

## **PORT OF OSWEGO AUTHORITY**

**Regular Board Meeting December 5, 2016 at 5:30 pm**

### **CALL TO ORDER**

Terrence Hammill – Chairman, Kirk Coates – Vice-Chairman, Jerry Brown, John Kares-Smith, Tom Schneider, Kenneth Stevens, Zelko Kirincich - Executive Director, Mike Shanley – Counsel, Linda Dehm – Counsel  
Excused – Amy Tresidder

### **CONSENT AGENDA**

Mr. Kares-Smith made a motion to approve the consent agenda and Mr. Brown seconded it. Motion passed 5-0. Motion 12-05-1601

### **ADMINISTRATIVE REPORT – Executive Director**

In November, we had three soybean ships which resulted in a record export and ran into the maximum territory with the weights and measurement of the federal government site. At one point we had two vessels at the dock at the same time - an aluminum barge and a soybean ship. Everyone worked together as a team to get the job done and did a great job. We have a cargo ship bringing in some boxes containing beer equipment destined for Rochester. We are expecting one more potash ship and three more aluminum barges prior to the closing of the St. Lawrence Seaway at the end of December. We are pricing out imports and exports of containers from Canada, along with sand and stone for next year. The Grunt Club recently held their annual dinner in Montreal. We have been fortunate this past year where other ports have not, partially due to crops and pilot fees. The Audit Committee recently met and there are a few new procedures being implemented as a result of it. It has been a busy month and December expects to be just as busy. Some of the aluminum companies are being very selective on the amount of product they leave on the ground. They are holding off until the last possible minute as a way to hold down their storage costs.

### **CHAIRMAN**

Mrs. Tresidder is excused from tonight's meeting as she is in the St. Lawrence County for a meeting recognizing her father who has been very much involved in the St. Lawrence County politics. I will be meeting with Mr. Kares-Smith on Wednesday to talk about integrating our ethics documents with the states documents. We have received additional information from JCOPE on guidelines and procedures, related to policy making positions, and how they are characterized. We also have to look at recommended government practices. We recently attended HwyH20 Conference and have provided the board members with a program to see what topics were discussed. There was a record attendance this year due to all the attention the lakes have been getting.

### **ATTORNEY**

No Report

### **OLD BUSINESS**

No New Business

## **NEW BUSINESS**

Mr. Schneider made a motion authorizing the Executive Director to execute a "Contract to Purchase" with the County of Oswego Industrial Development Agency for its purchase of 29 East Cayuga Street for the sum of Six Hundred Fifty Thousand Dollars (\$650,000.00) and to negotiate any other terms and conditions associated with the sale of the property that may be in the best of interest of the Port and to execute, deliver and approve any and all documents necessary to obligate and finalize the sale of the aforesaid property as may be required by law and Mr. Stevens seconded it. Motion passed 5-0. Motion 12-05-1602

## **EXECUTIVE SESSION**

Mr. Brown made a motion to go into Executive Session for purposes of discussing Motion 12-05-1603 personnel and property issues and Mr. Kares-Smith seconded it. Motion passed 5-0. Motion 12-05-1604

Mr. Stevens made a motion to come out of Executive Session and Mr. Coates seconded it. Motion passed 5-0. Motion 12-05-1605

## **ACTION FROM EXECUTIVE SESSION**

Mr. Coates made a motion to approve a request by the Civil Service Employees Association Local 1000, AFSCME, AFL, CIO (CSEA), on behalf of a majority of the employees of The Port of Oswego Authority, other than members of the ILA who are not employees of the Port, that the Port voluntarily recognize CSEA Local 1000 as the exclusive representative for the purpose of collective bargaining. Be it further resolved that the Executive Director is authorized to enter into negotiations with the CSEA to finalize an agreement to be presented to the Board for its approval at a later date and Mr. Brown seconded it. Motion passed 5-0. Motion 12-05-1603

Mr. Schneider made a motion to approve the request made by Michael Pittavino, on behalf of the H. Lee White Maritime Museum, to allow the Museum to display a National Register of Historic Places Sign at the current site of the Derrick Boat 8, and that the necessary form for application be signed by either the Executive Director or Chairman of the Board and Mr. Brown seconded it. Motion passed 5-0. Motion 12-05-1606

## **ADJOURN**

Mr. Coates made a motion to adjourn and Mr. Kares-Smith seconded the motion. Motion passed 5-0. Motion 12-05-1607



Gerald Brown, Secretary/Treasurer