

## **PORT OF OSWEGO AUTHORITY**

**Regular Board Meeting November 7, 2016 at 5:30 pm**

### **CALL TO ORDER**

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

Excused – Mike Shanley - Counsel

### **CONSENT AGENDA**

Mr. Kares-Smith made a motion to approve the consent agenda and Mr. Brown seconded it. Mr. Schneider requested to hold Accounts Payable for discussion during Executive Session. Motion passed 6-0. Motion 11-07-1601

### **ADMINISTRATIVE REPORT – Executive Director**

We continue to be busy with aluminum and record grain numbers. There have been a steady line of grain trucks daily. We will have a grain ship here this Wednesday to load out soybeans, freeing up the domes to fill again. With the assistance of the SUNY Interns doing the certifying and grading, we now are able to export grain to a wider market. At the end of the month we expect to see our first container ship carrying in German machinery parts and beer machinery components. I've been doing a lot of quotes for shipping out car parts and bringing in beer tanks. We had a couple railcars bringing aluminum slabs here as a test to see if we were able to unload them and we did very well. This could lead to future shipments of them to us. We were able to get some jersey barriers for free.

### **CHAIRMAN**

We recently gave a presentation and tour to students from SUNY Oswego. The 2016 HwyH20 Conference is being held in Toronto next week. Information that we receive there will be shared with the board members at the next meeting. We have been notified by JCOPE that we need to incorporate into our code of ethics, language which coordinates with specific code of ethics language that JCOPE requires. The Governance Committee will be responsible for looking into this and making any changes necessary. At the beginning of the New Year we will be starting our required self-evaluations. The Authority Budget Office has new a requirement to establish a governance practice on the conflict of interest policy.

### **ATTORNEY**

No Report

### **OLD BUSINESS**

No New Business

## **NEW BUSINESS**

Mr. Smith made a motion authorizing the Executive Director to return two 8,000lb forklifts, lease two 10,000lb forklifts and enter into a new lease agreement and Mrs. Tresidder seconded it. Motion 11-07-1602

## **EXECUTIVE SESSION**

Mr. Stevens made a motion to go into Executive Session for purposes of negotiations of a business agreement and Accounts Payable and Mrs. Tresidder seconded it. Motion passed 6-0. Motion 11-07-1603

Mr. Brown made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed 6-0. Motion 11-07-1604

## **ACTION FROM EXECUTIVE SESSION**

No Action from Executive Session

## **ADJOURN**

Mr. Coates made a motion to adjourn and Mrs. Tresidder seconded the motion. Motion passed 6-0. Motion 11-07-1605



Gerald Brown, Secretary/Treasurer