

PORT OF OSWEGO AUTHORITY
Regular Meeting January 4, 2022

CALL TO ORDER (at 5:33pm)

Francis Enwright – Chairperson (video), Constance Cosemento – Vice-Chairperson, Ranjit Dighe - Secretary/Treasurer, John Kares Smith, Thomas Schneider (video), William Scriber - Executive Director

APPROVAL OF MINUTES

Motion 01-04-2201 – Mr. Kares Smith made a motion to approve minutes of the December 7, 2021 meeting. The motion was seconded by Mr. Dighe. Motion passed 5-0.

FINANCIAL REPORTS

Motion 01-04-2202 – Mr. Schneider made a motion to approve the Primary Financial Reports for the month of November. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

Motion 01-04-2203 – Mr. Schneider made a motion to approve the Subsidiary Financial Reports for the month of November. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

EXECUTIVE SESSION

Motion 01-04-2204 – Mr. Schneider made a motion to enter into Executive Session to discuss ILA contract fact findings at 6:09pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

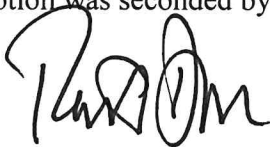
Motion 01-04-2205 – Mr. Schneider made a motion to resume Regular Session at 6:35pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

ACTIONS FROM EXECUTIVE SESSION

Motion 01-04-2206 – Mr. Schneider made a motion that the Board authorizes the Executive Director to enter into an engagement letter with Steve Wilson, of Young Sommer LLC, to provide professional advice regarding a proposed Power Purchase Agreement (PPA) between the Port of Oswego Authority and ACADIA Energy Corporation. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

ADJOURN

Motion 01-04-2207 – Mr. Kares Smith made a motion to adjourn the meeting at 6:36pm. The motion was seconded by Mr. Enwright. Motion Passed 5-0.



Ranjit Dighe, Secretary