

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting November 4, 2019**

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

**Motion 11-04-1901** - Mr. Schneider made a motion to approve the minutes of the September 9, 2019 Regular meeting. The motion was seconded by Mr. Stevens. Motion passed 6-0.

**FINANCIAL REPORTS**

**Motion 11-04-1902** – Mr. Schneider made a motion to approve the Primary Financial Reports for the months of August & September. The motion was seconded by Mrs. Cosemento. Motion passed 6-0

**Motion 11-04-1903** – Mr. Schneider made a motion to approve the Subsidiary Financial Reports for the months of August & September. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

**OLD BUSINESS**

No old business

**NEW BUSINESS**

**Motion 11-04-1904** – Mr. Enwright made a motion to authorize the Executive Director to submit a grant to the U.S. Department of Transportation Marine Division – Marine Highways Program for a reach stacker. The motion was seconded by Mr. Stevens. Motion passed 5-0, Mr. Schneider was excused.

**Motion 11-04-1905** – Mr. Stevens made a motion to authorize the Executive Director to negotiate a Warehouse Storage Lease and Services Agreement with Perdue Agribusiness, contingent upon a final authorization of the Board of Director's. The motion was seconded by Mrs. Cosemento. Motion passed 5-0, Mr. Schneider was excused.

**Motion 11-04-1906** – Mr. Enwright made a motion to authorize the Executive Director to write a letter of support for the H. Lee White Marine Museum's SAT Grant Application and authorize them to apply for the grant. The motion was seconded by Mrs. Cosemento. Motion passed 5-0, Mr. Schneider was excused.

**Motion 11-04-1907** – Mrs. Cosemento made a motion to authorize the Executive Director to enter into a contract with Centerstate CEO for Community Relations and Education. The motion was seconded by Mr. Stevens. Motion passed 5-0, Mr. Schneider was excused.

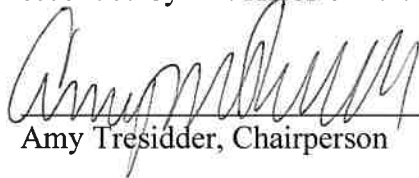
## **EXECUTIVE SESSION**

**Motion 11-04-1908** - Mr. Stevens made a motion to enter into Executive Session for the purpose of discussing labor negotiations. The motion was seconded by Mrs. Cosemento. Motion passed 5-0, Mr. Schneider was excused.

**Motion 11-04-1909** – Mr. Enwright made a motion to resume Regular Session. The motion was seconded by Mr. Kares Smith. Motion passed 5-0, Mr. Schneider was excused.

## **ADJOURN**

**Motion 11-04-1910** – Mr. Enwright made a motion to adjourn at 7:55pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0, Mr. Schneider was excused.

  
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Amy Tresidder, Chairperson