

PORT OF OSWEGO AUTHORITY
Regular Meeting June 3, 2019

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Francis Enwright – Secretary/Treasurer, Jerry Brown, Thomas Schneider, John Kares Smith, William Scriber
Executive Director

APPROVAL OF MINUTES

Motion 06-03-1901 - Mr. Enwright made a motion to approve the minutes of the April 29, 2019 Regular meeting. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

EXECUTIVE SESSION

Motion 06-03-1902 - Mr. Brown made a motion to enter into Executive Session for the purpose of discussing the ILA Contract Negotiations, CSEA decision and a potential Non-Disclosure Agreement (NDA) for business, at 6:46pm. The motion was seconded by Mr. Enwright. Motion passed 6-0

Motion 06-03-1903 - Mr. Stevens made a motion to resume Regular Session, at 7:33pm. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

FINANCIAL REPORTS

Motion 06-03-1904 – Mr. Stevens made a motion to approve the Primary Financial Reports for the month of April. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

Motion 06-03-1905 – Mr. Stevens made a motion to approve the Subsidiary Financial Reports for the month of April. The motion was seconded by Mr. Brown. Motion passed 6-0

OLD BUSINESS

No old business

NEW BUSINESS

Motion 06-03-1906 – Mr. Kares Smith made a motion to authorize the Executive Director to write an application, on behalf of the Port of Oswego Authority, to become a Foreign Trade Zone (FTZ). The motion was seconded by Mr. Enwright. Motion passed 6-0.

Motion 06-03-1907 – Mr. Stevens made a motion to approve a request by the Civil Service Employee Association (CSEA) Local 1000, AFSCME, AFL-CIO on behalf on a majority of the employees of the Port of Oswego Authority other than the members of the ILA who are not employees of the Port, that the port voluntarily recognizes CSEA Local 1000 as the exclusive representative for the purpose of collective bargaining pursuant to the PERB decision Case No.

C-6440. Be it further resolved, that the Executive Director is authorized to enter into negotiations with the CSEA to finalize an agreement to presented to the board for approval at a later date. The motion was seconded by Mr. Enwright. Motion passed 6-0.

Motion 06-03-1908 – Mr. Stevens made a motion to authorize the Executive Director to enter into a non-binding agreement to sign a Non-Disclosure Agreement (NDA) and Memorandum of Understanding (MOU) with Acadia Energy Corporation. The motion was seconded by Mr. Brown. Motion passed 6-0.

EXECUTIVE SESSION

Motion 06-03-1909 - Mr. Stevens made a motion to enter into Executive Session for the purpose of a short discussion on property sales, at 8:10pm. The motion was seconded by Mr. Schneider. Motion passed 6-0

Motion 06-03-1910 - Mr. Kares Smith made a motion to resume Regular Session, at 8:23pm. The motion was seconded by Mr. Enwright. Motion passed 6-0.

ADJOURN

Motion 06-03-1911 - Mr. Brown made a motion to adjourn at 8:24pm. The motion was seconded by Mr. Kares Smith. Motion Passed 6-0.



Francis Enwright, Secretary/Treasurer