

## **PORT OF OSWEGO AUTHORITY**

**Regular Board Meeting February 29, 2016 at 5:30 pm**

### **CALL TO ORDER**

Terrence Hammill – Chairman, Thomas Gillen – Secretary/Treasurer, Kirk Coates, John Smith, Zelko Kirincich - Executive Director, Michael Shanley – Counsel, Linda Dehm – Counsel  
Excused - Jerry Brown, Michael Carroll – Vice Chairman, Dave Schermerhorn, Kenneth Stevens

### **CONSENT AGENDA**

Mr. Gillen made a motion to approve the consent agenda and Mr. Smith seconded it. Motion passed.  
Motion 02-29-1601

### **ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager**

Busy with governor's office with reporting and with our WMBE reporting. Working on our 2017 construction campaign. Closed a majority of our grants from last year and are applying for new security grants/TIGER grants. It's be a fairly mild winter and have a lot of salt left. We've been working with Novelis around their schedule for aluminum shipments and grain is doing fairly well. Quoting a lot of cargo shipment requests, but am getting feedback on our costs being too high. 2016 will be equally as busy and should be a banner year for cargo even with all the construction. We are investing a lot into our infrastructure. Working on improvements in the marina and installing a launch ramp to help increase boat traffic. Cayuga County will benefit from the \$500 million awarded to Onondaga and the inland port especially for importing products. We're still working on getting container business.

### **CHAIRMAN**

Received an email regarding the July 11<sup>th</sup> United Way Golf Tournament. The port usually sponsors one or two teams. Also, received a letter from Mike Carroll who has resigned from the board due to health issues, effective January 1, 2016. The New York State Authorities Budget Office has issued the Conflict of Interest Policy for Public Authorities which we will need to develop. The state will be sending out the Financial Disclosure Statements to the board members and will be holding another ethic training session sometime this year.

### **ATTORNEY**

No Report

### **OLD BUSINESS**

Motion 02-29-1602 moved to after Executive Session.

### **NEW BUSINESS**

No New Business

## **EXECUTIVE SESSION**

Mr. Gillen made a motion to go into Executive Session for purposes of discussion of business matters dealing real estate & personnel matters and Mr. Smith seconded it. Motion passed. Motion 02-29-1603

Mr. Smith made a motion to come out of Executive Session and Mr. Coates seconded it. Motion passed. Motion 02-29-1604

## **ACTION FROM EXECUTIVE SESSION**

Mr. Gillen made a motion to the Board Attorney, P. Michael Shanley, Esq. to notify Jeffrey Holbrook, managing partner of PCL Properties, Inc. and his attorney, Michael J. Stanley, Esq., in writing, that if closing on the property at 91 Mitchell Street does not take place on or before 5 p.m., Friday, March 18, 2016, the contract will be considered null and void and eviction proceedings will be commenced to remove PCL Properties, Inc. from said property currently be utilized for the operation of said business and under contract between the Port of Oswego Authority and Jeffrey Holbrook, as managing partner of PCL Properties, Inc. and Mr. Coates seconded it. Motion 02-29-1605

Mr. Coates made a motion authorize the Executive Director to negotiate and enter into an Option Agreement with Galloo Island Wind, LLC for the sale and purchase of 7.5 acre off of the easterly portion of the Port's property identified as 91 Mitchell Street in the City of Oswego, NY, subject to the Purchase and Sale Agreement between the Port of Oswego Authority and PCL Properties, Inc. and Mr. Smith seconded it. Motion Passed. Motion 02-29-1602

## **ADJOURN**

Mr. Gillen made a motion to adjourn and Mr. Coates seconded the motion. Motion passed. Motion 02-29-1606



Thomas Gillen, Secretary/Treasurer