



Regular Meeting of the Board of Directors of the Port of Oswego Authority

Monday, November 21, 2022

4:30 pm

AGENDA

- 1. Call to Order**
- 2. Motion 11-21-2201: To approve the Minutes of October 17, 2022 meeting (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 11-21-2202: To accept October Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Profit & Loss Statement**
 - Marina Profit & Loss Statement**
 - B. Motion 11-21-2203: To accept October Subsidiary Financial Reports: (Exhibit C-2)**
 - Monthly Bills**
 - Accounts Payable**
 - Accounts Receivable**
 - Loan Summary**
 - Schedule of Assets**
 - Sales Report**
- 5. Chairman's Report**
- 6. Committee Reports**
 - a. Executive Committee**
 - b. Audit and Finance Committee**
 - c. Governance Committee**
 - d. Planning and Development Committee**

MISSION STATEMENT

The mission of the Port of Oswego Authority is to serve as an economic catalyst in the *Central New York Development Council District Region* by providing diversified and efficient transportation services and conducting operations in a manner that promotes regional growth and development while being mindful of our responsibility to serve as a steward of the environment.

7. Old Business

8. New Business

- **Motion 11-21-2204 Resolution to approve the Video Conferencing Policy (Exhibit D)**
- **Motion 11-21-2205 Resolution to approve the Lobbying Policy (Exhibit E)**
- **Motion 11-21-2206 Resolution to authorize the Executive Director to sign the lease agreement with Crowd Lending Fund One, LLC for the specified property on 91 Mitchell Street, Oswego, NY. (Exhibit F)**
- **Motion 11-21-2207 Resolution to appoint Constance Cosemento as the Employer Plan Administrator for the Administrative Committee of the ILA fund**
- **Discussion of proposal from Metropolitan Signs, Inc. for creation of new LED sign, for the face of the Administration/Warehouse building. (Exhibit G)**
- **Motion 11-21-2208 Resolution to approve NYS DEC's use of Port properties located at 1 West 1st St., 11 Rear Lake St., and 17 Lake St. Oswego, NY, for the purpose of monitoring, by use of a well, the brownfield runoff from Harbor View Square. (Exhibit H)**
- **Motion 11-21-2209 Resolution to authorize the Executive Director to execute the lease agreement with Dean Marine & Excavating, Inc. for the break wall project.**

9. **Motion 11-21-22** : To move to executive session (if required).

10. **Motion 11-21-22** : To resume regular session.

11. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**

Motion 11-21-22 : To

Motion 11-21-22 : To

12. **Motion 11-21-22** : To adjourn the regular monthly meeting.

**Next Regular Monthly Board Meeting is scheduled for
December 19, 2022 @ 4:30pm**

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