

PORT OF OSWEGO AUTHORITY
Regular Meeting January 10, 2018

CALL TO ORDER

Terrence Hammill – Chairperson, Amy Tresidder – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, John Kares Smith, Tom Schneider, Kenneth Stevens, William Scriber – Acting Executive Director, Mike Shanley – Counsel

PRESENTATION

Patty Dobbins, B&C Technology Services, LLC – Information Technology Assessment

APPROVAL OF MINUTES

Motion 01-10-1801 - Ms. Tresidder made a motion to approve the minutes of the December 4-5, 2017 and December 12, 2017 meetings and seconded by Mr. Kares Smith. Motion passed 6-0

FINANCIAL REPORTS

Motion 01-10-1802 - Mr. Brown made a motion to approve the Primary Financial Reports and seconded by Mr. Kares Smith. Motion passed 6-0

Motion 01-10-1803 - Mr. Stevens made a motion to approve the Subsidiary Financial Reports and seconded by Mr. Brown. Motion passed 6-0

EXECUTIVE SESSION

Motion 01-10-1805 - Mr. Schneider made a motion to enter into Executive Session for purposes of discussing personnel matters contract negotiations and seconded by Mr. Stevens. Motion passed 6-0

Motion 01-10-1806 - Mr. Kares Smith made a motion to resume Regular Session for purposes of discussing personnel a matters and seconded by Mr. Brown. Motion passed 6-0

NEW BUSINESS

Motion 01-10-1804 – Mrs. Tresidder made a motion to grant William W. Scriber a Leave of Absence from the position of Manager of Administrative Services and appoint him to the position of Acting Executive Director; with an annual salary of \$135,000.00 commencing on January 1, 2018, with powers previously approved by the Port of Oswego Authority Board of Directors at a Special Meeting held on December 12, 2017 and seconded by Mr. Stevens. Motion passed 6-0

ADJOURN

Mr. Schneider made a motion to adjourn and seconded by Mr. Stevens.
Motion Passed 6-0. **Motion 01-10-1807**



Gerald Brown, Secretary/Treasurer