

PORT OF OSWEGO AUTHORITY

Regular Board Meeting July 28, 2015 at 5:30 pm

CALL TO ORDER

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

CONSENT AGENDA

Mr. Gillen made a motion to approve the consent agenda and Mr. Brown seconded it. Motion passed. Motion 07-28-1501

ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager

A power point presentation was shown highlighting the equipment that the port has purchased. The port has new grain conveyor on site that has been acquired by Perdue AgriBusiness, in conjunction with an Agricultural Grant Fund awarded to the Port of Oswego. Students from SUNY Oswego are now on site daily performing the field grain testing. We are negotiating fuel prices and locking in our price of propane. The Army Corp. of Engineers break wall repair project is continuing on schedule Durocher Rock bringing in large rocks by rail and truck, along with the large Dolos that are seen on the West Pier arriving by truck. We have been working on repairs and improvements at the marina, with the new floating gas dock set to put in within the next few days. The port sponsored the Typhoon Tommy Jet Ski Show during the recent Harborfest Weekend. Once again, we held our Port Appreciation Night on the night of the Harborfest Fireworks. The reception was well attended and everyone enjoyed the reception and fireworks show. Our aluminum barge shipments are on schedule. Our major project was showcased at the recent governors dinner held Syracuse. The port is once again a recipient of the Pacesetter Award.

CHAIRMAN

We are required to complete a board self evaluation. Information will be sent out to all of the board members to complete. Emails have been sent out with information from JCOPE with ethics reminders and regulations. Review the ethics regulations with the board members.

ATTORNEY

No Report

OLD BUSINESS

No Old Business

NEW BUSINESS

Mr. Coates made a motion to consider and approve a 5 year Articulated Loader Lease in an amount to not exceed \$4,750/month and Mr. Brown seconded it. Motion Passed. Motion 07-28-1502

Mr. Coates made a motion to consider and approve the Executive Director to commit \$250,000.00 for permit, design and development of the Central New York Port and Mr. Stevens seconded it. Motion Passed. Motion 07-28-1503

Mr. Brown made a motion to discuss and award an Insurance Broker and Insurance Services Contract to Hugh Wood, Inc. Insurance and Mr. Gillen seconded it. Motion Passed. Motion 07-28-1504

Mr. Coates made a motion to discuss and authorize the Executive Director to enter into negotiations with Apalachee Marine for the purpose of a Salt Storage Agreement and Mr. Stevens seconded it. Motion Passed. Motion 07-28-1505

EXECUTIVE SESSION

Mr. Gillen made a motion to go into Executive Session to discuss legal issues, property acquisition issues and personnel matters and Mr. Brown seconded it. Motion passed. Motion 07-28-1506

Mr. Coates made a motion to come out of Executive Session and Mr. Brown seconded it. Motion passed. Motion 07-28-1507

ACTION FROM EXECUTIVE SESSION

Mr. Coates made a motion to authorize the Executive Director to purchase the Alton property at 37 Mercer Street for a purchase price of \$50,000.00 and Mr. Brown seconded it. Motion passed with Mr. Gillen Abstaining. Motion 07-28-1508

Mr. Gillen made a motion to authorize the Executive Director to sell approximately 4.5 acres +/- acres of the parcel referred to as the Hammermill Property, 91 Mitchell Street, Oswego, NY for a purchase price of \$100,000.00 and Mr. Coates seconded it. Motion passed. Motion 07-28-1509

Mr. Coates made a motion to authorize the Executive Director to terminate negotiations with ENTECCO with regard to the Solar Energy Project and Mr. Stevens seconded it. Motion passed. Motion 07-28-1510

ADJOURN

Mr. Coates made a motion to adjourn and Mr. Gillen seconded the motion. Motion passed. Motion 07-28-11



Thomas Gillen, Secretary/Treasurer