

PORT OF OSWEGO AUTHORITY
Special, Regular & Annual Meeting March 18, 2019

SPECIAL MEETING –

Chairperson Tresidder called the Special Meeting to order at 5:08pm.

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, Fran Enwright (Video Conference), John Kares Smith, Thomas Schneider

EXECUTIVE SESSION

Motion 03-18-SM1901 - Mr. Stevens made a motion to enter into Executive Session for purposes of discussing personnel, contractual and legal issues and seconded by Mr. Kares Smith. Motion passed 6-0

Motion 03-18-SM1902 - Mr. Kares Smith made a motion to resume the Regular Session and seconded by Mr. Stevens. Motion passed 6-0

William Scriber - Executive Director, Mike Shanley – Counsel, Linda Dehm – Counsel joined the meeting.

ACTION FROM EXECUTIVE SESSION

Motion 03-18-SM1903 Mr. Schneider made a motion that the Board of the Port of Oswego approves the employment agreement between the Port of Oswego and William W. Scriber as amended from the document we just worked with; the small amendments will be cleaned up this week and presented to the Executive Director for his review; and barring any further conditions requested by the Executive Director that the Board Chairperson has the authority to execute said contract with the Executive Director and Mr. Stevens seconded it. Motion passed. Motion passed 6-0.

ADJOURN SPECIAL MEETING

Motion 03-18-SM1904 - Mr. Brown made a motion 5:35pm to adjourn the Special Meeting and enter into the Regular Meeting and seconded by Mr. Enwright. Motion passed 6-0

REGULAR MEETING –

Chairperson Tresidder called the Regular Meeting to order at 5:36pm.

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, Fran Enwright (Video Conference), John Kares Smith, Thomas Schneider, William Scriber – Executive Director, Mike Shanley – Counsel, Linda Dehm – Counsel

APPROVAL OF MINUTES

Motion 03-18-1901 - Mr. Kares Smith made a motion to approve the minutes of the February 11, 2019 meeting and seconded by Mr. Schneider. Motion passed 6-0

FINANCIAL REPORTS

Motion 03-18-1902 – Mr. Brown made a motion to approve the Primary Financial Reports and seconded by Mr. Kares Smith. Motion passed 6-0

Motion 03-18-1903 – Mr. Stevens made a motion to approve the Subsidiary Financial Reports and seconded by Mr. Kares Smith. Motion passed 6-0

EXECUTIVE SESSION

Motion 03-18-1904 - Mr. Kares Smith made a motion to enter into Executive Session for purposes of discussing personnel, contractual and legal issues and seconded by Mr. Brown. Motion passed 6-0

Motion 03-18-1905 - Mr. Kares Smith made a motion to resume Regular Session and seconded by Mr. Brown. Motion passed 6-0

ACTION FROM EXECUTIVE SESSION

Motion 03-18-1906 Mr. Schneider made a motion accept the FY 2019-2020 Annual Operating Budget, as presented and Mr. Kares Smith seconded it. Motion passed. Motion passed 6-0.

ADJOURN REGULAR MEETING

Motion 03-18-1907 Mr. Stevens made a motion at 7:03pm to adjourn the Regular Meeting and Mr. Kares Smith seconded it. Motion passed 6-0.

ANNUAL MEETING –

Chairperson Tresidder called the Annual Meeting to order at 7:04pm.

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, Fran Enwright (Video Conference), John Kares Smith, Thomas Schneider, William Scriber – Executive Director, Mike Shanley – Counsel, Linda Dehm – Counsel William Scriber – Executive Director, Mike Shanley – Counsel, Linda Dehm – Counsel

Mr. Schneider asked that Motions AM1901, AM1902, AM1903, AM1904, AM1905, AM1905, AM1906 and AM1907 be grouped moved on as one motion and with any motion being pulled out if anyone requested so; and Mr. Stevens seconded it. Motion passed 6-0 to approve Motions AM1901 – AM1907.

Motion AM1901 the Prompt Payment Policy Pursuant to Section 2880 of the Public Authorities Law.

Motion AM1902 the Guidelines for Awarding of Personal Service Contracts Pursuant to Section 2879 of the Public Authorities Law.

Motion AM1903 the Port of Oswego Authority Property Disposition Policy.

Motion AM1904 the Minority and Women's Business Enterprise (MWBE) Procurement Strategy.

Motion AM1905 the Service-Disabled Veteran Owned Businesses (SDVOB) Goal Plan.

Motion AM1906 the NYS Agency/Authorities/Commissions Agency Master Goal Plan inclusive to the Port's Mission Statement and KPI's.

Motion AM1907 the FY 2019-2020 Annual Operating Budget, as presented.

APPOINTMENTS AND ELECTIONS

Nominations and election of Board Officers for FY 2019-2020:

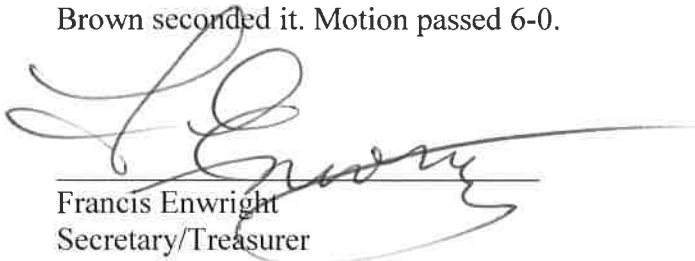
Mr. Schneider nominated –

- Chairperson - Amy Tresidder
- Vice Chairperson – Kenneth
- Secretary/Treasurer – Francis Enwright

All nominations were seconded by Mr. Kares Smith and passed 6-0.

ADJOURN

Motion AM1909 Mr. Stevens made a motion at 7:08pm to adjourn the annual meeting and Mr. Brown seconded it. Motion passed 6-0.



Francis Enwright
Secretary/Treasurer