

**PORT OF OSWEGO AUTHORITY
Special Meeting November 21, 2019**

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairman, Francis Enwright – Secretary/Treasurer, Constance Cosemento, Tom Schneider, William Scriber – Executive Director, James Sharkey – Supervisor of Facility & Development Excused – Ranjit Dighe, John Kares-Smith

NEW BUSINESS

Mr. Schneider made the motion to award the East Connector Road Revetment Repair Bid to WD Malone Trucking and Excavating, Inc. and Mrs. Cosemento seconded it. Motion passed 5-0. **Motion 11-21-1901S**

Mr. Stevens made the motion to authorize the Executive Director to accept \$2,310,000 from the Lake Ontario Resiliency and Economic Development Initiative (REDI) for five projects and Mr. Enwright seconded it. Motion passed 5-0. **Motion 11-21-1902S**

Mr. Schneider made the motion to authorize the Executive Director to engage with C&S Engineers and sign contracts for the five Lake Ontario Resiliency and Economic Development Initiative (REDI) projects and Mrs. Cosemento seconded it. Motion passed 5-0. **Motion 11-21-1903S**

ADJOURN

Mr. Schneider made a motion to adjourn and Mr. Stevens seconded the motion. Motion passed 5-0. **Motion 11-21-1904S**



Amy Tresidder, Chairperson