

PORT OF OSWEGO AUTHORITY
Regular Meeting December 04-05, 2017

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion 12-04-1701 - Ms. Tresidder made a motion to approve the minutes of the November 6, 2017 meeting with an amendment to both rescind **Motion 11-06-1705** and adopt a motion to acknowledge receipt of the Executive Director's prior partial reimbursement with respect to certain non-business expenses and to also acknowledge receipt of the Executive Director's personal check as of November 7, 2017 as reimbursement for other non business charges on the authority's credit cards; subject to further reconsideration by the Audit Committee if the Executive Director substantiates a business purpose for any charges reimbursed to the Port. Mr. Kares-Smith seconded Ms. Tresidder's motion with amendment. Motion to approve the November 6 minutes with amendment to rescind Motion 11-06-1705 and adopt new motion passed 6-0.

FINANCIAL REPORTS

Motion 12-04-1702 - Mr. Stevens made a motion to approve the Primary Financial Reports and Mrs. Tresidder seconded it. Motion passed 6-0

Motion 12-04-1703 - Mr. Brown made a motion to approve the Subsidiary Financial Reports and Mr. Schneider seconded it. Motion passed 6-0

EXECUTIVE SESSION

Motion 12-04-1704 - Mr. Kares-Smith made a motion to enter into Executive Session for purposes of discussing personnel matters and Mrs. Tresidder seconded it. Motion passed 6-0

At 7:11pm Chairman Hammill suspended the meeting until 8:00am on December 5, 2017.

December 5, 2017 regular session resumed at 9:09am.

NEW BUSINESS

Motion 12-05-1705 - Mr. Schneider made a motion to engage the services of Fust Charles Chambers, LLP to undertake an independent four (4) year audit of the Longshoremen's Association Local #1570-A of Oswego, New York Retirement Plan at the sole cost of the Union and Mr. Stevens seconded it. Motion passed 5-0

Motion 12-05-1706 - Mrs. Tresidder made a motion to settle a personal injury claim dated August 16, 2015 by Mary Adomitis against the Port of Oswego Authority for the sum of \$12,000.00 and Mr. Schneider seconded it. Motion passed 5-0

ADJOURN

Mr. Stevens made a motion to adjourn and Mr. Brown seconded the motion.
Motion Passed 5-0. **Motion 12-05-1708**

A handwritten signature in blue ink, appearing to read "Gerald Brown", is written over a horizontal line.

Gerald Brown, Secretary/Treasurer