

PORT OF OSWEGO AUTHORITY
Regular Meeting May 8, 2017

CALL TO ORDER

Terrence Hammill – Chairman, Amy Tresidder – Vice-Chairman, Jerry Brown – Secretary/Treasurer, John Kares-Smith, Tom Schneider , Kenneth Stevens, Zelko Kirincich – Executive Director, Mike Shanley – Counsel, Linda Dehm - Counsel

CONSENT AGENDA

Mr. Kares-Smith made a motion to approve the consent agenda and Mr. Brown seconded it. Motion passed unanimously. **Motion 05-08-1701**

OLD BUSINESS

No Old Business

EXECUTIVE SESSION

Mrs. Tresidder made a motion to go into Executive Session for purposes of contractual discussions, land acquisition discussions, personnel discussions and Mr. Stevens seconded it. Motion passed unanimously. **Motion 05-08-1702**

Mr. Stevens made a motion to come out of Executive Session and Mr. Kares-Smith seconded it. Motion passed unanimously. **Motion 05-08-1703**

ACTION FROM EXECUTIVE SESSION

No Action

NEW BUSINESS

Mrs. Tresidder made a motion to authorize the Manager of Administrative Services to apply, on behalf of the Port of Oswego Authority, for a Northern Border Regional Grant for the purpose of increasing local grain exports by a federally approved weighing system to meet the agricultural needs for international trade requirement; in partnership with Perdue Agribusiness and Mr. Brown seconded it. Motion passed unanimously. **Motion 05-08-1704**

Mr. Brown made a motion to award the Marina Gas Dock System and Installation for the Oswego Marina contract and Mr. Stevens seconded it. Motion passed unanimously. **Motion 05-08-1705**

Mr. Schneider made a motion to ratify the agreement with Dickinson & Avella, PLLS to represent the Port before the NYS Executive, Legislative and Administrative branches of government from April 15, 2017 through December 15, 2017 for a fee of \$48,000.00 payable in monthly installments in the amount of \$6,000.00. At the termination of the Agreement the Port shall have the option to renew upon mutually agreed upon terms and conditions and Mr. Kares-Smith seconded it. Motion passed unanimously. **Motion 05-08-1706**

ADJOURN

Mrs. Tresidder made a motion to adjourn and Mr. Stevens seconded the motion. Motion passed unanimously. **Motion 05-08-1707**

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

Gerald Brown, Secretary/Treasurer