

PORT OF OSWEGO AUTHORITY
Annual Meeting March 29, 2016

CALL TO ORDER

Terrence Hammill – Chairman, Thomas Gillen – Secretary, Jerry Brown, Kirk Coates, John Smith, Kenneth Stevens, Mike Shanley – Counsel, Linda Dehm - Counsel Secretary

CONSENT AGENDA

Mr. Coates made a motion to approve the Prompt Payment Policy and Mr. Smith seconded it. Motion passed. **Motion AM1601**

Mr. Gillen made a motion to approve the adoption of Guidelines for Awarding of Personal Service Contracts Pursuant to Section 2879 of the Public Authorities Law, updated the effective date to March 29, 2016 and Mr. Brown seconded it. Motion passed. **Motion AM1602**

Mr. Stevens made a motion to approve the MWBE Procurement Strategy and Mr. Brown seconded it. Motion passed. **Motion AM1603**

Mr. Brown made a motion to approve the adoption of Service-Disabled Veteran Owned Businesses (SDVOB) Goal Plan and Mr. Gillen seconded it. Motion passed. **Motion AM1604**

Mr Stevens made a motion to approve NYS Agency/Authorities/Commissions Agency Master Goal Plan inclusive to the Port's Mission Statement and KPI's and Mr. Gillen seconded it. Motion passed. **Motion AM1605**

EXECUTIVE SESSION

Mr. Coates made a motion to move into Executive Session to discuss Personnel Decisions and Mr. Brown seconded it. **Motion AM1606**

Mr. Stevens made a motion to come out of Executive Session to discuss Personnel Decisions and Mr. Brown seconded it. **Motion AM1607**

ACTION FROM EXECUTIVE SESSION

Mr. Coates made motion that be it resolved that the salary of Zelko N. Kirinich be increased 15% to an annual base salary of \$230,000.00 starting April 1, 2016 and the agreement between the Port of Oswego Authority and Zelko N. Kirincich be extended one year thru January 6, 2019 and Mr. Gillen seconded it. **Motion AM1608**

APPOINTMENTS AND ELECTIONS

Motion made for nominations for Chairman:

Terrence Hammill was nominated by Mr. Gillen and Mr. Coates seconded it
Terrence Hammill appointed as Chairman unanimously. **Motion AM1609**

Motion made for nominations for Vice Chairman:

Kirk Coates was nominated by Mr. Brown and Mr. Gillen seconded it
Kirk Coates appointed as Vice Chairman unanimously. **Motion AM1610**

Motion made for nominations for Secretary/Treasurer:

Thomas Gillen was nominated by Mr. Brown and Mr. Smith seconded it
Thomas Gillen appointed as Secretary/Treasurer unanimously. **Motion AM1611**

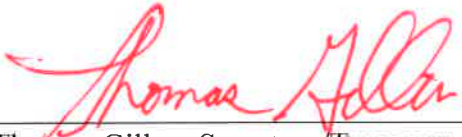
Mr. Coates made a motion to appoint Shanley Law Offices to serve as Port of Oswego Authority legal counsel for the period FY 2016-2017 and Mr. Stevens seconded it. Motion passed. **Motion AM1612**

DISCUSSION

Mr. Stevens asked and was answered that there were still ongoing discussions with the ILA regarding their contract.

ADJOURN

Mr. Smith made a motion to adjourn the annual meeting and Mr. Brown seconded it. Motion passed. **Motion AM1613**



Thomas Gillen, Secretary/Treasurer