss a union contract at 6:03pm. The motion was seconded by Mr. Enwright. Motion Passed 6-0.

Motion 11-02-2006 – Mr. Stevens made a motion to resume Regular Session at 6:24pm. The motion was seconded by Mr. Enwright. Motion Passed 6-0.

ADJOURN

Motion 11-02-2007 – Mr. Kares Smith made a motion to adjourn the Regular Meeting at 6:25pm. The motion was seconded by Mr. Dighe. Motion Passed 6-0.

Francis Enwright, Secretary/Treasurer