

PORT OF OSWEGO AUTHORITY

Regular Board Meeting June 27, 2011 at 5:10 pm

CALL TO ORDER

Terrence Hammill – Chairman, Thomas Gillen – Secretary, John Smith, Jerry Brown, Tom Schneider, Jonathan Daniels - Executive Director, Mike Shanley – Counsel

CONSENT AGENDA

Mr. Gillen made a motion to approve the consent agenda and Mr. Smith seconded the motion. Motion passed. Motion 6-27-1101

Mr. Schneider made a motion to accept the Annual Audit as presented by Sovie & Bowie and Mr. Brown seconded the motion. Motion passed. Motion 6-27-1102

EXECUTIVE DIRECTOR'S REPORT

Activity through the Port has been strong with two aluminum vessels and a windmill vessel with hubs and nacelles for the East Terminal, with another six vessels at the Port's West Terminal. Bid opening for the East Terminal Connector Project is set for June 23. Agricultural product shipments remain strong. Explanatory statements have been submitted to the required agencies for disposition of two Port properties. The Port of Oswego is participating in a study that is evaluating economic impact of port operations in the Great Lakes. We continue working on the ballast water issue as NYS DEC refuses to back off from their position regarding oversight of discharge operations for vessels calling New York ports as well as those vessels in transit.

ADMINISTRATIVE SERVICES REPORT

We have requested a \$160,399.86 grant through the Port Security Grant Program for a Port of Oswego Harbor Regional Video Surveillance System. Our proposal is a regional approach to integrate a video surveillance system in the reduction of the maritime security risk. We have filed the last report for the two TWIC readers and we have placed the order for the units. We have received the plan for the handicapped access system from Syracuse University and have forwarded the data to the engineers for review. We had 751 persons going through security when the Flintstream windmill ship was in port. We are working on technical funding problems with FEMA/DHS for the port security exercise in August. The Oswego Harbor Facility Security Officers Working Group is having regular meetings and we are looking into the creation of a consortium to share resources in the harbor area. We are becoming involved with the Oswego County Local Emergency Planning Committee.

ATTORNEY

No report

NEW BUSINESS

Mr. Smith made a motion to authorize the extension of the lease agreement between the Port of Oswego Authority and the City of Oswego for use of the International Marina through December 31, 2011 and Mr. Brown seconded it. Motion passed with Mr. Schneider abstaining. Motion 6-27-1103

Mr. Gillen made a motion to table the approval of recommendation by C&S Engineers for the Award of Contract for Phase I – East Terminal Connector Project – Site Entrance Modifications and seconded by Mr. Brown. Motion passed. Motion 6-27-1104B

Mr. Schneider made a motion to authorize use of the West Terminal by the H. Lee White Museum for the docking of the historic ships Nina and Pinta and Mr. Gillen seconded it. Motion passed. Motion 6-27-1105

Mr. Gillen made a motion to authorize use of the West Terminal by the Greater Oswego-Fulton Chamber of Commerce for staging the 4th of July fireworks and Mr. Smith seconded it. Motion passed. Motion 6-27-1105B

Mr. Schneider made a motion to authorize execution of the two (2) year agreement between the Port of Oswego/Great Lakes Stevedore Employers and Great Lakes District Council – Atlantic Coast District – International Longshoreman’s Association – AFL-CIO and seconded by Mr. Smith. Motion passed. Motion 6-27-1106

EXECUTIVE SESSION

Mr. Gillen made a motion to go into Executive Session for the purpose of lease negotiations and Mr. Brown seconded it. Motion passed. Motion 6-27-1107

Mr. Gillen made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed. Motion 6-27-1108

Mr. Smith made a motion to accept the value of \$1,995,353 in the disposition of the International Marina to the City of Oswego as submitted to the State of New York and seconded by Mr. Brown. Motion passed. Motion 6-27-1108B

Mr. Gillen made a motion to authorize the extension of the Patz Restaurant lease through Labor Day, September 5, 2011 and Mr. Smith seconded it. Motion passed. Motion 6-27-1108C

ADJOURN

Mr. Brown made a motion to adjourn and Mr. Smith seconded the motion. Motion passed. Motion 6-27-1109