

PORT OF OSWEGO AUTHORITY
Regular Meeting September 20, 2021

CALL TO ORDER (at 5:32pm)

Francis Enwright - Chairperson, Constance Cosemento – Vice-Chairperson, Ranjit Dighe - Secretary/Treasurer (video), John Kares Smith, Thomas Schneider, William Scriber - Executive Director

APPROVAL OF MINUTES

Motion 09-20-2101 – Mr. Kares Smith made a motion to approve minutes of the August 2, 2021 meeting. The motion was seconded by Mrs. Cosemento. Motion passed 5-0.

FINANCIAL REPORTS

Motions 09-20-2102 & 09-20-2103 – Mr. Enwright made a motion to approve the Primary Financial Reports and Subsidiary Financial Reports for the month of July. The motion was seconded by Mr. Schneider. Motion passed 5-0.

NEW BUSINESS

Motion 09-20-2104 – Mr. Schneider made a motion to approve a transload agreement with Anderson Grain and authorize the Executive Director to sign the agreement, with the approval of the Executive Committee. The motion was seconded by Mr. Enwright. Motion Passed 5-0.

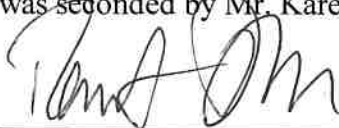
EXECUTIVE SESSION

Motion 09-20-2105 – Mr. Kares Smith made a motion to enter into Executive Session discuss the lawsuit with the City of Oswego and ILA Labor Mediation at 6:45pm. The motion was seconded by Mr. Schneider. Motion Passed 5-0.

Motion 09-20-2106 – Mr. Dighe made a motion to resume Regular Session at 7:25pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.

ADJOURN

Motion 09-20-2107 – Mr. Dighe made a motion to adjourn the meeting at 7:26pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0.



Ranjit Dighe, Secretary