

PORT OF OSWEGO AUTHORITY
Regular Meeting May 7, 2018
(As Amended)

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, Terrence Hammill, Tom Schneider, John Kares Smith, William Scriber – Acting Executive Director, Linda Dehm – Counsel

PRESENTATION

Agricultural Testing and Analysis Labs – SUNY Oswego

APPROVAL OF MINUTES

Motion 05-07-1801 - Mr. Hammill made a motion to approve the minutes of the April 2, 2018 meeting. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

FINANCIAL REPORTS

Motion 05-07-1802 – Mr. Hammill made a motion to approve the Primary Financial Reports. The motion was seconded by Mr. Brown. Motion passed 6-0

Motion 05-07-1803 – Mr. Hammill made a motion to approve the Subsidiary Financial Reports. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

Mr. Schneider was excused for the balance of the meeting.

NEW BUSINESS

- **Motion 05-07-1804** - Mr. Hammill made a motion to authorize sponsorship of the 2018 Harborfest Jet Ski Show and use of property for security trailers, dock staging area and security for the fireworks. The motion was seconded by Mr. Brown. Motion passed 5-0
- **Motion 05-07-1805** - Mr. Hammill made a motion to authorize the Acting Executive Director to accept a bid from Diversified Construction Services, Inc. for RFP 2017 002 Demolition Services and to hire a New York State Code Enforcement required Professional Supervisor for demolition of properties located at 27 & 37 Mercer Street, Oswego NY. The motion was seconded by Mr. Stevens. Motion passed 5-0
- **Motion 05-07-1806** - Mr. Hammill made a motion to authorize the Acting Executive Director to write a letter to the Army Corp of Engineers, on behalf of the Board of Directors, to undertake a survey to increase the depth of the Oswego Harbor to aid in the increase of exports from the Port of Oswego. The motion was seconded by Mr. Kares Smith. Motion passed 5-0

- **Motion 05-07-1807** - Mr. Hammill made a motion to request that the Governor and Legislature take into consideration providing the 25% share so that the Port can maintain our operational status and continue to facilitate jobs, business and economic development in Central New York and New York State. The motion was seconded by Mr. Kares Smith. Motion passed 5-0

- **Motion 05-07-1808** - Mr. Hammill made a motion to authorize the Executive Committee of the Board of Directors, in consultation with the Acting Executive Director, to negotiate a Lease to Own Agreement with G&S Broadwell, Inc. for property located on East First Street, Oswego NY. The motion was seconded by Mr. Brown. Motion passed 5-0

ADJOURN

Motion 05-07-1809 - Mr. Hammill made a motion to adjourn. The motion was seconded by Mr. Brown. Motion Passed 5-0.

A handwritten signature in black ink, appearing to read "G. Brown", written over a horizontal line.

Gerald Brown, Secretary/Treasurer