

PORT OF OSWEGO AUTHORITY
Regular Meeting September 9, 2019

CALL TO ORDER

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

Guest – Tom Eron of Bond, Schoenek & King

EXECUTIVE SESSION

Motion 09-09-1901 - Mr. Enwright made a motion to enter into Executive Session for the purpose of discussing labor negotiations and property lease review, at 5:35pm. The motion was seconded by Mr. Stevens. Motion passed 5-0, Mr. Schneider excused.

Motion 09-09-1902 – Mrs. Cosemento made a motion to resume Regular Session, at 7:30pm. The motion was seconded by Mr. Dighe. Motion passed 6-0.

APPROVAL OF MINUTES

Motion 09-09-1903 - Mr. Schneider made a motion to approve the minutes of the August 12, 2019 Regular meeting. The motion was seconded by Mr. Enwright. Motion passed 6-0.

FINANCIAL REPORTS

Motion 09-09-1904 – Mr. Schneider made a motion to approve the Primary and Subsidiary Financial Reports for the month of July. The motion was seconded by Mr. Enwright. Motion passed 6-0

OLD BUSINESS

No old business

NEW BUSINESS

Motion 09-09-1905 – Mr. Schneider made a motion to authorize the Executive Director to submit a grant to the U.S. Department of Transportation Marine Division – Marine Highways Program for a crane. The motion was seconded by Mr. Dighe. Motion passed 6-0.

ADJOURN

Motion 09-09-1906 – Mr. Schneider made a motion to adjourn at 8:12pm. The motion was seconded by Mr. Enwright. Motion Passed 6-0.


Francis Enwright, Secretary/Treasurer