

PORT OF OSWEGO AUTHORITY
Regular Meeting, September 19, 2022

CALL TO ORDER: Francis Enwright called the meeting to order at 4:35 pm.

PRESENT: Francis Enwright-Chairperson; Constance Cosemento-Vice Chairperson; Ranjit Dighe-Secretary/Treasurer; Stan Delia, Kathleen Macey, Thomas Schneider, John Kares Smith, Diane Zeller, William Scriber-Executive Director

ALSO PRESENT: Pat McMahon, Micha Ordway-Port Legal Counsel, and Kelly Reader-Petit

Presentation by TectraTech and Carl Rode for Dome 4 SEQR update: An update was given thus far. The presentation reviewed the progress to date on visualization. Locations of “Views” were discussed and reviewed.

Discussion was held regarding trees planted by the city blocking the view of the lighthouse especially around East First Street and Utica Street created by city construction. Some concerns were expressed regarding locations, other than Dome 4, that obstruct the view of the lighthouse. Board Members had a number of questions on the locations that directly impacted the view of the lighthouse. It was the consensus of the Board to have the SEQR Study completed by the end of October. TectraTech representatives expressed that they thought that the SEQR could be completed by then.

Motion 09-19-2201: A motion was made by Mrs. Cosemento to move to Executive Session at 4:58 pm for discussion with Port Counsel on litigation for Dome 4. The motion was seconded by Mr. John Kares Smith. Motion passed 8-Aye Nay-0.

Motion 09-19-2202: A motion was made by Mrs. Cosemento to resume to the Regular Session at 6:08 pm. Seconded by Mr. Dighe. Motion passed 8-Aye 0-Nay.

Approval of Minutes:

Motion 09-19-2203: Mrs. Cosemento made a motion to approve the Minutes of the August 15, 2022 as received. The motion was seconded by John Kares Smith. Motion passed 8-Aye 0-Nay.

Administrative Operation Report:

William Scriber, Executive Director, reviewed the report with the Board and addressed any questions or comments the Board had.

Administrative Financial Reports:

Motion 09-19-2204: Mr. Schneider made a motion to accept the August Primary Financial Reports as received. Seconded by Mr. Kares Smith. Motion passed 8-Aye 0-Nay.

Cash Position

Balance Sheet

Profit & Loss Statement

Marina Profit & Loss Statement

Motion 09-19-2205: Mr. Schneider made a motion to accept the August Subsidiary Financial Reports as received. The motion was seconded by Mr. John Kares Smith. Motion passed 8-Aye 0-Nay.

Monthly Bills
Accounts Payable
Accounts Receivable
Loan Summary
Schedule of Assets
Sales Report

Chairman's Report: Francis Enwright, Chairperson

Committee Reports:

Executive Committee - No Report
Audit and Finance Committee - No Report
Governance Committee - John Kares Smith
Planning and Development Committee - Ranjit Dighe

OLD BUSINESS: None

NEW BUSINESS:

Motion 09-19-2206: Mr. Kares Smith made a motion to pass a Resolution to accept PFRAP Grant Pin 3935.77.301 in the amount of \$300,000 for the POA Harbor Deepening Study. Seconded by Mrs. Zeller. Motion passed 8-Aye 0-Nay.

Motion 09-19-2207: Mrs. Constance Cosemento made a motion to pass a Resolution to accept the transfer of PFRAP Grant DR36882 SA#2, PIN 3935.59.301, in the amount of \$361,284 to the Port Authority Boating Center/Goble Dry Dock and Shipyard Project. Seconded by Kitty Macey. Motion passes 8-Aye 0-Nay.

Motion 09-19-2208: A motion was made by Mr. Schneider to pass a Resolution to authorize the Executive Director to execute The Anderson Lease Agreement Extension. Mr. Delia seconded the motion. Motion passed 8-Aye 0-Nay.

Consideration of Lysander Youth Hockey Association Fund Raising Request: Executive Director Scriber suggested a donation at the \$150.00 mark. It was suggested to cap \$2,000 a year for donations.

Motion 09-19-2209: Mr. Delia made a motion to move into Executive Session at 6:40 pm to discuss ILA Labor Negotiations with the Port's Counsel. Seconded by Mrs. Zeller. Motion passed 8-Aye 0-Nay.

Motion 09-19-2210: Mr. Dighe made a motion to resume to the Regular Session at 6:49 pm. Mrs. Macey seconded the motion. Motion passed 8-Aye 0-Nay.

ADJOURN

Motion 19-19-22011: Mr. Delia made a motion to adjourn at 6:54 pm. The motion was seconded by Mrs. Zeller to adjourn. Motion passed 8-Aye 0-Nay.



Ranjit Dighe, Secretary/Treasurer