

PORT OF OSWEGO AUTHORITY
Regular Meeting December 7, 2020
(Zoom Meeting)

CALL TO ORDER (at 5:37pm)

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

APPROVAL OF MINUTES

Motion 12-07-2001 – Mrs. Cosemento made a motion to approve the minutes of the November 02, 2020 Regular meeting. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

Ranjit Dighe joined the meeting,

FINANCIAL REPORTS

Motion 12-07-2002 – Mr. Enwright made a motion to approve the Primary Financial Reports for the month of October. The motion was seconded by Mr. Schneider. Motion passed 6-0.

Motion 12-07-2003 – Mr. Schneider made a motion to approve the Subsidiary Financial Reports for the month of October. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

CHAIRPERSON’S REPORT

Chairperson Tresidder announced the resignation of Board Member Kenneth Stevens effective 12/07/2020.

NEW BUSINESS

Motion 12-07-2004 – Mr. Dighe made a motion to authorize the Executive Director to create a line of credit for \$10 million for construction of the Central New York Regional Export Center. The motion was seconded by Mr. Enwright. Motion Passed 5-0. Mr. Schneider abstained.

Motion 12-07-2005 – Mrs. Cosemento made a motion to authorize the Executive Director to apply for an account with the NYS Department of Transportation Equitable Business Opportunities (EBO) user system. The motion was seconded by Mr. Schneider. Motion Passed 6-0.

Motion 12-07-2006 – Mr. Dighe made a motion to award the Lehigh Cement Dock Repairs project to Crane-Hogan Structural Systems, Inc., in the amount of \$1,129,365.00, and authorize the Executive Director to sign all necessary documents associated with the project. The motion was seconded by Mr. Enwright. Motion Passed 6-0.

Motion 12-07-2007 – Mr. Schneider made a motion to award the Grain Handling Improvements project to Eagle Associates of Cazenovia, LLC, in the amount of \$1,224,450.00, and authorize the Executive Director to sign all necessary documents associated with the project. The motion was seconded by Mr. Enwright. Motion Passed 6-0.

Motion 12-07-2008 – Mrs. Cosemento made a motion to clarify the Executive Director’s previous contract extension, Motion 04-15-2005, to include that it is a 1 year extension. The motion was seconded by Mr. Kares Smith. Motion Passed 6-0.

Motion 12-07-2009 – Mr. Enwright made a motion to accept an additional \$500,000.00 award from the NYS Department of Transportation for the Lehigh Cement Dock Repairs project and authorize the Executive Director to sign all necessary documents associated with it. The motion was seconded by Mr. Dighe. Motion Passed 6-0.

EXECUTIVE SESSION

Motion 12-07-2010 – Mr. Kare Smith made a motion to enter into Executive Session to discuss a union contract at 6:20pm. The motion was seconded by Mr. Schneider. Motion Passed 6-0.

Motion 12-07-2011 – Mrs. Cosemento made a motion to resume Regular Session at 6:42pm. The motion was seconded by Mr. Enwright. Motion Passed 6-0.

ADJOURN

Motion 12-07-2012 – Mrs. Cosemento made a motion to adjourn the Regular Meeting at 6:45pm. The motion was seconded by Mr. Enwright . Motion Passed 6-0.

Francis Enwright, Secretary/Treasurer