

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting August 3, 2020**  
**(Zoom Meeting)**

**CALL TO ORDER** (at 5:35pm)

Amy Tresidder - Chairperson, Kenneth Stevens – Vice-Chairperson, Francis Enwright – Secretary/Treasurer, Constance Cosemento, Ranjit Dighe, John Kares Smith, William Scriber - Executive Director  
Excused – Thomas Schneider

**APPROVAL OF MINUTES**

**Motion 08-03-2001** – Mr. Kares Smith made a motion to approve the minutes of the July 6, 2020 Regular meeting. The motion was seconded by Mrs. Cosemento. Motion passed 6-0.

**FINANCIAL REPORTS**

**Motion 08-03-2002** – Mr. Stevens made a motion to approve the Primary Financial Reports for the month of June. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

**Motion 08-03-2003** – Mr. Dighe made a motion to approve the Subsidiary Financial Reports for the month of June. The motion was seconded by Mrs. Cosemento. Motion passed 6-0.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

**Motion 07-06-2004** – Mr. Enwright made a motion for the Board of Director's to strongly support the emergency relief funding for ports which have been advanced by the American Association of Ports Authorities (AAPA) and the American Great Lakes Ports Association (AGLPA). The motion was seconded by Mr. Stevens. Motion passed 6-0.

**Motion 07-06-2005** – Mr. Kares Smith made a motion to accept the following contracts for funding from DASNY for the REDI projects and authorize the Executive Director to sign them. The motion was seconded by Mr. Enwright.

- 19512 – West Side Pier motion passed 6-0.
- 19513 – Marina Docks, Oswego Marina motion passed 6-0.
- 19514 – Lehigh Port Dock motion passed 6-0.
- 19515 – Port of Oswego Boating Center - Marina motion passed 6-0.
- 19516 – North End Operation Dock motion passed 6-0.

**Motion 07-06-2006** – Mr. Enwright made a motion to authorize the Executive Director to enter into a Memorandum of Understanding (MOU) with the Oswego Yacht Club (OYC) for temporary use of the west pier for Oswego Yacht Club docks. The motion was seconded by Mr. Stevens. Motion passed 6-0.

## **EXECUTIVE SESSION**

**Motion 08-03-2007** – Mr. Enwright made a motion to enter into Executive Session for the purpose of discussing labor negotiations and possible litigation. The motion was seconded by Mr. Stevens. Motion passed 6-0.

**Motion 08-03-2008** – Mr. Dighe made a motion to resume Regular Session. The motion was seconded by Mr. Kares Smith. Motion passed 5-0. Mrs. Cosemento was excused from the remainder of the meeting.

## **ADJOURN**

**Motion 08-03-2009** – Mr. Stevens made a motion to adjourn the Regular Meeting. The motion was seconded by Mr. Dighe. Motion Passed 5-0.

  
Francis Enwright, Secretary/Treasurer