

PORT OF OSWEGO AUTHORITY
Special Meeting
April 4, 2023

CALL TO ORDER: Ms. Cosemento called the meeting to order at 4:36 PM.

PRESENT: Constance Cosemento-Vice Chairperson; Ranjit Dighe-Secretary/Treasurer; Stanley Delia, John Kares Smith, Tom Schneider, Diane Zeller, and William Scriber-Executive Director.

ALSO PRESENT: Pat McMahon-Supervisor of Development & Maintenance and Debbie Godden-Accounting Manager.

MOTION 04-04-2301S: A motion was made by Mr. Delia and seconded by Dr. Dighe to enter executive session. Motion passed. 6-Aye, 0-Nay.

MOTION 04-04-2302S: A motion was made by Ms. Zeller and seconded by Dr. Kares Smith to resume special meeting. Motion passed. 6-Aye, 0-Nay.

MOTION 04-04-2303S: A motion was made by Mr. Schneider and seconded by Ms. Zeller to authorize the Executive Director to sell the Liebherr Crane as presented. Motion passed. 6-Aye, 0-Nay.

MOTION 04-04-2304S: A motion was made by Ms. Zeller and seconded by Dr. Kares Smith to adjourn the special meeting at 4:52 PM. Motion passed. 6-Aye, 0-Nay.


