

PORT OF OSWEGO AUTHORITY

Regular Board Meeting January 9, 2017 at 5:30 pm

CALL TO ORDER

Terrence Hammill – Chairman, Jerry Brown, John Kares-Smith, Tom Schneider, Kenneth Stevens, Amy Tresidder, Zelko Kirincich - Executive Director, Mike Shanley – Counsel, Linda Dehm – Counsel

Excused – Kirk Coates – Vice-Chairman

CONSENT AGENDA

Mr. Stevens made a motion to approve the consent agenda and Mr. Kares-Smith seconded it. Motion passed unanimously. Motion 01-09-1701

ADMINISTRATIVE REPORT – Executive Director

The Port purchased a piece of property on Mercer Street at a recent Foreclosure Auction. The house is adjacent to the Fitzgibbons property. December was a busy month with two aluminum barges, a container ship that brought crates with beer tank components and a potash ship. There are a couple more shipments of the same material expected in April. We potentially have container boxes coming.

CHAIRMAN

We have one item to send in to JCOPE by January 30th. All board members will be receiving the Financial Disclosure Statements that will be due to be submitted by May 15th.

ATTORNEY

No Report

OLD BUSINESS

No New Business

NEW BUSINESS

No New Business

EXECUTIVE SESSION

Mr. Brown made a motion to go into Executive Session for purposes of real estate transaction purchasing negotiations, personnel decisions and Mr. Kares-Smith seconded it. Motion passed unanimously. Motion 01-09-1702

Mrs. Tresidder made a motion to come out of Executive Session and Mr. Brown seconded it. Motion passed unanimously. Motion 01-09-1703

ACTION FROM EXECUTIVE SESSION

Mrs. Tresidder made a motion to approve a request by the Civil Service Employees Association Local 1000, AFSCME, AFL, CIO (CSEA), on behalf of a majority of the employees of The Port of Oswego Authority, other than members of the ILA who are not employees of the Port, that the Port voluntarily recognize CSEA Local 1000 as the exclusive representative for the purpose of collective bargaining. Be it further resolved that the Executive Director is authorized to enter into negotiations with the CSEA to finalize an agreement to be presented to the Board for its approval at a later date and Mr. Kares-Smith seconded it. Motion passed unanimously. Motion 01-09-1704

Mrs. Tresidder made a motion to ratify the purchase of 27 Mercer Street for the price of \$21,000.00 which was undertaken by the Executive Director at a mortgage foreclosure sale and Mr. Schneider seconded it. Motion passed unanimously. Motion 01-09-1705

ADJOURN

Mrs. Tresidder made a motion to adjourn and Mr. Kares-Smith seconded the motion. Motion passed unanimously. Motion 01-09-1706



Gerald Brown, Secretary/Treasurer